

## **Notice of Meeting:**

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

Thursday 10 April 2025 Date:

Time: 1:00 p.m.

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

> 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 Keith McFadyen

Christina McBratney

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
ΩA	Saddle Hill Community Board Members Interest Register	6

Declaration of Interest Page 5 of 46



		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 contributer 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.



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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 Limted - 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 - Residental 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.

SADDLE HILL COMMUNITY BOARD

10 April 2025



Cha	nair	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.
Me		National Industry Advisors Group Food and Beverage (Workforce Development Council)	No conflict indentified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Me	ember	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

Cr Kevin Gilbert Members Dr Pim Allen Keith McFadyen

Christina McBratney

John Moyle

**IN ATTENDANCE** Jeanine Benson (Group Manager Transport)

Lauren Riddle **Governance Support Officer** 

## **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 remedy 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:

- **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.

	•••••
CHAIRPERSON	

The meeting concluded at 2:47pm.



## **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**

	Title	Page
ŪA	Brooklyn Wright	18
<u> </u>	Charlee Farquhar	20
ŢC	Connor Howes	22
ŪD	Eve Kelleher	24
<u> </u>	Hanna Cowan	26
<u> </u>	Eve McLean	28



me and age:  Brooklyn Wright, Age  dress:  Brighton, Dunedin  Post code:  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 youn my crew. Being in a crew means competition's outside Dunedin, Har and coaching fees. I would also like to go to the Kairos Dance Conve 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:  \$ would appointments and photographs may be taken.  Bagree to media interviews and photographs:  Yes No  Bagree that any material collected may be used for Board purposes, community events or promotions:  Yes No  Betalls of what the funding is for  How this will contribute back to the community  Timeline for the project (if known)  Bease also provide Bank account number verification (please note this must be in the name of the applicant - a parent or guint your behalf)  populactions close on Tuesday 1 April 2025 at 5pm  Bease return your completed application to:  Brighton, Dunedin  Post code:  Brighton, Dunedin, Dunedin City council, Po Box 5045, Dunedin 9054  Brighton, Dune	
Post code:  Post code:  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 youn my crew. Being in a crew means competition's outside Dunedin, Har and coaching fees. I would also like to go to the Kairos Dance Conve Auckland.  This money would help with:  Coaching fees, flights, accommodation and entry fees.  Amount sought from Saddle Hill Community Beard:  \$ \$1000  Amount, if you expect to receive funding from any other source:  \$ tedia appointments and photographs may be taken.  agree to media interviews and photographs: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board or purposes, community events or promotions: Yes No  agree that any material collected may be used for Board or purposes, community events or promotions: Yes No  agree that any material collected may be used for Board or purposes, community events or promotions: Yes No  agree that any material collected may be used for Board or purposes, community events or promotions: Yes No  agree that any material collected for further funding to purpose for the Board or purposes, community events or promotions: Yes No  agree that any material collected for further funding to purposes, community events or promotions: Y	
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I have been accepted into a senior dance crew. I am one of the youn my crew. Being in a crew means competition's outside Dunedin, Har and coaching fees. I would also like to go to the Kairos Dance Conve 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:  \$ bedia appointments and photographs may be taken.  agree to media interviews and photographs: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  agree that any material collected may be used for Board purposes, community events or promotions: Yes No  in 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)  lease also provide Bank account number verification (please note this must be in the name of the applicant - a parent or guant to your completed application to:  und Weir Chair, Saddle Hill Community Board, Dunedin City Council, PO Box 5045, Dunedin 9054  email: 650@dcc.govt.nz  ease note if you have received a Youth Ambassador Award in the past you are ineligible for further funding.  unust live in the Saddle Hill Community Board area to qualify (see over page).  jet 13-18.  unust live in the Saddle Hill Community Board area to qualify (see over page).  jet 13-18.	9035
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#### Kia Ora,

My name is Brooklyn Wright, I'm 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

Name and age: Charlee Farquhar Address.

