

Notice of Meeting:

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

Date: Thursday 5 June 2025
Time: 1:00 p.m.
Venue: Council Chamber, Dunedin Public Art Gallery, The Octagon,
Dunedin

Sandy Graham
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Paul Weir	
Deputy Chairperson	Scott Weatherall	
Members	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

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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

At the close of the agenda no requests for public forum had been received.

2 APOLOGIES

At the close of the agenda no apologies had been received.

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

Attachments

	Title	Page
 A	Saddle Hill Community Board Interest Register	6

Saddle Hill Community Board Register of Interest - 10 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.
	Volunteer	St John Therapy Pets	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	Milton Prison Volunteers	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.
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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 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	Totiti 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 indentified	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 - 10 APRIL 2025

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 10 April 2025 as a correct record.

Attachments

	Title	Page
A 	Minutes of Saddle Hill Community Board meeting held on 10 April 2025	11

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held at the Village Green Café and Bar, Main Road, Sunnyvale on Thursday 10 April 2025, commencing at 1:01 p.m.

PRESENT

Chairperson	Paul Weir	
Deputy Chairperson	Scott Weatherall	
Members	Dr Pim Allen	Christina McBratney
	Keith McFadyen	John Moyle

IN ATTENDANCE Anna Nilsen (Group Manager Property Services).

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

1.1 A Star is Born

Scott Weatherall and John Moyle withdrew from this item.

Jennie Wade spoke to the funding application on behalf of A Star is Born. She commented that it had been established in September 2016, it was a Dunedin charitable trust that provided remembrance keepsakes for families who face a neonatal or early postnatal death of their baby.

The funding would enable trustees to attend the SANDS NZ National conference on infant loss and grief and gain access to the most up to date information in this field.

Ms Wade responded to questions on the conference.

1.2 Beachlands Speedway

Scott Weatherall withdrew from this item.

Matt Stewart spoke to the funding application from Beachlands Speedway. He commented that the funding would go towards the cost of building a new officials control tower and first aid building which would enable them to run a safer show and

meet rules and regulations of the sport. The building cost was estimated at \$120,000 of which \$70,000 had already been raised. He explained that the Speedway receives very small sponsorship with most funding obtained through gate sales.

Mr Stewart commented that they also held a number on types of events held at Beachlands in addition to the racing which included school cross country days; youth driver training, Police training with search and rescue and hostage negotiation and private events. They also raise funds to give back to the community as much as possible e.g. \$9k to I am Hope.

Mr Stewart responded to questions.

2 APOLOGIES

Moved (Paul Weir/Christina McBratney):

That the Board:

Accepts the apology from Cr Kevin Gilbert.

Motion carried (SHCB/2025/012)

3 CONFIRMATION OF AGENDA

Moved (Paul Weir/Dr Pim Allen):

That the Board:

Confirms the agenda with the following alteration:

That the Youth Ambassador Award Applicants be taken as they arrive at the meeting; and

That Item 6 – Youth Ambassador Award Applications be taken after the Youth Ambassador Award Presentations.

Motion carried (SHCB/2025/013)

4 DECLARATIONS OF INTEREST

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

Scott Weatherall and John Moyle advised of conflicts of interest with funding events and noted they would withdraw from the items when they arose.

Moved (Paul Weir/Scott Weatherall):

That the Board:

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

Motion carried (SHCB/2025/014)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 13 FEBRUARY 2025

Moved (Paul Weir/Christina McBratney):

That the Board:

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

Motion carried (SHCB/2025/015)

PART A REPORTS

11 YOUTH AMBASSADOR AWARD FUNDING APPLICATION

Eva McLean

Eva spoke to her funding application for support towards the costs of attending track events.

She spoke of both her academic and sporting achievements. In summer Eva would participate in running events and cross country during the winter months. The events this winter included the south island championships in Timaru, secondary nationals in Whangarei and club nationals in Christchurch.

Eva responded to questions and advised that she was in the school debating team and served on the student council.

Connor Howes

Connor spoke of his passion for golf and how he would appreciate support to enable his attendance at more national golf tournaments which would provide more opportunities to be identified by the selectors as a strong New Zealand player. Connor advised he was in year 13 at school and played in the 17 year age group in the school golf team, he had represented Otago and hoped to make the men's 10 in the future.

