

**Notice of Meeting:**

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

**Date:** Wednesday 18 February 2026  
**Time:** 1:00 pm  
**Venue:** Brighton Surf Life Saving Club, Brighton

Sandy Graham  
Chief Executive Officer

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**Saddle Hill Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Paul Weir	
<b>Deputy Chairperson</b>	Tracey Boereboom	
<b>Members</b>	Lianna MacFarlane	Barry McLellan
	John Moyle	Vianney Santagati
<b>In Attendance</b>	Mayor Sophie Barker	
<b>Senior Officer</b>	Mike Cartwright, Manager City Growth and Advisory Services	
<b>Governance Support Officer</b>	Rebecca Murray	

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Rebecca Murray  
Governance Support Officer

Telephone: 03 477 4000  
[governance.support@dcc.govt.nz](mailto:governance.support@dcc.govt.nz)  
[www.dunedin.govt.nz](http://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 South Coast Cycle Trail Option**

Simon Noble wishes to address the Board to present his high-level feasibility work on the South Coast cycle trail option.

### **1.2 Brighton Club Inc**

Colin Driver on behalf of the Brighton Club Inc wishes to address the Board in support of their funding application.

## **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

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### 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

	<b>Title</b>	<b>Page</b>
 A	Saddle Hill Community Board Register of Interest	6

Saddle Hill Community Board Register of Interest - February 2026				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Paul Weir Chairperson	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.
Tracey Boereboom Deputy Chairperson	<b>Team Manager</b>	<b>Green Island Junior Football Club</b>	<b>No conflict identified</b>	<b>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.</b>
	<b>Owner</b>	<b>Residential Property</b>	<b>No conflict identified</b>	<b>Withdraw from discussion and voting and leave the room.</b>
Lianna MacFarlane	<b>Owner/Operator</b>	<b>BodynSoul Well-Being Consulting</b>	<b>No conflict identified</b>	<b>Withdraw from discussion and voting and leave the room.</b>
	<b>Shareholder</b>	<b>Showcase Jewellers, Mosgiel</b>	<b>No conflict identified</b>	<b>Withdraw from discussion and voting and leave the room.</b>
Barry McLellan	To be updated			
John Moyle	Board Member	Sunnyvale Combined Sports Centre	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.
	Director	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.
Vianney Santagati	To be updated			

## **CONFIRMATION OF MINUTES**

### **SADDLE HILL COMMUNITY BOARD MEETING - 25 NOVEMBER 2025**

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#### **RECOMMENDATIONS**

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 25 November 2025 as a correct record.

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Saddle Hill Community Board meeting held on 25 November 2025	8

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## **Saddle Hill Community Board**

### **MINUTES**

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**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**

<b>Chairperson</b>	Paul Weir	
<b>Deputy Chairperson</b>	Tracey Boereboom	
<b>Members</b>	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

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#### **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.

.....  
CHAIRPERSON

## PART A REPORTS

### BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATION

Department: Civic

#### EXECUTIVE SUMMARY

- 1 This report provides a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.
- 2 As this is an administrative report only, the Summary of Considerations is not required.

#### RECOMMENDATIONS

That the Board:

- a) **Notes** the discretionary fund update.
- b) **Retrospectively** approves the flowers sent on behalf of the Board following the passing of Jules Radich.
- c) **Considers** the funding request from the Brighton Club Inc.

#### DISCRETIONARY FUND

- 3 The Board has been allocated \$10,000.00 for the 2025/26 financial year.
- 4 The balance remaining in the fund for allocation for the current financial year is \$6,361.25. The following funds have been allocated in the 2025/26 financial year:

Meeting Date	Amount	Recipient/Purpose
14 August 2025	\$718.75	Fairfield Bowling Club – towards defibrillator battery and pads.
11 September 2025	\$500.00	Ōtokia Creek and Marsh Habitat Trust – purchase of plant protectors.
25 November 2025	\$220.00	OAM Fm Round the Boards Programme
25 November 2025	\$2,000.00	Brighton Surf Life Saving Club – towards upgrading their side-by-side All-Terrain vehicle.
18 February 2026	Up to \$200.00	Flowers
<b>Total</b>	<b>\$3,638.75</b>	

### **Funding Assistance Project Completion**

- 5 There were no Funding Assistance Project Completion report backs received.