Postcode. 9035

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

Travel for athlotics competition, Netball development camp fees,

Amount sought from Saddle Hill Community Board:

5 700.50

Amount, if you expect to receive funding from any other source: 5

Media appointments and photographs may be taken.

I agree to media interviews and photographs:  $\checkmark$  Yes

No

l agree that any material collected may be used for Board purposes, community events or promotions:  ${m V}$  Yes

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).

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.



03 477 4000 | www.dunedin.govt.nz



## 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 1<sup>st</sup> 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 years 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 tole 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 5<sup>th</sup> – 7<sup>th</sup> April 2025

Netball South Steel Step development camp 13<sup>th</sup> – 14<sup>th</sup> April 2025

Attachment C



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

See end of page for terms and conditions.

Connor Howes Name and age: Contact phone number: Address: 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 near 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

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

#### Media appointments and photographs may be taken.

l 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

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

#### 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).

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.



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**Attachment C** 

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



THE SADD See end of page for t	erms and conditions.	OARD	
Name and age:	Eve Kelleher	Age	
Contact phone nun			
Address:			Fairfield
	unedin		Post code: 9018
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If you are successful	Il how will you use the funds? (Travel, entry fees,	course costs etc.)	11
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Amount, if you	expect to receive funding from any other source:	\$ 0	
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Dear Saddle Hill Community Board,

I would like to apply for funding to support my ongoing sporting development. I am currently one of the top ranked U16 girls in triathlon in NZ, and I am aiming for selection onto the NZ Triathlon development squad over the next 12 months. To help me achieve this aim, I feel the time is right to access dedicated triathlon coaching to accelerate my development over the 3 sporting disciplines of swimming, cycling and running. If I am successful with my application, I will use the funding to support some of these coaching costs. Thanking you in advance for considering this application.

Kind regards

Eve Kelleher

Sporting results over the past 12 months

- NZ Secondary Schools Triathlon 2nd U14 2024
- Yunca Junior Tour of Southland 2024 (Cycling) 4th U15 girls
- Oxman Sprint Triathlon 2024 3rd u16 girls
- NZ secondary schools' athletics 2024 4KM road race 4th junior girls
- Gore Summer Challenge Sprint Triathlon 2025 1st U16 girls
- Otago Club Champs Steeplechase 2025 1st U16
- Wanaka Challenge Sprint Triathlon 2025 2nd U16 (Otago Champ)
- South Island Secondary Schools Triathlon 2nd U16
- NZ Athletics Club Championships 2025 3000m 6th U16
- Otago Secondary Schools Athletics 2025 1st 3000m &1st 1500m

**Attachment E** 





See end of page for terms and o	onditions.			
Name and age: Hanna	Cowan, years old.			
Contact phone number:				
Address:		Dunedir	1	
-				Post code: 9018
				Post code: 3010
If you are successful how will y	ou use the funds? (Travel, ent	y fees, c	ourse costs etc.)	
I'll use them to pay	or gear that I need and is	required	I for my course, or for my	yearly fees.
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Amount sought from Saddle		\$		
Amount, if you expect to rec	eive funding from any other so	urce: \$	Nil	
Media appointments and photo	ographs may be taken.			
I agree to media interviews and	d photographs: Yes Y No			
I agree that any material collec			mmunity events or promotions	: Yes Y No
On a separate sheet please at	ach a separate sheet which de	tails:		
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Please note if you have received				ding.
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A requirement of funding is that  DUNEDIN   kaunil a-rohe		ule rund:	s were spent.	03 477 4000   www.dunedin.gov





To the Saddle Hill Community Board,

If I am successful in this application, I will use the funds to help pay for my Youth Search and Rescue yearly payment and gear that I need for this course. "The Youth Search and Rescue (YSAR) programme is an independent non-profit organisation which enables students to develop the necessary skills to participate in becoming full active members of community volunteer Search and Rescue and Emergency Management organisations".