Connor planned to attend University to study accounting and physical education and continue with his golf. Connor responded to questions and advised that he provided coaching to the junior school in his lunch hour.

Brooklyn Wright

Paul Weir and Pim Allen advised that they had gone to Brooklyn's school and interviewed her as she was unable to attend the meeting.

Brooklyn had a love for dancing and had represented Queens High in dance events and was dancing at a level above her age group. Brooklyn knew that this year would be more challenging and wanted to attend the Kairos Dance Convention in Auckland. This was a huge dance event where some of the world's best choreographers taught classes and skills unavailable in Dunedin.

The funding would provide support for the ticket to the convention; flights to Auckland, accommodation and crew coaching fees.

7 FUNDING APPLICATIONS

There were two funding applications for consideration by the Board.

Scott Weatherall withdrew from both the funding applications and John Moyle withdrew from this item and they left the room.

A Star is Born applied for funding to allow six of their trustees to attend the national SANDS conference in Wellington in June.

Moved (Keith McFadyen/Christina McBratney):

That the Board:

- a) **Approves** the funding application for \$500 from A Star is Born.

Motion lost

Moved (Dr Pim Allen/Christina McBratney):

That the Board:

- a) **Approves** the funding application from A Star is Born and provides \$750.00 support.

Motion carried (SHCB/2025/016)

John Moyle returned to the room.

Beachlands Speedway applied for funding towards the cost of building a new control tower and first aid building.

Moved (Christina McBratney/John Moyle):

That the Board:

- a) **Approves** the funding application for \$5,000 from Beachlands Speedway.

Motion lost on a show of hands 2:3.

There was a further discussion on the Beachlands Speedway funding application.

Moved (Christina McBratney/John Moyle):

That the Board:

- a) **Approves** the funding application for \$5,000 from Beachlands Speedway.

Motion carried (SHCB/2025/017)

Scott Weatherall returned to the room.

8 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Project Fund
- b) Community Preparedness Day – the Board expressed their gratitude to John Moyle for covering the cost of the BBQ at the recent community preparedness day.
- c) DCC Draft 9 year plan 2025-34 and Local Water Done Well
- d) Otago Regional Council draft Annual Plan 2025-2026
- e) Report Back from Dunedin Riding for the Disabled.

Concerns were raised about the installation of a bus shelter at Chain Hills Road; the request from the public forum of the last meeting for overgrown vegetation to be addressed on the Brighton – Taieri Mouth Road and the extended closure of Tunnel Beach.

Moved (Christina McBratney/Dr Pim Allen):

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) **Agrees** to submit to the draft DCC 9 year plan 2025-34 and Local Water Done Well, for ratification at the next Board meeting being held on 5 June 2025.
- f) **Agrees** to prepare a submission to the draft Otago Regional Council draft Annual Plan 2025-2026, for ratification at the next Board meeting held on 22 May 2025.

Motion carried (SHCB/2025/018)

9 BOARD UPDATES

Board members provided an update on activities of interest including:

- a) Keep Dunedin Beautiful – Christina McBratney advised that the scheduled meeting had not been held due to lack of a quorum. She commented that there had been a good turnout to the launch of the cat mural with children receiving certificates, hats and badges. Main Road, Green Island had been cleaned up by the local Church Group. It was suggested that Kaikorai Estuary could be the next project.
The annual Trees for families planting would be held on Mother's Day, trees could be purchased for \$20.00.

Fairfield Hall – the Committee had advised they would like a mural on the wall with the thought of a skate park theme. Ms Nilsen advised that maintenance needed to be considered in the planning.

