

Notice of Meeting:

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

Date: Wednesday 8 April 2026
Time: 1:00 pm
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	Tracey Boereboom	
Members	Lianna MacFarlane	Barry McLellan
	John Moyle	Vianney Santagati
Senior Officer	Mike Cartwright, City Growth and Advisory Services Manager	
Governance Support Officer	Rebecca Murray	

Rebecca Murray
Governance Support Officer

Telephone: 03 477 4000
governance.support@dcc.govt.nz
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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 Register of Interest	6

Saddle Hill Community Board Register of Interest -April 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	Team Manager	Green Island Junior Football 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.
	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.
Lianna MacFarlane	Owner/Operator	BodynSoul Well-Being Consulting	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 Club Inc	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	Showcase Jewellers, Mosgiel	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.
Barry McLellan	Member	Brighton Club Inc	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 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 - 18 MARCH 2026

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 18 March 2026 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Saddle Hill Community Board meeting held on 18 March 2026	8

Saddle Hill Community Board MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Village Green Cafe, 326 Main South Road, Sunnyvale on Wednesday 18 March 2026, commencing at 4:03pm

PRESENT

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

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

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

An apology was received from John Moyle.

Moved (Paul Weir/Vianney Santagati):

That the Board:

Accepts the apology from John Moyle.

Motion carried (SHCB/2026/016)

3 CONFIRMATION OF AGENDA

Moved (Paul Weir/Tracey Boereboom):

That the Board:

Confirms the agenda with the following alteration:

That the Youth Ambassador Award applicants be taken as they arrive at the meeting.

Motion carried (SHCB/2026/017)

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.

Moved (Paul Weir/Barry McLellan):

That the Board:

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

Motion carried (SHCB/2026/018)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 18 FEBRUARY 2026

Moved (Paul Weir/Barry McLellan):

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 18 February 2026 as a correct record.

Motion carried (SHCB/2026/019)

PART A REPORTS

6 YOUTH AMBASSADOR AWARD FUNDING APPLICATIONS

There were nine applications received for the Youth Ambassador Award Funding for consideration by the Board.

The applications for consideration :

- a) Kylie Davidson on behalf of Nixon Davidson
- b) Shanti Kara
- c) Azariah Hughea
- d) Poppy Hussey
- e) Natasha Payne on behalf of Ruby Payne
- f) Ruby Peden
- g) Belinda Haig on behalf of Sylvie Haig
- h) Thomas Weatherall
- i) Fern McBride

Moved (Paul Weir/Lianna MacFarlane):

That the Board:

- a) **Approves** the application for the Youth Ambassador Award from Kylie Davidson on behalf of Nixon Davidson for \$300.00.

Motion carried (SHCB/2026/020)

Moved (Paul Weir/Barry McLellan):

That the Board:

- b) **Approves** the application for the Youth Ambassador Award from Shanti Kara for \$525.00.

Motion carried (SHCB/2026/021)

Moved (Paul Weir/Vianney Santagati):

That the Board:

- c) **Declines** the application for the Youth Ambassador Award from Azariah Hughea .

Motion carried (SHCB/2026/022)

Moved (Paul Weir/Lianna MacFarlane):

That the Board:

- d) **Approves** the application for the Youth Ambassador Award from Poppy Hussey \$525.00.

Motion carried (SHCB/2026/023)

Moved (Paul Weir/Tracey Boereboom):

That the Board:

- e) **Approves** the application for the Youth Ambassador Award from Natasha Payne on behalf of Ruby Payne for \$300.00.

Motion carried (SHCB/2026/024)

Moved (Paul Weir/Barry McLellan):

That the Board:

- f) **Declines** the application for the Youth Ambassador Award from Ruby Peden.

Motion carried (SHCB/2026/025)

Vianney Santagati withdrew from this applicant.

Moved (Paul Weir/Lianna MacFarlane):

That the Board:

- g) **Approves** the application for the Youth Ambassador Award from Belinda Haig on behalf of Sylvie Haig \$300.00.

Motion carried (SHCB/2026/026)

Vianney Santagati returned to the meeting.

Moved (Paul Weir/Tracey Boereboom):

That the Board:

- h) **Approves** the application for the Youth Ambassador Award from Thomas Weatherall \$525.00.

Motion carried (SHCB/2026/027)

Moved (Paul Weir/Barry McLellan):

That the Board:

- i) **Approves** the application for the Youth Ambassador Award from Fern McBride for \$525.00.

Motion carried (SHCB/2026/028)

The Chairperson acknowledged the high standard of the applications received and conveyed good wishes to all applicants for their future pathways.