I am in a group of 20 teenagers and we are being taught skills to help us survive outdoors and help others in need. This is a three year course with each year building on the previous years learning. I've just started my first year, and at the moment we are learning about radios, weather charts, river crossings and bivouac building. I have already had two overnight/weekend activities with a focus on getting to know each other and team exercises. By the end of the course, I will come out with a radio and drone licence and will have the knowledge and skill to be able to manage and assist in emergency search and rescue operations in our community.

For more information about the programme, please go to the following website: https://ysar.org.nz/training-programme/

I would love to be able to use this money for paying my yearly fee and buying more equipment and gear. The fees for this year have cost \$721 as well as a set up cost of \$396. I have also needed and still need to purchase some of the gear, like a pack, cooking equipment, a shelter, jackets, etc.

I would like to apply for the full \$1000, but any amount would be helpful and appreciated.

Ngā mihi, Kind regards,

Hanna Cowan

My bank account details are:





From:
To: Governance Support Officers
Subject: Youth Ambassador Award Application
Date: Tuesday, 1 April 2025 04:10:38 p.m.

Hi,

I am submitting an application for the Saddle Hill Youth Ambassador Award for my daughter Eva. As I work from home without a printer, I wasn't able to print the application form so have included all details below. I hope this is ok for her application!

Name: Eva McLean
Date of Birth:
Contact Phone number:
Address:
Fairfield, Dunedin, 9018

If successful, these funds will be used towards travel and accommodation for the following events that Eva hopes to attend:

NZ Secondary Schools Cross-Country in Whangarei - June 2025 South Island Secondary Schools Cross-Country Championships in Timaru - May 2025 NZ Secondary Schools Athletics Championships in Hastings - December 2025

Amount Sought from Saddle-Hill Community Board - \$1000 Currently no funding from other sources - we will endeavour to fundraise through school if permitted and contribute the rest ourselves (if possible).

Eva and I agree to any media photos and interviews and any material collected may be used for board purposes, community events or promotions. She is available on April 10 for a meeting with the board.

#### Youth Ambassador Award Application - Eva McLean

I wish to nominate my daughter, Eva McLean, for the Youth Ambassador Award for the Saddle Hill Community. As a young individual who has demonstrated excellence both on the athletic field and in the classroom, Eva is deeply committed to her community and eager to contribute to its ongoing growth and success. Her achievements reflect a high level of dedication, discipline, and leadership, all of which she would be honoured to channel into meaningful contributions to Saddle Hill.

Eva has consistently excelled in athletics & cross-country, demonstrating exceptional skill and perseverance in her chosen sport. She is currently Otago's top female U14/U16 cross-country and middle-distance athlete, having earned the following distinctions:

- Otago Secondary Schools Athletics Championships 2025 1st place, U14 Girls 800m & 1500m
- Otago Junior Athletics Championships 2025 1st place Grade 12 girls 400m, 800m & 1500m
- Otago Senior Athletics Championships 2025 1st place U14 girls 800m & 1500m (fastest U16/U18 female)
- NZ Track & Field Championships 2025 4th place, U16 Girls 800m



- Achieved criteria for inclusion in the Otago Senior high performance squad -800m
- NZ Secondary Schools Triathlon Championships 2025 1st place, U14 Girls Team
- South Island Schools Cross-Country 2024 2nd Yr 8 Girls
- Otago Primary Schools Cross Country 2024 1st place, Year 8 Girls
- Otago Primary Schools Athletics Championships 1st place, Year 7 & 8 Girls

These accolades reflect her dedication to not only athletics and cross-country but also to setting high standards for herself in pursuit of excellence. The funding from the Youth Ambassador Award would help support Eva's travel to New Zealand Championship events in 2025, where she hopes to further showcase her abilities and gain valuable experience on the national stage.