- b) Fairfield Hazards and Preparedness Community Expo held on Sunday 2 March 2025 - John Moyle advised that attendance was constant and it was well worthwhile. He extended thanks to the Lions Club for the use of their BBQ.
c) It was noted that pupils from Fairfield School who undertook the community letter drop needed to be thanked.
d) Paul Weir would work on a date for the two community response groups to get together

Moved (Paul Weir/Scott Weatherall):

That the Board:

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

Motion carried (SHCB/2025/019)

10 CHAIRPERSON'S REPORT

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

- Drive around the Board area with Dunedin City Council Transportation Staff and noted the following - Scurr Road had been graded; Taieri Mouth Road had a section that had collapsed in the 2024 flooding; Layby by Dicksons Road which is maintained by a local resident and should be maintained by Council as there are usually 6-8 campers each night.
- Chain Hills Road Bus Stop – The Chair had visited the site with the ORC Public Transport Team Leader to view potential sites suitable for the bus stop to be installed. It was agreed that the preferred location was further down from the current bus stop. They were waiting to hear the cost of the slab from the Dunedin City Council.
- Gravity tracks around Waldronville – Dunedin City Council staff were looking at signage for the tracks.

- The installation of a water fountain at Fairplay Street, Fairfield and Waldronville playground was suggested.
- Ocean View ditch – the ditch gets overwhelmed with vegetation and it was requested that it should have a regular clean up. It was noted that the ditch was not owned by the DCC despite historically clearing it. The Group Manager Property (Anna Nilsen) advised members that it would be cleared on demand and to phone and lodge the request with DCC and forward the request number to her to enable follow up.
- Coastal Erosion was discussed. It was noted that DCC staff were actively observing the road slump on Taieri Mouth Road.
- Mr Weatherall advised there was a community worker available and to contact him with any suggestions for work.

Moved (Mr Scott Weatherall/Dr Pim Allen):

That the Board:

- a) **Approves** up to \$1,940.00 for the installation of a water fountain at Fairplay Street Reserve.

Motion carried (SHCB/2025/020)

Moved (Paul Weir/Christina McBratney):

That the Board:

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

Motion carried (SHCB/2025/021)

13 YOUTH AMBASSADOR AWARD ALLOCATION

There was a discussion on the allocation of the Youth Ambassador Award funding.

It was agreed there would be a funding pool of \$3,000.00

Moved (Keith McFadyen/Christina McBratney):

That the Board:

- a) **Amend** the resolution for the water fountain to read that the fountain be allocated the remainder of the discretionary fund funding.

Motion carried (SHCB/2025/022) with Scott Weatherall recording his vote against.

Moved (Christina McBratney/Keith McFadyen):

That the Board:

- a) **Allocates** \$750.00 funding each to the first three successful applicants of the Youth Ambassador Award funding.
- b) **Allocates** \$250.00 funding each to the remainder applications for the Youth Ambassador Award funding.

Motion Lost

Moved (Paul Weir/Scott Weatherall)

That the Community Board:

Adjourns the meeting for 20 minutes.

Motion carried

The meeting adjourned at 2.29 pm and reconvened at 3.02 pm.

12 ITEMS FOR CONSIDERATION BY THE CHAIR

The following items were identified for consideration by the Chair:

- John Moyle requested a letter of support to accompany the submission from the Sunnyvale Community and Sports Centre to the DCC 9 year plan 2025-34 process for funding to continue improvements to the Sunnyvale Community and Sports Centre.

Moved (Paul Weir/Keith McFadyen):

That the Board:

- a) **Writes** a letter of support for the Sunnyvale Community and Sports Centre submission to the Dunedin City Council 2025-34 9 year plan.

Motion carried (SHCB/2025/023)

- Dr Pim Allen commented that she was extremely disappointed in the Report Back received from the Dunedin Riding for the Disabled.

Moved (Dr Pim Allen/Scott Weatherall):

That the Board:

- a) **Records** their disappointment in the quality of the Report Back received from the Dunedin Riding for the Disabled.

Motion carried (SHCB/2025/024)

Moved (Paul Weir/Scott Weatherall):

That the Board:

Adjourns the meeting for 5 minutes.

Motion carried

The meeting adjourned at 3.09 pm and reconvened at 3.12 pm.

13 YOUTH AMBASSADOR AWARD ALLOCATION CONTINUED

The discussion on the Youth Ambassador Award Allocation continued.

The Group Manager, Property (Anna Nilsen) suggested a methodology by which members ranked each applicant from 1-6. The Board agreed to the process.