The meeting concluded at 5.55pm.

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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 on activities relevant to the Board's area including:

- Project Fund
- Dunedin City Council – Annual Plan 2026/27 – Public Consultation
- Discover Dunedin Pass
- Community Board Executive Committee (CBEC) Zone 6 Representative
- By-election
- Taieri Mouth Road Speed Limit Change Consultation
- Otago Rally
- Roadworks Schedule
- Currently consulting on
- Dunedin City Council Updates

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Decides** to submit to the DCC Annual Plan 2026/27, noting it will be ratified at the next Board meeting being held on 10 June 2026.
- c) **Decides** to submit to the Taieri Mouth Road speed limit change, noting it will be ratified at the next Board meeting being held on 10 June 2026.

Project Fund

- 2 The Board has been allocated \$10,000.00 for the 2025/26 financial year.
- 3 The balance remaining in the Project Fund for allocation for the current financial year is \$2,861.25. The following funds have been allocated in the 2025/26 financial year:

- 4 There were no funding applications received for the Board to consider.

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	OAR 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
18 February 2026	\$500.00	Brighton Club Inc – towards recovering the Pool Table
18 March 2026	\$3,000.00	Youth Ambassador Award Recipients
Total	\$7,138.75	

Dunedin City Council – Annual Plan 2026/27 – Public Consultation

- 5 Public consultation on the Dunedin City Council (DCC) 2026–27 Annual Plan will run from Monday, 30 March 2026 to 12 noon on Wednesday, 29 April 2026. Written submissions will be accepted during this period, with submitters able to speak to Council on Wednesday, 13 May 2026.
- 6 The draft Annual Plan introduces a new approach to presenting rates, separating **non-water rates** and **3 Waters rates** to reflect changes in the way water services are funded nationally. Consultation also covers proposals relating to the rating treatment of 3 Waters utilities, stadium funding, and updates to fees and charges.
- 7 Full details on the proposed changes, including financial information and how to make a submission, will be available on the DCC website from 30 March 2026 www.dcc.govt.nz.

Discover Dunedin Pass

- 8 The **Discover Dunedin Pass** was launched by Enterprise Dunedin on 24 March 2026. The city-wide initiative is designed for people working across Dunedin’s visitor-facing sectors and encourages participants to personally experience the city’s attractions, cultural institutions, heritage sites and local food producers. The programme aims to strengthen local knowledge and storytelling capability, support cross-referrals between businesses, and build a confident workforce of ambassadors for Dunedin.
- 9 Registrations for the Discover Dunedin Pass opened on 24 March to eligible participants across Dunedin’s visitor economy, for further information visit <https://www.dunedinnz.com/discover-dunedin-pass>

Community Board Executive Committee (CBEC) Zone 6 Representative

- 10 Kathy Dedo (Wānaka-Upper Clutha Community Board) was elected as the Community Board Executive Committee (CBEC) Zone 6 representative.

By-Election

- 11 Fourteen candidates are standing in the 2026 Dunedin City Council local by-election. Polling for the by-election closes on Tuesday 12 May 2026 at 12 noon.
- 12 Candidate profiles and videos can be viewed at:
- 13 <https://www.dunedin.govt.nz/council/electoral-information/view-the-2026-by-election-candidates>

Taieri Mouth Road Speed Limit Change Consultation

- 14 Council is proposing to reduce the speed limit on Taieri Mouth Road to better align with its coastal, residential, and recreational use and to improve safety. The current 100 km/h limit does not reflect the road's geometry, access points, traffic mix, or observed travel speeds. Two options are presented for consultation: an 80 km/h limit along the full length of the road, or an 80 km/h limit applied to the Kuri Bush section only.
- 15 Submissions close 13 April 2026. For further information visit:
<https://www.dunedin.govt.nz/services/roads-and-footpaths/projects/taieri-mouth-road-speed-limit>

Otago Rally

- 16 Board members are advised that the Otago Rally will be held from 10–12 April 2026, with competitive stages operating on 11 and 12 April. One rally stage will take place within the Saddle Hill Community Board area at Kuri Bush on Sunday 12 April. Traffic volumes to and within the area are expected to be higher than usual during this period, and the affected section of road will be closed for the duration of the stage, in accordance with approved traffic management plans.

Roadworks Schedule

- 17 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>.

Currently Consulting On

- 18 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

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. 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

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

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.

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
- 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

EXECUTIVE SUMMARY

- 1 Mayor Sophie Barker will provide an update on items of interest.

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

Any items for consideration by the Chair.