Beyond her athleticism, Eva also excels academically. She was the recipient of the **Fairfield Primary School Leavers Award for Academic Excellence in 2024**, which recognizes her outstanding achievement across all subjects. Other notable academic achievements include first place in the Greater Green Island Speech competition in 2023 and receiving 3rd place in New Zealand in the Great Kiwi Write-Off. Her ability to balance demanding training schedules with a high standard of academic performance demonstrates her discipline, time management, and strong work ethic – qualities that will undoubtedly serve her well as a community ambassador.

Eva's passion for giving back to the community is reflected in her desire to inspire and support others. She currently walks to the caledonian ground, from school, every Monday afternoon to assist in coaching 10-14yr olds in middle distance, many of whom attend Fairfield School. She is also a member of the Otago Girls High School School Council. As a Youth Ambassador for the Saddle Hill Community, she would be dedicated to promoting sports, education, and well-being among young people. She is particularly passionate about mentoring younger athletes, encouraging them to pursue their goals and work hard to achieve success. Eva's leadership qualities would be a valuable asset to the community, as she aims to be a positive role model and a source of motivation for others.

In summary, Eva McLean is a dedicated and hardworking individual with a track record of success both academically and athletically. She is driven to contribute back to the Saddle Hill community by sharing her experiences, inspiring others, and fostering a sense of pride and unity. Her passion for excellence, her desire to help others, and her outstanding achievements make her an ideal candidate for the Youth Ambassador Award.

Thank you for considering her application.

Sincerely, Taryn McLean



## **FUNDING APPLICATIONS**

Department: Civic

## **EXECUTIVE SUMMARY**

- 1 There are two funding applications for consideration by the Board.
- 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
ŪA	A Star is Born Funding Application	31
<u></u> ₽B	Beachlands Speedway Funding Application	36

Funding Applications Page 30 of 46



	Saddle Hill Community Board
	e: 31 January 2025
Nan	ne of Group Applying for Funds: A Star 18 Burn
Con	stact person: Tennie Waide Position Held: Trustee
	one Number: (Email:
***	Maldronville, Dunedin Post Code 9018  Please note: the above fields are compulsory
	he person responsible for the project differs from the contact, please provide ails including name, contact phone number and email address.
Det	ails of the project you are seeking funding for: hallow Six of
au	w trustees to attend he national Strips
0	inference in the Wellinghos in Tune Our
te	ear have never attended an external conference
d	lue to proritising herding for our new project
exp	ase attach any additional information including any quotations which may be useful in laining the project. Clubs and other groups should include a copy of their last ancial statement with their application.
Am	ount sought from the Saddle Hill Community Board: \$ 500
Tot	al cost of project: \$ 5/00
	ount already raised: \$ 1500 - durated from Muyles Fresh Cho
Hov froi	w will the rest of the project cost be funded including any funding sought many other Dunedin City Council source?
T	rust funded, application to one boards, Rotar
Pro	ject completion date: 14 June 2025
	funding must be used within one year of the grant application or it must be returned he Board unless you have provided a report and request for an extension of time.
Is t	the project a one-off /annual/ biennial /other event? If other, please detail:  The off opportunity be attend we ference



Detail the benefits to your	organisation	and/or th	ie wider	communit	y which	will
result from this project:						

attendance will allow keep member the most
up b dake information on buby bereavenest
practices resources and support to allow us
to within the effective and effectiont
running of our all important sense &
bereaved families.

If yes, how much was granted, and what was that money used for? \_\_\_\_\_

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  $^{\tiny \bullet}$  No  $^{\tiny \Box}$ 

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 <u>MUST</u> 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 <a href="www.dunedin.govt.nz">www.dunedin.govt.nz</a> and should be returned to Governance Support, Dunedin City Council, P O Box 5045, Dunedin 9058 or <a href="governance.support@dcc.govt.nz">governance.support@dcc.govt.nz</a>

Please contact either Paul Weir (Chairperson) or one of the other Community Board members with any queries you may have.