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- a) **Approves** the allocation of the Youth Ambassador Award funding with \$1,000 for first place; \$750 for second place; \$500 for third place and \$250 each for fourth, fifth and sixth place holders.

Motion Lost

11 YOUTH AMBASSADOR AWARD FUNDING APPLICATION PRESENTATIONS

Charlee Farquhar spoke to her request for funding to support her sporting achievements in athletics; cross country and netball. She commented that her career goal for sports was to represent New Zealand in the Olympics at athletics and/or discus or shot put. She played netball in the school Senior A team and Otago.

Charlee responded to questions and commented that she would help at the children's athletics met on a Tuesday and with the Taieri Club meet on a Saturday.

Eve Kelleher commented that she wanted funding to support her ongoing sporting development. She was top ranked under 16 girls for triathlon in New Zealand. Even would like to obtain training with a dedicated triathlon coach for swimming, running and biking to help her reach the next level of getting into a squad to compete for New Zealand in championships.

In response to questions, Eve explained her personal bests and her desire to beat these. She commented that she was on the Queens High School and had served on the student council and was now on the school sports council. She hoped to compete in triathlons in Europe and with the Irish team. The next planned triathlon would be held in Gore in 2026.

Moved (Paul Weir/Scott Weatherall):

That the Board:

Adjourns the meeting for 15 minutes.

Motion carried

The meeting adjourned at 3.38 pm and reconvened at 3.58 pm.

11 YOUTH AMBASSADOR AWARD FUNDING APPLICATION PRESENTATIONS

Hanna Cowan spoke to her Youth Ambassador Award application for funding to help with the costs of being in the Youth Search and Rescue. She commented that it was her first year, met once a week with a weekend exercise every month where they were trained to look for people.

Hanna commented that they started at level one and once level three was reached they were able to move to real sessions.

In response to a question on her involvement with the Youth Search and Rescue, Hanna advised that she was passionate about the outdoors and felt this was a great way to help other people. Her career goal was to become a helicopter pilot.

6 YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

The Board spoke of the extremely high calibre of the candidates and thanks for the attendance at the meeting and openness speaking about their passion, achievements and dreams for the future. They wished them all the very best for their future.

Moved (Paul Weir/Christina McBratney):

That the Board:

- a) **Considers** the applications for the Youth Ambassador Awards.
Motion carried (SHCB/2025/026)

Ms Nilsen advised that the winners for first, second and sixth place were clear with third, fourth and fifth place recipients equal.

There was then another discussion on the amount of the awards.

Moved (Christina McBratney/Scott Weatherall):

That the Board:

- b) **Approves** the Youth Ambassador Award Funding amounts with first placeholder receiving \$1,000; second placeholder \$750.00, the three third equal placeholders \$200.00 each and the sixth placeholder \$100.00.

Motion carried (SHCB/2025/027)

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- c) **Awards** Eve Kelleher \$1,000 as the first place recipient of the Youth Ambassador Award.

Motion carried (SHCB/2025/028)

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- d) **Awards** Taryn McLean \$750 for Eva McLean as the second place recipient of the Youth Ambassador Award.

Motion carried (SHCB/2025/029)

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- e) **Awards** Brooklyn Wright; Charlee Farquhar and Hanna Cowan \$200 each as the third equal recipients of the Youth Ambassador Award.

Motion carried (SHCB/2025/030)

Moved (Scott Weatherall/Christina McBratney):

That the Board:

- f) **Awards** Connor Howes \$100 as the sixth recipient of the Youth Ambassador Award.

Motion carried (SHCB/2025/031)

Christina McBratney and Keith McFadyen registered their apologies for the September meeting of the Saddle Hill Community Board.

The meeting concluded at 4.12 pm.

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CHAIRPERSON

PART A REPORTS

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board area including:
 - Project Fund
 - DCC Draft 9 year plan 2025-34 Submission
 - Letter of Support for Sunnyvale
 - Elected Members Election Protocol Session
 - 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) **Ratifies** the submission to the DCC Draft 9 year plan 2025-34.
- c) **Ratifies** the letter of support for the Sunnyvale Community Centre.