### **Funding Application**

#### **Brighton Club Inc**

- 6 The Brighton Club Inc has requested funding of \$890.00 inc GST towards re-covering their Pool Table (Attachment A).

### **Signatories**

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - City Growth and Advisory Services Manager

### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Brighton Club Inc Funding Application	16

**Application for Funding from  
the Saddle Hill Community  
Board**

1st Feb 2026

**Date:** \_\_\_\_\_

Brighton Club Incorporated

**Name of Group Applying for Funds:** \_\_\_\_\_

**Contact person:** \_Colin Driver \_\_\_\_\_ **Position Held:** \_President \_\_\_\_\_

**Phone Number:** [REDACTED] \_\_\_\_\_ **Email:** \_brightonclub@xtra.co.nz

**Address:** \_1038 Brighton Road, Brighton \_\_\_\_\_

Dunedin

**Post Code** 9035

**\*\*\* Please note: the above fields are compulsory**

**If the person responsible for the project differs from the contact, please provide details including name, contact phone number and email address.**

**Details of the project you are seeking funding for:** \_\_\_\_\_

Re-covering our Pool Table

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please attach any additional information including any quotations which may be useful in explaining the project. ***Clubs and other groups should include a copy of their last financial statement with their application.***

**Amount sought from the Saddle Hill Community Board: \$ 890 including GST**

**Total cost of project: \$ 890.00 including GST**

**Amount already raised: \$ \$0**

**How will the rest of the project cost be funded including any funding sought from any other Dunedin City Council source?**

As our present fundraising is replacement of bar learners and chairs, there will be no other funding sought.

**Project completion date:** 1st Feb 2027

*The funding must be used within one year of the grant application or it must be returned*



to the Board unless you have provided a report and request for an extension of time.

**Is the project a one-off /annual/ biennial /other event? If other, please detail:**

One off

**Detail the benefits to your organisation and/or the wider community which will result from this project:**

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We have a significant number of enthusiastic pool players in our non-profit incorporated society. With the growth in our membership numbers, the pool table is seeing much more use and it is overdue for a new surface. We hold fortnightly pool competitions which are always fully attended.

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**Has your group made an application to the Board for funding support within the last five years?** ~~Yes~~ ☒ **No** ☐

**If yes, how much was granted, and what was that money used for?** N/A

**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** ☐ ~~No~~ ☐

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 MUST 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 [www.dunedin.govt.nz](http://www.dunedin.govt.nz) and should be returned to Governance Support, Dunedin City Council, P O Box 5045, Dunedin 9058 or [governance.support@dcc.govt.nz](mailto: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.

### ***GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND***<sup>2</sup>

Each of Dunedin's six community boards has a discretionary fund of \$10,000 per annum, funded from the general rate.

The Saddle Hill Community Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

#### **Category A: Community Initiated Projects**

A pool of **\$5,000 p.a.** will be available for community initiated projects.<sup>1</sup> Non profit making groups and/or organisations wishing to apply for funds from Category A will be required to complete the *Application for Funding from the Saddle Hill Community Board* form. Applications must be lodged no less than one calendar month before the community board meeting at which it is to be considered.

#### **Category B: Board Initiated Projects**

A pool of **\$3,000 p.a.** will be available for Board initiated community projects. Some previous examples of such projects are allocations which were made to the Fairfield Beautification Project and the Kaikorai Estuary – Installation of Post and Chain Project. The Board will make allocations under Category B as the need arises.

#### **Category C: Board Activities**

A pool of **\$2000 p.a.** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, producing newsletters, undertaking community surveys/questionnaires, and hosting functions. The Board will make allocations under Category C as the need arises.

#### **Note:**

All allocations from the discretionary fund will be supported by a resolution passed at a formal meeting of the Board.