2



#### From sandsnationalconference.org.nz

#### Friday 13th

8:30am - 9am
Conference Opening
9am - 12pm
Plenary Speakers
12pm - 1pm
Lunch Break
1pm - 4pm
Concurrent Sessions
4pm - 5pm
Plenary Session

Saturday 14th

9am - 12pm
Plenary Speakers
12pm - 1pm
Lunch Break
1pm - 4pm
Concurrent Sessions & Conference Closing
6:30pm - Late
Conference Dinner

#### Who goes to a Sands conference?

We welcome bereaved parents and families, healthcare professionals, and anyone who has an interest in pregnancy, baby and infant loss, and grief and bereavement. We cater to all audiences and so far, at each conference, we tend to get a mix of bereaved parents and families, and professionals. We often get feedback from conference attendees that it is a special forum that encompasses both families and practitioners. A Sands conference is a place to come together to remember, learn, talk and feel supported in a place where pregnancy, baby, and infant loss is recognised and spoken of.

#### What kind of topics are discussed?

We invite presenters to talk about many aspects of pregnancy, baby and infant loss - that includes grief and bereavement, memory making, therapies for grieving parents and family members, and specialised topics like pathology and funerals. We also include topics such as early pregnancy loss, stillbirth, inducing a pregnancy due to congenital abnormality, perinatal palliative care, neonatal death, infant death, SIDS, and twin/multiple loss. There

Funding Applications Page 33 of 46



are sessions directed at health and caring professionals - the latest research on perinatal and infant loss, best practice for clinicians working with bereaved families, and more. What if I feel a little overwhelmed during the conference?

Grief can be a roller coaster of emotions so it is common for any conference attendees to feel emotional and perhaps a little overwhelmed. The conference sessions touch on topics or experiences that are both healing and emotional, but important to discuss. We'll have a quiet reflection room that you can take a break in if you need to at any time and our Sands team are always available to talk with if you just need to unload. However, if tears come during any of the sessions or at any time, all conference attendees understand and support each other - tears, memory sharing, laughter, and all. Like our Sands support meetings, we don't expect any apologies for tears, for our tears are simply an expression of our love.

#### Can I bring my baby or child to the conference?

Sands is an organisation that appreciates the importance of family, however we have two occasions where we ask that babies and children are not included - our support meetings and our conference. This is because we have many newly bereaved parents who attend our conference and the presence of babies and children can be very upsetting for them. We recognise and appreciate that it may be hard for bereaved parents to find carers for their children, and how hard it is to leave babies and children at home when you travel to and from conference. If you want to attend conference and need to bring your baby for certain reasons, please get in touch with us. We apologise in advance for any inconvenience this

## Can I get a certificate of attendance for my professional development?

Yes! We'll ask in the registration for you to indicate whether you need a certificate and we'll get them out in the week following the conference (16-20 June).

Funding Applications Page 34 of 46



# SADDLE HILL COMMUNITY BOARD 10 April 2025

Booking.com: Hotels in Wellington. Book your hotel now! 1/30/25, 1:27 PM Wellington 造 Some options have fewer than 3 rooms. Only show results with 3 rooms or more. Filter by: James Cook Hotel Grand Chancellor Very good 7,003 reviews Your budget (per night) Location 9.3 CBD - Lambton Quay, Wellington Show on map Entire stay Per night 0.5 km from centre 3 nights, 6 adults 3× Newly Refurbished - Executive Twin Room 6 double beds NZD 140 - NZD 1,000+ NZD 1,806 Includes taxes and charges bused on hunshare Popular filters 1/30/25, 1:26 PM Enter passenger details - Air New Zealand (/vbook/actions/search) Sign in