Project Fund

- 3 The following funds have been allocated and the fund has been fully spent for the 2024-2025 financial year.
- 4 At the April meeting, the Board approved that the remainder of the project fund up to \$1,940.00 would be paid towards the installation of a water fountain at the Fairplay Street reserve.
- 5 There was \$1,740.00 remaining in the fund, which has been provided to the DCC Property Department who will fund the remainder of the costs for the installation of the water fountain.

Meeting Date	Recipient	Amount
13 Feb 2025	Fairfield Hall Hire – Community Preparedness Day	\$60.00
10 April 2025	Eve Kelleher – Youth Ambassador Award 1 st place recipient	\$1,000.00
	Eva McLean – Youth Ambassador Award 2 nd place recipient	\$750.00
	Hanna Cowan – Youth Ambassador Award 3 rd place equal recipient	\$200.00
	Charlee Farquhar – Youth Ambassador Award 3 rd place equal recipient	\$200.00
	Brooklyn Wright – Youth Ambassador Award 3 rd place equal recipient	\$200.00
	Connor Howes – Youth Ambassador Award 6 th place recipient	\$100.00
	A Star is Born funding towards attending national conference	\$750.00
	Beachlands Speedway – towards new control tower and first aid room	\$5,000.00
	DCC – Water Fountain	\$1,740.00
Total		\$10,000.00

DCC Draft 9 year plan 2025-34

- 6 The Saddle Hill Community Board needs to retrospectively ratify their submission to the DCC draft 9 year plan 2025-2034. (Attachment a).
- 7 Paul Weir and Scott Weatherall spoke to the submission at the hearings.
- 8 As resolved at the April meeting, the Board agreed to write a letter of support for the Sunnyvale Community Centre's application to the DCC 9 year plan 2025-34 for continued funding. (Attachment b).

Elected Members Elections protocol session.

- 9 You have received a diary invitation to an elections protocol session being held by Warwick Lampp from Electionsnz.com which will be useful for elected members who may be seeking re-election and will explain balancing between being an elected member and a candidate.
- 10 The session will be held on Friday 6 June 2025 from 3.00 pm – 4.30 pm in the Council Chamber, top floor Dunedin Public Art Gallery.

What DCC is Currently Consulting On

- 11 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

- 12 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

- 13 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>.
- 14 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	Saddle Hill Community Board submission to the Dunedin City Council 9 year plan 2024-2034	26
B	Letter of Support for Sunnyvale Sports Complex	28

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.



**SADDLE HILL
COMMUNITY BOARD**

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**Saddle Hill Community Board
9 year plan 2025-34 Submission**

Kia ora Mr Mayor, Councillors, CEO and staff

The Saddle Hill Community Board would like to thank and acknowledge staff and elected members for the work completed over the past 12 months on behalf of all the ratepayers. We are especially grateful for the support and work undertaken following the 2024 flood event in both Waldronville and Ocean View.

We would like to share our top priorities with you for inclusion in the 9 year plan 2025-34.

Shared Pathway – Waldronville – Ocean View

The Board has advocated for a shared pathway between Waldronville and Ocean View for many years and would like to see the inclusion of this in the 9 year plan. We would like a safety review of the stretch of road between Waldronville and Brighton to be undertaken with a view of a shared pathway on the shoulder being developed.

Saddle Hill Community Board (SHCB) would like to work with the DCC to include a shared pathway between Waldronville and Ocean View in the strategic pedestrian and cycleway network plan to be considered in the 9 year plan 2025-34.

Southern Coast Erosion Plan

The Board would like an erosion plan to address the significant erosion of the Southern Coast including the Brighton Domain. We understand that the DCC Coastal Specialist priorities are the St Clair/St Kilda Coastal Plan and a district wide hazard assessment. Once completed the District Wide Hazard Assessment would inform future priorities. SHCB has serious concerns about the effects of coastal erosion on the transportation network, particularly on Taieri Mouth Road and the recreational assets of the Council.

The Board and community have extreme concerns about the significant erosion around the outside of the Brighton Domain and request a safety assessment be undertaken and a plan to stabilise the area be actioned.

The SHCB has been asking for this work now for 25 years at each annual and longer-term planning opportunities.

