

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Brighton Surf Life Saving Club, Brighton on Wednesday 18 February 2026, commencing at 1:18 pm

PRESENT

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

IN ATTENDANCE Mayor Sophie Barker, Mike Cartwright (Manager City Growth and Advisory Services)

Governance Support Officer Rebecca Murray

The Chairperson opened the meeting with a reflection of Jules Radich's time on the Board and welcomed Mayor Sophie.

1 PUBLIC FORUM

1.1 South Coast Cycle Trail Option

Simon Noble addressed the Board and spoke about his high-level feasibility work on the South Coast cycle trail option. He responded to questions.

1.2 Brighton Club Inc

Colin Driver on behalf of the Brighton Club Inc addressed the Board in support of their funding application and responded to questions.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Paul Weir/Tracey Boereboom):

That the Board:

Confirms the agenda without addition or alteration.

Motion carried (SHCB/2026/001)

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.

Barry McLellan and Lianna MacFarlane update their register of interest with adding Member of the Brighton Club Inc.

Moved (Paul Weir/Vianney Santagati):

That the Board:

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

Motion carried (SHCB/2026/002)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 25 NOVEMBER 2025

Moved (John Moyle/Barry McLellan):

That the Board:

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

Motion carried (SHCB/2026/003)

PART A REPORTS

6 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATION

This report provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

Moved (Paul Weir/Tracey Boereboom):

That the Board:

- a) **Notes** the discretionary fund update.

Motion carried (SHCB/2026/004)

Moved (John Moyle/Lianna MacFarlane):

That the Board:

- b) **Retrospectively** approves the flowers sent on behalf of the Board following the passing of Jules Radich.

Motion carried (SHCB/2026/005)

The Brighton Club Inc requested \$890.00 inc GST towards re-covering their Pool Table.

Barry McLellan and Lianna MacFarlane withdrew from this item.

Moved (John Moyle/Tracey Boereboom):

That the Board:

- c) **Approves** the funding request from the Brighton Club Inc of \$500.00 towards re-covering the Pool Table.

Motion carried (SHCB/2026/006)

Barry McLellan and Lianna MacFarlane returned to the meeting.

7 MEETING SCHEDULE FOR THE REMAINDER OF 2026

This report proposed the meeting schedule for the remainder of 2026.

Moved (Paul Weir/Tracey Boereboom):

That the Board:

- a) **Confirms** the meeting schedule for the remainder of 2026 for the Saddle Hill Community Board and venues as follows:

Wednesday 8 April
Council Chamber, Dunedin Public Art Gallery

Wednesday 10 June
Island Park Golf Club, Waldronville

Wednesday 12 August

Council Chamber, Dunedin Public Art Gallery

Wednesday 21 October
Fairfield Bowling Club, Fairfiel

Wednesday 9 December
Council Chamber, Dunedin Public Art Gallery

Motion carried (SHCB/2026/007)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

This report informed the Board of activities relevant to the Board area.

Moved (Paul Weir/Barry McLellan):

That the Board:

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

Motion carried (SHCB/2026/008)

Moved (Paul Weir/Tracey Boereboom):

That the Board:

- b) **Decided not** to submit to the Otago Regional Council's draft Navigation Safety Bylaw, noting that it will be ratified at the next Board meeting.

Motion carried (SHCB/2026/009)

Moved (Vianney Santagati/John Moyle):

That the Board:

- c) **Votes** for Anna Knight as the Community Boards' Executive Committee's (CBEC) Zone Six Representative.

Motion carried (SHCB/2026/010)

9 CHAIRPERSON'S REPORT

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

Brighton Gala Day – another great event for the community
Old Brighton Road
Brighton Pump Track
Shared Pathway Waldronville – Brighton
Cricket Nets at the Domain
Discussion on an Action List for the Board's requests

Moved (Paul Weir/Tracey Boereboom):

That the Board:

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

Motion carried (SHCB/2026/011)

Moved (Paul Weir/Vianney Santagati):

That the Board:

- b) **Requests** staff to start an Action List for the Board.

Motion carried (SHCB/2026/012)

10 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities including:

Civil Defence Emergency Management (CDEM)

Barry McLellan thanked those that checked in on the community during the recent rain event.

Keep Dunedin Beautiful (KDB)

Vianney Santagati provided an update on recent KDB activities. She noted that KDB held a meeting recently and also hosted a stand at the George Street market day, where their Te Reo shirts sold well. KDB has community clean-up kits available for use, and Vianney also raised concerns about inappropriate behaviour occurring at the local freedom camping site.

She advised that for the upcoming National Clean-Up Day, participants can gather items and leave them in designated piles for KDB to collect. Vianney also reminded the group about the annual Trees for Families event held on Mother's Day, where trees can be purchased for \$20.

Community Pantries

Tracey Boereboom was provided an overview of the frequency for checking the community pantries.

Youth Ambassador Awards

John Moyle provided an overview of the criteria.

Toy Box

Lianna MacFarlane advised she had checked it a couple of times. Paul provided an overview around the process to obtain and top up the Toy Box.

Dunedin Trails Trust

John Moyle advised no meeting held recently as such but commented the Mosgiel tunnel route was a good commuter option and the final plan was quite costly.

Moved (John Moyle/Barry McLellan):

That the Board:

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

Motion carried (SHCB/2026/013)

11 COMMUNITY PLAN

Consideration was given to updating the Board’s Community Plan.

Moved (Paul Weir/Lianna MacFarlane):

That the Board:

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

Motion carried (SHCB/2026/014)

12 COUNCIL ACTIVITIES UPDATE

Mayor Sophie Barker provided an update on Council activities, which included:

- Consultation on proposed parking changes on Stuart Street
- Sports Ground Review consultation
- Brighton Gala Day – really great day
- CEO recruitment process
- Climate adaptation framework
- Rates capping
- RMA changes
- Annual plan process for consultation
- Civil Defence Emergency Management Bill
- Submissions on Central Government

Moved (Paul Weir/Tracey Boereboom):

That the Board:

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

Motion carried (SHCB/2026/015)

13 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration.

The meeting concluded at 2.49pm.

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CHAIRPERSON