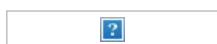
**From:** [Darryl Chambers](#)  
**To:** "Club Brighton"  
**Subject:** RE: Re-cloth pool table  
**Date:** Thursday, 13 November 2025 1:02:41 pm  
**Attachments:** [image002.png](#)

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Hi Annette

All good no worries, Quote still the same.  
We will not be back in Dunedin now until Late Jan 2026.

Kind Regards



**Darryl Chambers | Managing Director | On Cue 2005 Ltd. | PO Box 38 141 | Christchurch**  
P: 03 384 3256 | M: 021 228 8980 | F: 03 384 3261 | W: [www.uncue.net.nz](http://www.uncue.net.nz)

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**From:** Club Brighton <brightonclub@xtra.co.nz>  
**Sent:** Thursday, 13 November 2025 12:53 pm  
**To:** Darryl Chambers <darryl@uncue.net.nz>  
**Subject:** Re: Re-cloth pool table

Good afternoon Darryl,

Sorry for not getting back to you, there has been so much going on.  
Is there a possibility that you would be happy to supply us one more quote and I can escalate this in the next week.  
Many thanks for your time on this

Regards  
Annette (Club Treasurer)  
Brighton club Incorporated

On 23/05/2025 08:41 NZST Darryl Chambers <[darryl@uncue.net.nz](mailto:darryl@uncue.net.nz)> wrote:

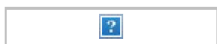
Hi

I have been asked to sent you a quote to re-cloth your 7' pool table

Quote to re-cloth 7' slate bed pool table with pure wool Tournament cloth  
\$890 inc Gst

Quote valid for 60 days from 23<sup>rd</sup> May 2025

Kind Regards



**Darryl Chambers | Managing Director | On Cue 2005 Ltd. | PO  
Box 38 141 | Christchurch**

P: 03 384 3256 | M: 021 228 8980 | F: 03 384 3261 | W:  
[www.uncue.net.nz](http://www.uncue.net.nz)

Ngā mihi

Your Brighton Club Committee



## MEETING SCHEDULE FOR THE REMAINDER OF 2026

Department: Civic

### EXECUTIVE SUMMARY

- 1 The proposed meeting schedule for the remainder of 2026 is attached for the Board's consideration (Attachment A).
- 2 As this is an administrative report, there are no options or summary of considerations.

### RECOMMENDATIONS

That the Board:

- a) **Confirms** the meeting schedule for the remainder of 2026 for the Saddle Hill Community Board.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Jackie Harrison - Manager Governance

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Saddle Hill Community Board Meeting Schedule for the Remainder of 2026	22

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**SADDLE HILL COMMUNITY BOARD**  
**MEETING SCHEDULE FOR THE REMAINDER OF 2026**

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Wednesday 18 March\*  
4pm – 7pm  
Village Green, Sunnyvale Sports Complex

Wednesday 8 April

Wednesday 10 June

Wednesday 12 August

Wednesday 21 October

Wednesday 9 December

\*Approved at the 25 November 2025 Meeting

Meetings will commence at 1pm and will be held at various locations in the Saddle Hill community.

Please note:

Board meeting dates are published in the Dunedin City Council's monthly meeting schedule in the Otago Daily Times Saturday Noticeboard (month prior, as required by law), in the weekly schedule on the Saturday preceding the meeting, and on the Council website under the Meetings Calendar.

## **GOVERNANCE SUPPORT OFFICER'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board area including:
  - Otago Regional Council Draft Navigation Safety Bylaw
  - Community Board Executive Committee Nominations
  - Dunedin City Council By-Election
  - Dunedin Libraries expanding Tech Help programme
  - What Dunedin City Council is Currently Consulting On
  - Roadworks Schedule
  - Dunedin City Council Updates
- 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) **Decides** if the Board will prepare a submission to the Otago Regional Council's draft Navigation Safety Bylaw, noting that it will be ratified at the next Board meeting.
- c) **Votes** for the Community Boards' Executive Committee's (CBEC) Zone Six Representative.