Rural Roads and Vegetation cut back maintenance

The Saddle Hill Community Board will continue to advocate for a high level of regular and planned maintenance on our communities' gravel roads. We would like to see the seal extension programme reinstated and advocate for the reintroduction of the rural roads sealing programme with McMaster Road as the first priority. The Scenic Coastal Highway between Brighton and Taieri Mouth has significant traffic use by tourists and locals. SHCB has concerns for the road safety due to the state of vegetation growth along the road and the access to the laybys on this road which are widely used. At night road safety markers are not able to be seen due to the overgrowth of vegetation.

The Board would like the vegetation to be cut back and maintained to ensure safe travel and roadside parking access and exit from the laybys.

Playgrounds - Parks and Reserves

The Board would like to see playgrounds continue to be upgraded and would appreciate the installation of water fountains and sunshades to be considered in any improvements.

Public Toilets:

We acknowledge the draft plan's decision to exclude a new public toilet at the Kaikorai Estuary moving forward. We find this exclusion very disappointing and request its reinstatement. This area holds significant recreational importance for the local community, as well as the wider community including dog walkers, horse riders, walkers, runners, and those who use the stunning Southern Scenic Route. Additionally, this site is increasingly used by Freedom Campers.

The SHCB also requests the inclusion of an additional public toilet at the Brighton Domain. This area is of immense recreational value to locals and visitors, including sports enthusiasts and the 10,000 to 12,000 people who attend the Brighton Gala Day annually. It also hosts 20 to 25 freedom camping vehicles (approx. 50 people) each night. We are aware that DCC currently spends a significant amount each summer on two portaloos, yet there is still a queue each morning as campers line up to use a proper toilet. We request that this addition be included in the immediate new toilet program. This would not require a massive project as it involves adding just one additional cubicle to the existing toilet block.

Sunnyvale Community Complex

The Saddle Hill Community supports the submission from the Sunnyvale Community Centre for continued funding to enable the improvements needed to the centre.

The Sunnyvale Community Complex is widely used by the community for sporting events, mainly football in winter and cricket in summer, squash and gym use. There are serious maintenance issues for the building which are essential to be completed for the ongoing safe use of the community centre for residents from all over Dunedin.

Smooth Hill

The SHCB continues to advocate on behalf of the community that the construction of a Rubbish Dump in our community is not supported. We support the investigation of alternatives waste disposal in the various alternatives already offered by our community rather than the unnecessary spending of 92 million dollars.

The SHCB will continue to support the community through the Community Liason Group and advocate on their behalf - upfront communication every step in the process is a must.

Regards

Paul Weir and Scott Weatherall

Paul Weir (Chair) and Scott Weatherall (Deputy Chair)
Saddle Hill Community Board



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COMMUNITY BOARD**

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11 April 2025

Letter of Support – Sunnyvale Community Centre

It is the Saddle Hill Community Board's pleasure to write a letter of support for the Sunnyvale multipurpose Community Centre for sports, recreation, café, and bar.

This multipurpose community centre is well used all year round by the community, whether it be sports being mainly football in the winter and cricket in the summer, squash, gym, and meetings with groups such as the Saddle Hill Community Board.

We strongly support the Sunnyvale Community Centre Boards application to the Dunedin City Council 9 Year Plan 2025-34 for continued funding to enable the improvements needed to continue to be made to this community centre that serves the Dunedin Community so well.

Ngā Mihi

Signed by:

5CF20CFDFE074F6...

Paul Weir
Chairperson
Saddle Hill Community Board

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

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

- Keep Dunedin Beautiful
- Any other updates

RECOMMENDATIONS

That the Board:

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

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:
 - Bus Shelter – Chain Hills Road/Morris Road
 - Tunnel Beach
- 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.

Attachments

There are no attachments for this report.

COUNCILLOR'S UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Kevin Gilbert will provide an update on items of interest including:
 - Draft Dunedin City Council 9 year plan 2025-2034 meetings.

RECOMMENDATIONS

That the Board:

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

Attachments

There are no attachments for this report.

ITEMS FOR CONSIDERATION BY THE CHAIR

Department: Civic

EXECUTIVE SUMMARY

- 1 Any items for consideration by the Chair.