**Dunedin** to **Wellington** Return NZ0686 DUD > WLG (startover?retainSearchCriteria=true)

NZD **\$272.00** incl. taxes & charges **×** 6

VIEW DETAILS

Funding Applications Page 35 of 46



Name of Group Applying fo	or Funds:
Contact person: Matt Stewart	Position Held: President
Phone Number:	Email:
Address:	
	Post Code 9018
*** Please note: the above	
Details of the project you a We are building a new officials cor	are seeking funding for: ntrol tower and first aid building. This is currently 60 years old and no
longer fit for purpose. This building	g homes all our officials and safety crew who run our race meetings
and maintain the safety of our driv	vers and the public. Thee will also be a first aid room the will not only
be for the drivers but the public th	at attend any event at our venue
explaining the project. Club financial statement with th	information including any quotations which may be useful in a same and other groups should include a copy of their last their application.  Staddle Hill Community Board: \$
explaining the project. <i>Club</i> financial statement with the Amount sought from the S	s and other groups should include a copy of their last heir application. 5,000
explaining the project. Club financial statement with th	s and other groups should include a copy of their las heir application. addle Hill Community Board: \$\frac{5,000}{
explaining the project. Club financial statement with the Amount sought from the S  Total cost of project:  Amount already raised:  How will the rest of the from any other Dunedin Ci	s and other groups should include a copy of their las heir application.  saddle Hill Community Board: \$\frac{5,000}{70,000}\$  project cost be funded including any funding sough:
explaining the project. Club financial statement with the Amount sought from the S Total cost of project:  Amount already raised:  How will the rest of the	s and other groups should include a copy of their las heir application.  saddle Hill Community Board: \$\frac{5,000}{70,000}\$  project cost be funded including any funding sough:
explaining the project. Club financial statement with the Amount sought from the S  Total cost of project:  Amount already raised:  How will the rest of the from any other Dunedin Ci	s and other groups should include a copy of their last heir application.  saddle Hill Community Board: \$\frac{5,000}{70,000}\$  project cost be funded including any funding sought
explaining the project. Club financial statement with the Amount sought from the S  Total cost of project:  Amount already raised:  How will the rest of the from any other Dunedin Cithis is all being done by fundraising  Project completion date:  The funding must be used wi	s and other groups should include a copy of their last heir application.  saddle Hill Community Board:  \$\frac{120,000}{70,000}\$  project cost be funded including any funding sought ty Council source?



This will allow us	o run a safer show and meet all our rules and regulations of the sport
We also host a nu	mber of community events such as burnout days, school cross country , police training
youth driver train	ng and private events this building will allow us to provide good first aid cover for
anyone who atter	ds our events
	a made an application to the Board for funding support within th
	o made an application to the Board for funding support within th
	p made an application to the Board for funding support within the Yes $\square$ No $\blacksquare$
st five years	
ist five years f yes, how mi	? Yes □ No ■
ast five years  f yes, how mi  III approved fi  The organisati	? Yes □ No ■ arch was that money used for?
nst five years  f yes, how mu  Il approved fi  the organisati  roject comple  to you agree	? Yes □ No ■  Ich was granted, and what was that money used for?  Inding is subject to the following:  Ion/group must report back to the Board within six months of the stion or six monthly until the project is completed.  Ito provide a report back on the project should you have funding.
ast five years  f yes, how mu  Il approved fi  The organisati  Troject comple  To you agree	Process of the No ■  Inch was granted, and what was that money used for?  Inding is subject to the following:  Incomo group must report back to the Board within six months of the stion or six monthly until the project is completed.
ast five years  f yes, how mu  All approved for  The organisation  The organisation	? Yes □ No ■  Ich was granted, and what was that money used for?  Inding is subject to the following:  Ion/group must report back to the Board within six months of the stion or six monthly until the project is completed.  Ito provide a report back on the project should you have funding.
ast five years  If yes, how mutually approved for organisate  Or you agree approved:  You may either must include the	ch was granted, and what was that money used for?  unding is subject to the following:  on/group must report back to the Board within six months of the stion or six monthly until the project is completed.  to provide a report back on the project should you have funding yes No unuse the form attached or provide your own written report, however

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

Applicants are encouraged to attend the Community Board meeting to speak to

The application form is also available on <a href="www.dunedin.govt.nz">www.dunedin.govt.nz</a> 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.