### **Otago Regional Council's Draft Navigation Safety Bylaw**

- 3 Otago Regional Council is refreshing its Navigation Safety Bylaw this year and is inviting public feedback before 20 February 2026.
- 4 Key proposed updates to the current (2020) bylaw include:
  - Requiring vessels 12 metres or longer to carry an Automatic Identification System (AIS).
  - Introducing new limits on how long a vessel may remain anchored in one location.
  - Implementing a new online reporting system for navigation-related matters.

- 5 The bylaw applies to:
  - All harbours along the Otago coastline,
  - The area extending 12 nautical miles offshore, and
  - Lake Dunstan in Central Otago.
- 6 The bylaw does not apply to waterways within the Queenstown Lakes District, as QLDC has jurisdiction over lakes and rivers in that district.
- 7 Further information is available on the Otago Regional Council's website: <https://www.orc.govt.nz/your-council/plans-and-strategies/harbourmaster-plans-and-policies/draft-navigation-safety-bylaw/> A map showing the waterways included and excluded from the proposed bylaw is (Attachment A).
- 8 The Board is asked to consider whether it wishes to make a submission to this consultation.

#### **Community Board Executive Committee Nominations**

- 9 The Community Board Executive Committee (CBEC) represents all community boards across New Zealand. It is an advisory committee to Local Government New Zealand (LGNZ) and provides a national voice on issues affecting community boards. The CBEC is made up of one elected representative from each LGNZ zone. Dunedin City Council Community Boards are part of Zone 6.
- 10 Following the close of nominations for the Zone 6 representative on the Community Board Executive Committee, three nominations were received. The Board is required to vote for one candidate. The voting form and nominees' biographies are attached (Attachments B and C).
- 11 Over the past several years, the CBEC has played an important role in advocating for the interests of community boards at a national level, including contributing to LGNZ policy discussions, promoting best practice, and providing strategic guidance on matters affecting local communities. The Zone 6 representative participates in regular meetings, helps shape the work programme, and ensures the views of southern community boards—including those within Dunedin—are well represented.
- 12 The Board is now asked to consider the attached information and cast its vote for the preferred Zone 6 representative. The completed voting form will be returned to LGNZ in accordance with the specified process by 27 February 2026.

#### **Dunedin City Council By-Election**

- 13 The polling day for the by-election following the passing of sitting councillor Jules Radich will be Tuesday 12 May 2026, 12 noon. Nominations opened on 2 February and close at midday on Monday 2 March 2026.  
  
<https://www.dunedin.govt.nz/council/electoral-information/2026-by-election-information-for-candidates>

#### **Dunedin Libraries expanding Tech Help programme**

- 14 Dunedin City Libraries is expanding its Tech Help 1-2-1 programme to improve digital inclusion across the community. Launched in early 2025, the initiative provides personalised support to



help residents navigate essential digital tools and services. In response to growing demand, the service now includes monthly free drop-in sessions at five community libraries alongside daily bookable appointments at the City Library.

- 15 The programme provides one-to-one assistance across a broad range of digital skills—from setting up devices and email accounts to completing online forms, accessing digital media services, and improving online safety. Demand has been particularly strong among older residents adapting to new technology and individuals seeking support with CV preparation.
- 16 For more information and how to make a booking please visit [Events | Dunedin Public Library official website](#) (search for “tech help”)

