Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Fairfield Bowling Club, Main Road, Fairfield on Wednesday 21 October 2026, commencing at 1:00 pm

PRESENT

Deputy Chairperson	Tracey Boereboom	
Members	Cr Marie Laufiso	Lianna MacFarlane
	John Moyle	Vianney Santagati
IN ATTENDANCE	Mike Cartwright (City Growth and Advisory Services Manager), Luke McKinlay (Urban Designer) and Seta Sharif (Urban Designer).	
Governance Support Officer	Roxanne Davies	

1 PUBLIC FORUM

1.1 Public Forum - Ms Julie Pearse and Mr Ohad Dah

Ms Julie Pearse addressed the Board regarding the proposed speed limit changes for McMaster Road as part of the upcoming speed limit consultation. She spoke in support of reducing the speed limit and outlined ongoing concerns relating to road safety, road conditions, and the impacts of traffic on residents and other road users.

2 APOLOGIES

Moved (Tracey Boereboom/Vianney Santagati):

That the Board:

Accepts the apologies from Barry McLellan and Paul Weir.

Motion carried (SHCB/2026/063)

3 CONFIRMATION OF AGENDA

Moved (Tracey Boereboom/Lianna MacFarlane):

That the Board:

Confirms the agenda without addition or alteration.

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 (Tracey Boereboom/John Moyle):

That the Board:

a) **Notes** the Elected Members' Interest Register attached as Attachment A; and

b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried (SHCB/2026/064)

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 12 AUGUST 2026

Moved (Tracey Boereboom/John Moyle):

That the Board:

a) **Confirms** the minutes of the Saddle Hill Community Board meeting held on 12 August 2026 as a correct record.

Motion carried (SHCB/2026/065)

PART A REPORTS

6 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATION

The report provided an update on the Board's discretionary fund and included a project completion report from Fairfield School relating to improvements to the Fairfield Community Pool. It was noted that no funding applications had been received and that a balance of $8,475 remained available for allocation from the Board's discretionary fund.

Moved (Deputy Chairperson Tracey Boereboom/Member Vianney Santagati):

That the Board:

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

b) **Notes** the project completion report received from Fairfield School**.**

Motion carried (SHCB/2026/066)

7 COMMUNITY PLAN

The report provided the Saddle Hill Community Board Community Plan for review and discussion. The Plan identifies the Board's priorities and matters it wishes to see delivered within the community and assists in informing the Council's 10 year plan and Annual Plan processes.

Moved (Deputy Chairperson Tracey Boereboom/Member Lianna MacFarlane):

That the Board:

a) **Notes** that there were no updates to the Saddle Hill Community Board 2026/27 Community Plan.

Motion carried (SHCB/2026/067)

8 GOVERNANCE SUPPORT OFFICER'S REPORT

The report provided an update on activities relevant to the Saddle Hill Community Board area, including a proposed amendment to the December 2026 meeting schedule, the Representation Review, transport updates, the Ōtepoti Pathways Strategy, the DCC Homeless Outreach Service, and other Council matters.

Moved (Tracey Boereboom/Vianney Santagati):

That the Board:

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

i) **Approves** an amendment to the adopted meeting schedule to reschedule the December 2026 meeting from 9 December 2026 to 2 December 2026.

Motion carried (SHCB/2026/068)

9 COUNCILLOR UPDATE

Councillor Marie Laufiso provided a verbal update on matters of interest to the Board area, including:

a) The DCC Homeless Outreach Service and encouraged members to support the service's work in building relationships and assisting people experiencing homelessness.

b) Members were advised that Richard Briggs had commenced as Chief Executive and would be providing regular updates on Council activities.

c) An update was provided on the Representation Review, including plans for the appointment of an independent panel to undertake the review.

d) It was noted that local government amalgamation was not currently being progressed.

Cr Laufiso responded to questions.

Moved (Tracey Boereboom/Vianney Santagati):

That the Board:

a) **Notes** the Council Activities Update

Motion carried (SHCB/2026/069)

10 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

Keep Dunedin Beautiful – Vianney Santagati

The Brighton Boat Shed painting project was entered into the Keep Dunedin Beautiful Awards and will be assessed as part of the broader beautification initiatives within the community. Additionally, Vianney highlighted the completion of a mural in the Alpine Garden, which is part of the Keep Dunedin Beautiful initiative and reflects community beautification efforts worth visiting.

Community Pantries – Tracey Boereboom

An update was provided on the community pantries, highlighting the importance of ongoing maintenance and monitoring. Attention was drawn to the condition of the Brighton pantry, with a review of items held there suggested to determine whether they should be retained, treated as lost property, or removed.

Youth Ambassador Awards – John Moyle

An update was provided on the Youth Ambassador Awards, noting that award recipient Fern McBride had been selected for the New Zealand Under-16 Māori Women's Football Team.

Toy Box – Lianna MacFarlane

The Toy Box remained in place and was reported to be approximately half full. Discussion focused on replenishing toys through suitable community donations and ensuring that donated items were in good condition, with any broken toys removed as required.

Dunedin Trails Trust – John Moyle

An update was provided on the Dunedin Trails Trust, noting strong community use of a recently opened trail. Progress on future trail connections, potential funding opportunities, and wider cycling and walking network links was discussed. Further information will be provided to the Board as it becomes available.

Moved (Tracey Boereboom/John Moyle):

That the Board:

a) **Notes** the Board updates.

Motion carried (SHCB/2026/070)

11 DEPUTY CHAIRPERSON'S REPORT

The Deputy Chairperson provided a verbal update on items of interest including:

a) Fairfield Community Pool renovations.

b) A meeting at the Kaikorai Estuary Car Park scheduled for 28 October 2026 at 2.00 pm.

c) Inspections of culverts and waterways following significant rainfall.

d) The launch of Saddle Hill: Landmark in Time, a book on the history of Saddle Hill, to be held on 20 November 2026 at 2.00 pm.

e) School bus route changes, correspondence with the Otago Regional Council regarding those changes, and bus shelters in Green Island.

Moved (John Moyle/ Vianney Santagati):

That the Board:

a) **Notes** the Deputy Chairperson’s update.

Motion carried (SHCB/2026/071)

12 ITEMS OF CONSIDERATION BY THE CHAIR

There were no items for consideration.

The meeting concluded at 2.05 pm.

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CHAIRPERSON