
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 Tuesday 25 November 2025, commencing at 1:00 pm

PRESENT

Chairperson	Paul Weir	
Deputy Chairperson	Tracey Boereboom	
Members	Lianna MacFarlane	Barry McLellan
	John Moyle	Cr Jules Radich
	Vianney Santagati	

IN ATTENDANCE Mike Cartwright (Manager City Growth and Advisory Services)

Governance Support Officer Jackie Harrison

1 PUBLIC FORUM

1.1 Brighton Surf Life Saving Club

Scott Weatherall and Craig Dinnissen from the Brighton Surf Life Saving Club spoke in support to their funding application and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Paul Weir/Cr Jules Radich):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (SHCB/2025/070)

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.

Tracey Boereboom provided an update to the register of interests with adding Residential Homeowner and Team Manager – Green Island Junior Football Club.

Lianna MacFarlane provided an update to the register of interests to include Owner/Operator of BodynSoul Well-being Consulting, and Shareholder – Showcase Jewellers, Mosgiel.

Moved (Paul Weir/Cr Jules Radich):

That the Board:

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

Motion carried (SHCB/2025/071)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 4 NOVEMBER 2025

Moved (Paul Weir/Cr Jules Radich):

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 04 November 2025 as a correct record.

Motion carried (SHCB/2025/072)

PART A REPORTS

6 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS

A report provided an update on a funding application and the Board's discretionary fund.

Brighton Surf Life Saving Club requested \$2,000.00 towards upgrading their Side-by-Side All Terrain Rescue Vehicle.

Moved (John Moyle/Lianna MacFarlane):

That the Board:

- a) **Notes** the discretionary fund update.
- b) **Approves** the funding request of \$2,000.00 from the Brighton Surf Life Saving Club.

Motion carried (SHCB/2025/073)

7 MEETING SCHEDULE

The Board was requested to consider the date of the next Saddle Hill Community Board meeting, which is proposed for Wednesday, 18 February 2026 commencing 1.00 pm.

A meeting schedule for the remainder of 2026 will be presented to the meeting being held on 18 February 2026 for the Board's confirmation.

Moved (Paul Weir/John Moyle):

That the Board:

- a) **Confirms** the Board meeting would be held on 18 February 2026 at the Brighton Surf Life Saving Club commencing at 1.00 pm.
- b) **Notes** that the meeting schedule for the remainder of 2026 will be considered by the Board at the 18 February 2026 meeting.

Motion carried (SHCB/2025/074)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Governance informed the Board of activities relevant to the Board's area which included:

- OAR "Round the Boards" Package
- What Dunedin City Council is currently consulting on
- Roadworks Schedule
- Dunedin City Council Updates

The Board discussed a traffic issue relating to the intersection in Green Island near the NPD at the SH1 offramp and enquired whether a roundabout could be investigated to improve traffic flow.

Moved Tracey Boereboom/Vianney Santagati):

That the Board:

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

Motion carried (SHCB/2025/075)

Moved Paul Weir/Lianna MacFarlane):

That the Board:

- b) **Approves** the cost of \$220.00 excluding GST for the Board to participate in the OAR "Round the Boards" programme.

Motion carried (SHCB/2025/076)

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on items of interest, which included:

- Brighton Gala Day – 18 January 2026
- Extending Boundaries into Green Island Area
- Extra Board meeting in 2026 for Youth Ambassador Awards – an example of the Youth Ambassador Award Application Form (Attachment A).
- Community Board Trip Around the Community

Moved (Paul Weir/Cr Jules Radich):

That the Board:

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

Motion carried (SHCB/2025/077)

Moved (Paul Weir/Cr Jules Radich):

That the Board:

- b) **Notes** applications for the Youth Ambassador Awards would close on 13 March 2026.
- c) **Notes** an extra meeting to consider applications for the Youth Ambassador Awards would be scheduled on Wednesday 18 March 2026 at Village Green commencing at 4.00 pm – 7.00 pm.

Motion carried (SHCB/2025/078)

Moved (Cr Jules Radich/Lianna MacFarlane):

That the Board:

- d) **Supports** John Moyle developing an action plan to extend the boundaries of Saddle Hill Community Board to encompass areas of Green Island and Abbotsford.

Motion carried (SHCB/2025/079)

10 BOARD REPRESENTATION AND ROLES

Board members were appointed to the following representative roles and responsibilities:

Civil Defence Emergency Management (CDEM) – Barry McLellan

Keep Dunedin Beautiful – Vianney Santagati

Community Pantries - Tracey Boereboom

Youth Ambassador Awards – John Moyle

Toy Box – Lianna MacFarlane

Dunedin Trails Trust – John Moyle

Moved (Paul Weir/Tracey Boereboom):

That the Board:

- a) **Notes** the Board member representatives to roles and other responsibilities.

Motion carried (SHCB/2025/080)

11 COMMUNITY PLAN

The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board (Attachment A).

The Board's Community Plan assists to contribute to the Council's 9-year plan with focus on:

new and current priorities (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9-year Plan.

items the Board would like for delivery to the community (for items that would not require support or funding from the DCC, over and above the Community Board funding).

Moved (Paul Weir/Barry McLellan):

That the Board:

- a) **Notes** the Board's Community Plan for the 2025/26 year.

Motion carried (SHCB/2025/081)

12 COUNCILLOR UPDATE

Councillor Jules Radich provided an update on items of interest including:

- Approach to governance arrangements for the triennium including the introduction of a portfolio model
- Cr Radich leading the Infrastructure portfolio
- Councillor induction programme
- Housing Outreach Service Proposal presented to Council on 27 November
- Government Reforms:
 - Proposal for amalgamation of Councils
 - RMA reform
 - Rates Capping Bill

Moved (Paul Weir/John Moyle):

That the Board:

- a) **Notes** the Council Activities Update.

Motion carried (SHCB/2025/082)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

Nil.

The meeting concluded at 2.30 pm.

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CHAIRPERSON