Page 37 of 46 **Funding Applications** 

## **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**

- 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.
- 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	\$60.00
	Preparedness Day – still to be paid	
Total		\$9,940.00

### **Local Water Done Well**

- Local Water Done Well (LWDW) is the Coalition Government's plan to address Aotearoa New Zealand's long-standing water infrastructure challenges.
- 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.
- 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: <a href="https://www.dunedin.govt.nz/council/annual-and-long-term-plans/9-year-plan-2025-2034">https://www.dunedin.govt.nz/council/annual-and-long-term-plans/9-year-plan-2025-2034</a>
- 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 <a href="https://www.orc.govt.nz/your-council/plans-and-strategies/annual-plans/">https://www.orc.govt.nz/your-council/plans-and-strategies/annual-plans/</a>
- 13 Consultation is open until 15 April 2025.



## **Report Back**

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**

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

## **Dunedin City Council Updates**

- 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 <a href="mailto:dcc@dcc.govt.nz">dcc@dcc.govt.nz</a>. For any non-urgent matter please contact council via the online "Fix it form" <a href="https://www.dunedin.govt.nz/do-it-online/report/fix-it-form">https://www.dunedin.govt.nz/do-it-online/report/fix-it-form</a>
- 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

UA Dunedin Riding for the Disabled Report Back 42



SUMMARY OF CONSIDERATIONS				
Fit with purpose of Local Government				
This decision enables democratic local decision n	naking and actio	n by, and on b	ehalf of communities.	
Fit with strategic framework				
Social Wellbeing Strategy Economic Development Strategy Environment Strategy Arts and Culture Strategy 3 Waters Strategy Spatial Plan Integrated Transport Strategy Parks and Recreation Strategy Other strategic projects/policies/plans	Contributes	Detracts	Not applicable	
Māori Impact Statement	Ш	Ш	V	
There are no known impacts for Māori				
Sustainability				
There are no implications.				
LTP/Annual Plan / Financial Strategy /Infrastruc	ture Strategy			
There are no financial implications.				
Financial considerations				
There are no financial implications.				
Significance				
This decision is considered low significance in terms o	f the Council's Sig	nificance and E	ngagement Policy.	
Engagement – external				
There has been no external engagement.				
Engagement - internal				
Internal engagement has occurred with appropriate s	aff 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 rel	evant to the Boar	d's area		



## REPORT BACK ON FUNDING RECEIVED FROM THE SADDLE HILL COMMUNITY BOARD

Date: 24 March 2025

Name of Group/Organisation: Dunedin Group Riding for the Disabled

**Contact Details:** 

Name: Tina Marshall

Phone: 027 488 1114 Email: Treasurer@rdadunedin.org

Date and amount of funding received: 22/9/24 \$960.00 refunded \$270 18/10/24

Date the project was completed: 27 September 2023

If not completed, please explain reasons and/or when it will be completed:

Yes Completed two people attended the Workshop

Update on the project (please attach any photos if appropriate):

This was a three day workshop which was completed

Sorry no one on the committee now was involved at the time so sorry a bit short on details.

Failure to complete this form may limit your group from applying for funds in the future.

Please return to:

Lynne Adamson Governance Support Officer Saddle Hill Community Board **Dunedin City Council** PO Box 5045 Moray Place

Dunedin 9058

Or email: lynne.adamson@dcc.govt.nz

1



## **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.

Board Updates Page 43 of 46



## **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.

Chairperson's Report Page 44 of 46



## 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.