#### **What Dunedin City Council is Currently Consulting On**

- 17 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**

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

#### **Dunedin City Council Updates**

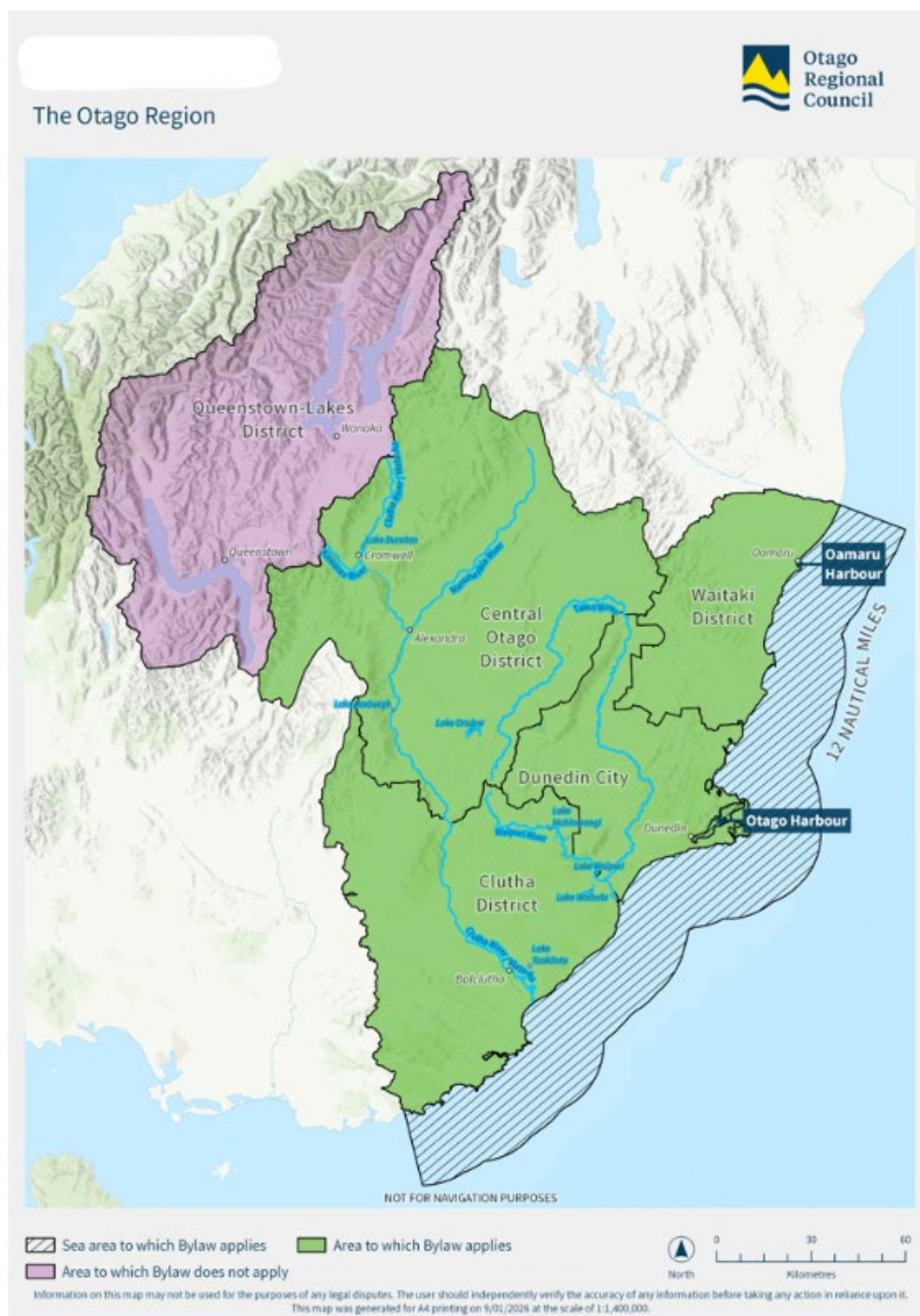
- 19 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 20 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:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - City Growth and Advisory Services Manager

#### **Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Otago Region Map for draft Navigation Safety Bylaw	26
<a href="#">↓B</a>	CBEC Voting Form	27
<a href="#">↓C</a>	CBEC Zone 6 Nominee Bios	28





# CBEC ZONE 6 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- + Each community board fills in one voting form.
- + You can vote for one candidate.
- + Vote by ticking the box next to their name below.
- + The Returning Office is LGNZ's Chief Executive or nominee.
- + Please return your voting form to [nominations@lgnz.co.nz](mailto:nominations@lgnz.co.nz) by 27 February 2026.

[PLEASE SELECT ONE]

☐

**Kathy Dedo**

Wānaka-Upper Clutha  
Community Board

☐

**Anna Knight**

Waikouaiti Coast  
Community Board

☐

**Marian Poole**

West Harbour Community  
Board

[THIS VOTE IS CAST BY:]

YOUR NAME HERE: \_\_\_\_\_

YOUR SIGNATURE HERE: \_\_\_\_\_

ON BEHALF OF THIS COMMUNITY BOARD: \_\_\_\_\_



## **CBEC NOMINEE BIOS**

### **Zone 6**

#### **Kathy Dedo, Wānaka-Upper Clutha Community Board**

Kia ora, with a background in global corporate consulting, for-purpose organisational management, and professional governance, I bring a unique mix of experience to my local government role. I seek election to the CBEC because I'm keen to see community boards thrive.

Just as boards strengthen their councils through representation and advocacy, the CBEC enhances LGNZ's National Council through its advisory capacity. My skills and experience align with its mandate to support, connect, and champion community boards nationwide.

As a Wānaka community leader, I've been involved in grassroots mahi for the past 23 years, serving on over ten local boards and committees and managing the one-stop community support centre Community Link, engaging with a variety of sectors and community members.

As a governance professional, I am the Chair of Sport Otago and Deputy Chair and Audit & Risk Committee Chair of Central Lakes Trust. Our boards provide strategic direction, monitor finances, and ensure compliance to help our organisations thrive and deliver outcomes.

I served on ministerial advisory group Kāpuia, advising government on its response to the Christchurch mosque attacks. We were a group of leaders representing the diverse communities of Aotearoa New Zealand, and I was the only member from the lower South Island.

With the pace and scale of local government reform, it's important to have strong representation and advocacy for Zone 6. We are a mix of communities – urban, rural, high-growth, multisector. My own lived experience includes time in Tapanui and Waitahuna. Working with Sport Otago in Dunedin and throughout the region, and Central Lakes Trust in the Queenstown Lakes and Central Otago districts, means that I have a good understanding of many communities in our zone.

It would be a privilege to represent our Zone 6 community boards on the CBEC – thank you for your consideration.

[www.linkedin.com/in/katherine-dedo-bb5a55](https://www.linkedin.com/in/katherine-dedo-bb5a55)

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## **CBEC NOMINEE BIOS**

### **Zone 6**

#### **Anna Knight, Waikouaiti Coast Community Board**

A resident of Blueskin Bay, I am enjoying my role as Deputy Chair of the Waikouaiti Coast Community Board and would love the opportunity to network with community board members around the motu to share ideas that will help us to best serve our communities and make a real difference. Best known locally as an environmental and social justice activist, I always keep the vulnerable front of mind. I believe in hard graft, fairness and having a good yarn. While often found indoors furiously translating or researching, I am a nature lover and keen forager. I volunteer for the Halo Project on the Ōkāhau trapline and occasionally at their potting shed or lending a hand on blue penguin nesting counts. I am passionate about our environment and its protection.

Born in Nelson in 1979 and educated at Otago University (first class BA Hons in French and English), after living for twenty years in France, I chose to come back to this beloved whenua. In France, I belonged to a number of different associations as a translator and subtitler, including at the European level (I was a member of SNAC, ASIF, ATAA and AVTE, respectively). Through ASIF (Anglo Subtitlers in France), I was involved in defending our profession in the face of falling rates, notably those offered by the subtitling laboratories. As a full-time freelancer, I have worked individually or in translator teams, with some of the most prestigious museums, galleries and art publishers in France (including the Centre Pompidou, FIAC, Editions Dilecta, Atelier EXB, Galerie Christophe Gaillard, and Galerie Perrotin). All of this has stood me in good stead for getting on with things in my corner and meeting deadlines, as well as communicating effectively and diplomatically with others.

Since my election, I have strengthened my commitments to the local community by joining Blueskin Bay Watch to monitor the effects of housing developments or forestry on our sensitive ecology, as well as the East Otago Catchment Group, and participated in the establishment of Community Resilience Groups in Karitane and Warrington. One key asset for our area is the Truby King Reserve and I'm thrilled to also now be a part of this working group, helping the DCC to maintain this amazing place through connections at grass roots, preserve its botanical and archaeological history and tap its potential for tourism and future community use and events. The biggest item on the agenda for our area is our three waters system, with an upgrade to the Waikouaiti Water Treatment plant due for completion soon, to improve drinking water, and two wastewater plants due to be replaced by a new "centralised" plant promised in the DCC's long-term plan. This facility will service Waikouaiti, Seacliff and Warrington, and possibly extend to Waitati community, which is so far unconnected. With new developments at Doctors' Point, it is vital that we keep community engagement high and advocate for Waitati's inclusion in this plan. With the city's focus on risks of flooding and erosion in South Dunedin, it is up to us to call for attention to our coastal communities, as well as maintaining pressure for improved services such as buses and shared paths.

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## **CBEC NOMINEE BIOS**

### **Zone 6**

#### **Marian Poole, West Harbour Community Board**

I very much appreciate the opportunity to serve on the CBEC.

Born in Invercargill, I come from a family which over three generations has been motivated and active within a diverse range of local body governance, from Bluff Harbour Board, NZ Chamber of Commerce, NZ Manufacturers Assoc, Southland Historic Places and Southland Museum Trusts to Invercargill Mayor.

Local well-being remains my families' bread and butter.

My adult life has been spent in Dunedin's West Harbour; contributing to the local community on the Save Aramoana Campaign with responsibility for researching potential pollutants; serving on the inaugural St Leonards School Board of Trustees, contributing to the Charter and to planning a new playground.

Being Chair of the Deborah Bay Residents' Association involves overseeing everything from road signage and boat storage to securing an ORC Ecofund grant. As current member of the Keep Dunedin Beautiful (KDB), I oversee mural applications and waste reduction. My service on West Harbour Community Board includes overseeing grant applications, the installation of historic panels and being on the Port Noise Committee.

I am a current member of the Labour Party.

In my private capacity, I have written submissions to Central Government on issues including Te Tiriti, RSB and Anti-Stalking. On behalf of KDB I am submitting on the reform of RMA. My education includes a doctorate from Otago University, Registered Music teacher and Dip of Horticulture. I am currently learning Te Reo Māori.

My career encompasses being a self-employed music teacher, sole trader of Garden Supplies retail and nursery, Regional Manager of Reid Research, journalist, researcher and presenter.

My motivation is to contribute with integrity and rationality to decisions which enhance community strengths at all levels.

I commit to remaining worthy of your confidence.

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## **CHAIRPERSON'S REPORT**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 The Chairperson will provide a verbal update on items of interest.
- 2 As this is an administration report the Summary of Consideration is not required.

### **RECOMMENDATIONS**

That the Board:

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

### **Attachments**

There are no attachments for this report.

## **BOARD REPRESENTATION AND ROLES**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 Board members may provide an update on activities including:
  - 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
- 2 As this is an administration report the Summary of Consideration is not required.

### **RECOMMENDATIONS**

That the Board:

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

### **Signatories**

Author:	Rebecca Murray - Governance Support Officer
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### **Attachments**

There are no attachments for this report.



## COMMUNITY PLAN

Department: Civic

### EXECUTIVE SUMMARY

- 1 The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board, below is the link to the DCC website for the community plan:
- 2 [https://www.dunedin.govt.nz/\\_data/assets/pdf\\_file/0010/964495/SHCB-Community-Plan-2025-26-February-2026.pdf](https://www.dunedin.govt.nz/_data/assets/pdf_file/0010/964495/SHCB-Community-Plan-2025-26-February-2026.pdf)
- 3 The Board's Community Plan assists to contribute to the Council's 10-year plan with focus on:
- 4 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 10-year Plan.
- 5 **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).

### RECOMMENDATIONS

That the Board:

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

### Signatories

Author:	Rebecca Murray - Governance Support Officer
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### Attachments

There are no attachments for this report.

## **COUNCIL ACTIVITIES UPDATE**

Department: Civic

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### **EXECUTIVE SUMMARY**

- 1 Mayor Sophie Barker will be in attendance to provide an update on items of interest to the Board.

### **RECOMMENDATIONS**

That the Board:

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

### **Signatories**

Author:	Rebecca Murray - Governance Support Officer
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### **Attachments**

There are no attachments for this report.

## **ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair.