

Notice of Meeting:

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

Date: Thursday 15 August 2019
Time: 3.30 pm
Venue: Island Park Golf Clubrooms, Brighton Road, Waldronville,
Dunedin

Sue Bidrose
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Scott Weatherall	
Deputy Chairperson	Leanne Stenhouse	
Members	Peter Gouverneur	Christina McBratney
	Keith McFadyen	Cr Conrad Stedman
	Paul Weir	
Senior Officer	David Bainbridge, Group Manager Property Services	
Governance Support Officer	Lynne Adamson	

Lynne Adamson
Governance Support Officer

Telephone: 03 477 4000
Lynne.Adamson@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

ITEM	TABLE OF CONTENTS	PAGE
1	Public Forum	4
1.1	Public Forum - Funding Application	4
2	Apologies	4
3	Confirmation of Agenda	4
4	Declaration of Interest	5
5	Confirmation of Minutes	9
5.1	Saddle Hill Community Board meeting - 27 June 2019	9
PART A REPORTS (Saddle Hill Community Board has power to decide these matters)		
6	Library Activity Report	16
7	Saddle Hill Community Board Action List	25
8	Governance Support Officer's Report	31
9	Funding Application	44
10	Board Updates	48
11	Chairperson's Report	49
12	Councillor Update	51

1 PUBLIC FORUM

1.1 Public Forum - Funding Application

Len Leith wishes to address the meeting on the funding application from the Brighton/Ocean View Community Halls Society Incorp.

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 Register of Interest	7

Saddle Hill Community Board Register of Interest - 6 August 2019				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Scott Weatherall	Executive Member	Dunedin Marine Search & Rescue	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 of Trustees member and parent of pupil	Big Rock Primary School	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 Surf Life Saving 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.
	Medical Responder	Brighton Fire Service	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.
	Paramedic	St John's Ambulance	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.
	Event Organiser	Brighton Gala Day	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.
	Business Owner	Common sense Health&Safety consultancy	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.
Leanne Stenhouse	Parent of pupil	Big Rock Primary School	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.
	Street Contact	Neighbourhood Support	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.
Christina McBratney	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.
	Employer is key contributor during emergency	Civil Defence	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.
Keith McFayden	President	Brighton Bowling 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.
	Member	Island Park Golf 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.
	Union Organiser	PSA	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.
Paul Weir	Parent of pupil	Fairfield School	No conflict identified	Withdraw from discussion and voting and leave the room.
	Vice President and parent of pupil	Green Island Kindergarten	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.
Peter Gouverneur	Member	Rotary	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.
	Donator of funds	Green Island Soccer 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.
Conrad Stedman	Owner	Residential Property Ownership in Dunedin and Cromwell	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential rental properties in Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Sales Manager	L J Hooker	Possible Conflict with sale of Council property/land if the Employer is acting on behalf of Council.	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Saddle Hill Community Board (Council Appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Booman Investments Limited	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	No Regrets Rocking Chair Ltd T/A Dentistry on Musselburgh	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

CONFIRMATION OF MINUTES

SADDLE HILL COMMUNITY BOARD MEETING - 27 JUNE 2019

RECOMMENDATIONS

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 27 June 2019 as a correct record.

Attachments

Title	Page
A ↓ Minutes of Saddle Hill Community Board meeting held on 27 June 2019	10

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Thursday 27 June 2019, commencing at 3.30 pm

PRESENT

Chairperson	Scott Weatherall
Deputy Chairperson	Leanne Stenhouse

Members	Peter Gouverneur	Christina McBratney
	Cr Conrad Stedman	Paul Weir

IN ATTENDANCE	Richard Saunders (Group Manager Transport), Sandy Graham (General Manager City Services), Scott MacLean (Parks and Cemetery Manager) and Kelly Thompson (Personal Assistant)
----------------------	--

Governance Support Officer	Lynne Adamson
-----------------------------------	---------------

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Scott Weatherall/Christina McBratney):

That the Board:

Accepts the apologies from Keith McFadyen for absence and Cr Conrad Stedman for lateness.

Motion carried (SHCB/2019/032)

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/ Leanne Stenhouse):

That the Board:

Confirms the agenda without addition or alteration

Motion carried (SHCB/2019/033)

Cr Conrad Stedman entered the meeting at 3.32 pm.

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 (Scott Weatherall/ Paul Weir):

That the Board:

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

Motion carried (SHCB/2019/034)**5 CONFIRMATION OF MINUTES****5.1 SADDLE HILL COMMUNITY BOARD MEETING - 9 MAY 2019**

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

Confirms the public part of the minutes of the Saddle Hill Community Board meeting held on 9 May 2019 as a correct record.

Motion carried (SHCB/2019/035)**PART A REPORTS****6 SADDLE HILL COMMUNITY BOARD ACTION LIST**

A report from Civic appended the Transportation and Parks and Recreation Action lists which provided an update on matters raised by the Board.

The Group Manager Transport (Richard Saunders) provided an update on the transport action list.

The Board requested that the development of a safe walkway from Westwood to Ocean View be included on the list noting the safety issue with people regularly running on that section of the road. Mr Saunders advised that it could be included however consideration needed to be given as to where it sat with the Queen Street and Brighton Road footpath projects. Mr

Saunders went on to advise that should there be any resealing work due to be undertaken, there was a possibility that it could include a formed shoulder however it was all subject to work, if any, due to be undertaken.

Mr Saunders also commented on the following:

Scroggs Hill Road – a survey of the speed of vehicles travelling on Scroggs Hill Road had been undertaken at the end of 2018. As a result of the findings, there was a recommendation for a trial of speed humps to slow traffic down with a more formal long term proposal to be considered.

Scroggs Hill Road – Seaview Terrace Intersection safety issues – speed contributed to issues at the intersection however portable cameras would be set up to record the intersection to see how it was being used and if there were other appropriate methods such as guard rails to address the issues

Blackhead Road – a guardrail at the bottom of Blackhead Road had been hit and was due to be fixed.

In response to a query about installation of street lighting at the intersection of Catalina Lane, Mr Saunders advised that the LED lighting tender had been awarded and a programme was being designed for installation of the lights. There was uncertainty about the staging of the programme however Catalina Lane would be included.

The Parks and Cemetery Manager (Scott MacLean) was in attendance to provide an update on items on the parks and recreation action list.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

- a) **Amends** the Action Lists as appropriate.

Motion carried (SHCB/2019/036)

7 SMOOTH HILL

The General Manager City Services (Sandy Graham) provided an update on the Smooth Hill proposal.

8 BOARD UPDATES

Board members provided updates on activities including:

Keep Dunedin Beautiful – Mr Gouverneur advised that the Keep Dunedin Beautiful awards were underway. He advised that there were events occurring to support plastic free July.

Mr Gouverneur suggested the Board give consideration to providing \$500.00 support from the discretionary fund for two more murals being produced installed at Playfair Street.

OAR Radio – The Chair advised that the Board was scheduled to participate in OAR radio show next Tuesday and sought a volunteer. He also requested that the Board consider whether or not the subscription be renewed. It was agreed that the decision would be placed on hold until the new triennium.

Toy Box, – Brighton Beach – The Toy Box needs to be moved for the colder months.

Community Pantries – Ms Stenhouse advised that they were going well albeit it a bit quiet through the winter months. There had been issues with people dropping off household items at the Ocean View community pantry site, however this was a genuine mistake and additional signage would be installed to stop this in the future.

Civil Defence/Community Response Planning – The Chair, Mr Weir and Ms McBratney provided an update on the civil defence/community response planning information session recently held at the bunker.

Youth Ambassador Award – Ms McBratney would contact schools to arrange time to take the recipient of the Youth Ambassador Award, Molly Newell to speak to the children.

Coastal Dune Regeneration Programme – the Chair commented that the Marram Grass in the area had been cut which caused some issues with the considerable surf occurring. There was hope for the regeneration moving forward.

Kaikorai Estuary Car Park Project – the Chair would meet with the Group Manager Parks and Recreation to discuss this project.

Moved (Scott Weatherall/Peter Gouverneur):

That the Board:

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

Motion carried (SHCB/2019/037)

9 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Civic informed the Board of relevant activities including:

- a) Project Fund
- b) Playground Strategic Planning Update
- c) Community Board Executive Committee – Zone meeting

Moved (Paul Weir/Cr Conrad Stedman):

That the Board:

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

Motion carried (SHCB/2019/038)

10 CHAIRPERSONS REPORT

The Chairperson (Scott Weatherall) provided an update on items of interest including:

Community Worker – Mr Weatherall spoke of the work undertaken and scheduled and sought suggestions for any additional suitable work e.g. any areas of concern or elderly needing assistance.

Freedom Camping Review – the freedom camping review meeting was scheduled and would be reported back on.

Fairplay Street – the tennis courts had been tidied up and the public toilet was now installed.

Citicare – Mr Weatherall had sent the Chief Executive Officer and appropriate Group Managers an acknowledgement email for the exceptional job undertaken by Citicare.

Friendship Drive Drainage – the Chair raised the longstanding issues and frustration of a local resident who lived near the swales. He advised that this was a site that always flooded whenever there was heavy rain and whilst not a top concern for the city, locally it always caused issues. He requested this be looked into.

Bike School – Mr Weatherall presented a proposal from Bike School to scope a project to map out the tennis courts at Fairplay Street and sought consideration of discretionary fund money to fund the project. Mr Saunders advised that if the Board funded the scoping of the project, Transport would fund the physical work.

It was acknowledged that the discretionary fund was full expended for the current financial year but it was agreed that this was a community project the Board would like to support. The Board acknowledged that the next meeting was not due to be held until mid August and they would like the project started before then so it was ready for spring for children to use. Therefore it was agreed that approval be given to the project and noted that it would be funded in the new financial year.

Moved (Scott Weatherall/Cr Conrad Stedman):

That the Board:

- a) **Accepts** the quotation from Bike School to undertake the scoping project for the Fairplay Street Reserve.
- b) **Approves** the payment of \$1,000.00 for the project to be paid after 1 July 2019.

Motion carried (SHCB/2019/039)

11 COUNCILLOR UPDATE

Councillor Conrad Stedman provided an update on Council items of interest including:

Climate Emergency – Cr Stedman spoke of the presentations made to the Council on declaring a climate emergency. He commented that Council had approved declaring a climate emergency in Dunedin. Cr Stedman advised that he was in full support of bringing forward the target date for net zero carbon to 2030 however he believed that people may become fearful by the words

climate emergency therefore he was in full support but had not voted for the resolution as he would have preferred the work emergency removed.

Moved (Cr Conrad Stedman/Scott Weatherall):

That the Board:

- a) Notes Cr Conrad Stedman's update.

Motion carried (SHCB/2019/040)

12 ITEMS FOR CONSIDERATION

It was agreed that the next meeting scheduled to be held on 15 August 2019 would be held in the Island Park Golf Clubrooms pending availability.

The meeting concluded at 4.38 pm

.....
CHAIRPERSON

PART A REPORTS

LIBRARY ACTIVITY REPORT

Department: Arts and Culture

EXECUTIVE SUMMARY

- 1 This report provides a summary of the activities of the Dunedin Public Libraries during 2018/19, with a focus on the Bookbus service.
- 2 The report provides an overview and comment on library usage for 2018/19.

RECOMMENDATIONS

That the Board:

- a) **Notes** the Library Activity Report

BACKGROUND

- 3 Not applicable

DISCUSSION

Operational and Project Activities

Statistics

- 4 Total loans for the period 1 July 2018 to 30 June 2019 were 1,218,133 representing a decrease of 20,013 loans or -1.6% compared to the same period in 2017/18. Decreased loans were recorded at the City and Mosgiel Libraries and on the Bookbuses while increased loans were recorded at the Blueskin Bay, Port Chalmers, South Dunedin and Waikouaiti Libraries.
- 5 Visitation to Libraries was relatively stable in 2018/19 with a total of 1,148,380 visits, down by 5,858 visits or -0.5% compared to 2017/18. Visitation to the Bookbuses decreased by 6,023 visits or -8.9% to a total of 61,494 visits in 2018/19.
- 6 A total of 111,014 reference enquiries were received by Libraries during 2018/19 representing a decrease of 8,883 enquiries or -7.4% compared to the same period in 2017/18. Against this trend, reference enquiries on the Bookbuses increased by 121 enquiries or 0.6% to a total of 20,583 in 2018/19.

- 7 The total number of public programmes and participants at events across the Dunedin Public Libraries increased to 2,329 programmes and 53,368 participants in 2018/19, up by 389 programmes (20.1%) and 8,382 participants (18.6%). The number of events and participants on the Bookbuses followed this trend with a total of 8 events (up by 14.3%) and 2,896 participants (up by 145.2%) impacted primarily by the *Wilderbus* event in January 2019.
- 8 All Dunedin Public Libraries provide free access to the Internet through a partnership with the Aotearoa People's Network Kaharoa (APNK) using computers in libraries and wifi. In addition to APNK, four libraries (City, Mosgiel, Port Chalmers and South Dunedin) are GigCity Wifi Hotspots. Due to a change in provider, statistics are not available for the APNK wifi network, but for the GigCity wifi, there was an increase of 14.4% in total wifi sessions to a total of 2,540,043 for 2018/19, despite a decrease in the number of active users by 3.5%.

Citywide Activities

Fine Free for Children Trial

- 9 From 1 July 2019, the Dunedin Public Libraries will be trialling 'Fine Free' for child and youth members of the library. While there are already no overdue or holds charges for children, the trial will evaluate the removal of \$2.50 per item account fee on items borrowed by children and then returned after an account has been sent. These charges represent a significant financial barrier and disincentive for some families. The replacement cost and associated charges will still apply for items not returned, lost or damaged. The anticipated reduction in revenue from the waiver of the \$2.50 account fee will be offset by cost reductions achieved by debt follow up process efficiencies.

Babytime Sessions Commence in City Library

- 10 A new literacy-based programme for babies was launched in the City Library. The Babytime programme is a 30-minute introduction to storytime for children under two and their caregivers where a librarian will share stories, music, finger plays and nursery rhymes to promote early literacy with activities and strategies that can be used at home. The community response to initial sessions has been very positive.

Around the World in Eighty Tales

- 11 The *Around the World in Eighty Tales* storytelling festival has grown in popularity and has now become an annual event with storytelling in Burundi, Hindi, French, German, Italian, Turkish, Nepalese, NZSL, te Reo Maori and Portuguese in the City Library on 30 March 2019. The festival has become a family day with stories suitable for all ages. All stories were retold in English. The festival this year also included performances by Kadodo West African drummers, dancers from India and Kiribati, Rudolph Steiner's puppetry, and Braille stories by 'That Blind Woman', Julie Woods.

2018 National Poetry Day

- 12 National Poetry Day was celebrated on 24 August 2018 with an evening event featuring Owen Marshall and Graeme Sydney which was attended by a total of 252 people.

Manjushri Sand Mandala

- 13 During April 2019, Geshe from the Dhargyey Buddhist Centre in Dunedin were in the City Library on a daily basis to create a beautiful Manjushri sand mandala, to speak to members of the public

on its philosophical importance, and to support an educational programme by Libraries staff for a total of 240 students from eight schools across the city over a three week period, in addition to approximately 100 people who attended the commencement and dissolution ceremonies.

2018 New Zealand International Science Festival

- 14 The Dunedin City Library and the South Dunedin Community Pop Up were key venues for the 2018 New Zealand International Science Festival held in Dunedin from 6-15 July 2018, with a total of 1,054 participants at library venues.

Voices and Votes: A Tribute to Women's Suffrage

- 15 An exhibition titled *Voices and Votes* paying tribute to 125 years of New Zealand women's suffrage was launched in August 2018. The exhibition showcases early women writers and other creative women of the times to complement the story of the women's suffrage movement.

2019 UNESCO Dunedin City of Literature Robert Burns Poetry Competition

- 16 The prize winners of the 2019 Robert Burns Poetry Competition were announced on 25 January 2019, with a total of 66 entries across all three sections (Published Poet, Unpublished Poet and Youth Poet). There was a dramatic increase in the number of entries in the Youth Poet Section to a total of 36, resulting from a series of workshops conducted by two Dunedin poets with secondary schools on Burns work and writing in Scots.

2018/19 City of Readers Programme

- 17 The 2018/19 Dunedin City of Literature Summer Reading Programme on the theme of City of Readers concluded in February 2019 with a total of 733 registrations for the programme, up from 498 registrations for the 2017/18 Summer Reading Programme.

Mobile Libraries

Mobile Library Review Implementation

- 18 A project to refresh the mobile library service offered by the Dunedin Public Libraries is in progress with plans to replace the current two bus style vehicles, now over 28 years old and requiring increased maintenance, with one bus style vehicle and a smaller van style vehicle, as well as revamping the service timetable. The Council has applied to the Energy Efficiency and Conservation Authority (EECA) for a grant to enable both vehicles to be fully electric, in alignment with Council's sustainability agenda and will learn the outcome of this funding application on 31 July 2019. It is anticipated that the new timetable and vehicles will be in place by the first quarter of 2020.

Hunt for the Wilderbus

- 19 In January 2019, a special one-week programme titled 'Hunt for the Wilderbus' was conducted where the Bookbus was parked in a different holiday destination for the whole day. Destinations included outside the Otago Museum, outside Toitu Otago Settlers Museum, at Brighton, Macandrew Bay, Marlow Park and at the Gardens in North Dunedin. Over the six days, more than 1,700 people visited the Bookbus at its various locations. The objective of the week long programme was to promote the Bookbus service and explore the community response to the Bookbus attending special events and programmes.

Bookbus Service

20 The Bookbuses visit the following stops in the Saddle Hill Community Board area:

Green Island–Monday	(Memorial Gardens)	10.45am – 11.30am
Green Island–Friday	(Presbyterian Church)	6.00pm – 7.30pm
Brighton–Tuesday	(Cole Street)	10.15am – 12.30pm
Ocean View Hall–Tuesday	(Brighton Road)	1.45pm – 2.45pm
Waldronville–Tuesday	(Near School)	3.00pm – 4.00pm
Fairfield – Wednesday	(Fulton Hogan)	9.55am – 10.25am
Fairfield - Wednesday	(Old Brighton Road)	10.30am – 11.15am

Library Buildings

Mosgiel Library Re-Roofing Project

21 A project to replace the roof and improve the thermal stability of the Mosgiel Library commenced in June with anticipated completion by December 2019. Then project will involve the construction of a new roof over the top of the existing structure with the replacement of some skylights and the installation of insulation and heat pumps to stabilise temperatures during winter and summer. Associated with this project, the installation of exterior lighting for the Library car park is being investigated.

South Dunedin Library and Community Complex

22 The South Dunedin Library and Community Complex project has progressed significantly in 2018/19 with Council securing a site for the development in March 2019. Purchased for \$4.75M, the 4,581m² property (land and buildings) on the corner of King Edward Street and Macandrew Road has good carparking, is close to bus services, is earthquake strengthened and provides a street frontage on King Edward Street. It is planned to use existing buildings on about 1,200m² of the site for the library and community complex and retain the tenants in the remainder of the building. A budget of \$5.25 million was provided in 10 year plan and additional funding to complete the project will be considered in the 2020/21 Annual Plan process. Work is underway on a preliminary design concept with \$1M allocated for design, planning and initial work in in 2019/20.

Library Facilities Upgrade Projects

23 In addition to its involvement in the South Dunedin Library and Community Complex and the Mosgiel Library Re-Roofing Projects, the Council Property Services department is coordinating a number of maintenance projects to improve the City Library. A major maintenance project to seal all roof and balcony areas while also repairing damaged areas on the concrete exterior in in progress with anticipated completion by August 2019.

- 24 In addition, projects to ensure compliance with building consent and disability access will be undertaken. Simultaneously, a project to upgrade the three lifts in the City Library building is in progress, with anticipated completion by December 2019.
- 25 Planning is also underway to identify the priorities and key areas of focus for a refurbishment within the City Library in 2020/21, with funding of \$1.9M in the Annual Plan. It is planned to develop a functional brief for this refurbishment by December 2019 to enable more detailed project planning before 2020/21.

OPTIONS

- 26 There are no options as this report is for information only.

NEXT STEPS

- 27 There are no next steps as this report is for information only.

Signatories

Author:	Bernie Hawke - Library Services Manager
Authoriser:	Simon Pickford - General Manager Community Services

Attachments

	Title	Page
↴A	Library & Service Centre Activity	23

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision promotes the cultural well-being of communities in the present and for the future.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The information in this report supports the Social Wellbeing Strategy by the role of libraries in promoting 'Connected People' and 'Vibrant and Cohesive Communities'; the Economic Development Strategy by providing library resources and services that support 'Business Vitality' and 'Alliances for Innovation' as well as providing the library collection resources and public programmes that support the Arts and Culture Strategy.

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications for sustainability

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no LTP, Annual Plan of Financial Strategy implications

Financial considerations

There are no financial implications

Significance

The matters raised in this report are considered low significance in terms of the Council's Significance and Engagement Policy

Engagement – external

There has been no external engagement

Engagement - internal

There has been no internal engagement

Risks: Legal / Health and Safety etc.

There are no identified legal or health and safety risks

Conflict of Interest

There are no known conflicts of interest

SUMMARY OF CONSIDERATIONS

Community Boards

The purpose of this report is to provide information to the Community Board

ATTACHMENT A: LIBRARY AND SERVICE CENTRE ACTIVITY
LIBRARY USAGE INDICATORS – 1 July 2018 to 30 June 2019

	2017/18	2018/19	Change	% Change
Blueskin Bay				
Issues	22,759	25,223	2,464	10.8%
Reference Enquiries	3,765	4,779	1,014	26.9%
Visitors	30,431	34,803	4,372	14.4%
Events - Programmes	236	296	60	25.4%
Events - Participants	2,197	2,798	601	27.4%
Bookbus				
Issues	93,066	85,462	-7,604	-8.2%
Reference Enquiries	20,462	20,583	121	0.6%
Visitors	67,517	61,494	-6,023	-8.9%
Events - Programmes	7	8	1	14.3%
Events - Participants	1,181	2,896	1,715	145.2%
City Library				
Issues	755,658	738,990	-16,668	-2.2%
Reference Enquiries	70,213	61,735	-8,478	-12.1%
Visitors	783,622	782,994	-628	-0.1%
Events - Programmes	747	769	22	2.9%
Events - Participants	30,728	30,927	199	0.6%
Gig Wifi - Active Users	163,173	148,889	-14,284	-8.8%
Gig Wifi - Sessions	1,527,909	1,688,109	160,200	10.5%
Mosgiel				
Issues	206,675	201,198	-5,477	-2.7%
Reference Enquiries	10,574	8,979	-1,595	-15.1%
Visitors	143,990	146,009	2,019	1.4%
Events - Programmes	381	420	39	10.2%
Events - Participants	6,589	8,264	1,675	25.4%
Gig Wifi - Active Users	44,123	43,458	-665	-1.5%
Gig Wifi - Sessions	422,459	523,948	101,489	24.0%
Port Chalmers				
Issues	59,849	60,458	609	1.0%
Reference Enquiries	6,667	5,762	-905	-13.6%
Visitors	65,886	66,042	156	0.2%
Events - Programmes	197	311	114	57.9%
Events - Participants	1,291	2,782	1,491	115.5%
Gig Wifi - Active Users	37,925	42,284	4,359	11.5%
Gig Wifi - Sessions	223,363	269,979	46,616	20.9%

	2017/18	2018/19	Change	% Change
South Dunedin				
Issues	8,639	16,156	7,517	87.0%
Reference Enquiries	3,991	4,815	824	20.6%
Visitors	31,659	26,326	-5,333	-16.8%
Events - Programmes	115	214	99	86.1%
Events - Participants	753	3,051	2,298	305.2%
Gig Wifi - Active Users	10,814	12,396	1,582	14.6%
Gig Wifi - Sessions	52,705	58,007	5,302	10.1%
Waikouaiti				
Issues	37,449	38,683	1,234	3.3%
Reference Enquiries	2,450	2,302	-148	-6.0%
Visitors	31,133	30,712	-421	-1.4%
Events - Programmes	257	311	54	21.0%
Events - Participants	2,247	2,650	403	17.9%
Dunedin Public Libraries				
Issues #	1,238,126	1,218,113	-20,013	-1.6%
Reference Enquiries	119,897	111,014	-8,883	-7.4%
Visitors	1,154,238	1,148,380	-5,858	-0.5%
Events - Programmes	1,940	2,329	389	20.1%
Events - Participants	44,986	53,368	8,382	18.6%
Gig Wifi - Active Users	256,035	247,027	-9,008	-3.5%
Gig Wifi - Sessions	2,226,436	2,540,043	313,607	14.1%

Includes eBook & eAudio loans not recorded elsewhere

SADDLE HILL COMMUNITY BOARD ACTION LIST

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to provide an update on the Saddle Hill Community Board Action Lists which are attached as Items A and B.
- 2 Staff may be in attendance to respond to questions on the Action List.

RECOMMENDATIONS

That the Board:

- a) **Amends** the Action Lists as appropriate.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
↓A	Parks Action List	26
↓B	Transport Action List	29

Saddle Hill Community Board Action List Parks and Recreation August 2019		
Topic Date/Item No	Action Requested	Report back to the Board
Viscount Road, Waldronville	<p>Installation of a gravel path.</p> <p>The Board requested an update on the installation date of a gravel path along the fenceline.</p> <p>To remain in list in regard to the pathway work to be done by May 2019.</p> <p>June 2019 The Chair advised that the ground was dry therefore the work would be able to be completed</p>	<p>August 2019 Delta is repricing the work, Milners pit rather than crusher dust</p>
9/5/2019 Brighton Domain	<p>The Board would like a timeline update on the asphalt path that was planned at Brighton Domain linking the carpark to the playground. This was expected to happen prior to winter 2019.</p> <p>June 2019 The Chair advised that the ground was in good condition for the work to be undertaken i.e. there was no wet ground.</p>	<p>August 2019 as above, Delta is repricing work for a gravel path</p>
COMMUNITY BOARD PROJECTS		
9/5/2019 Public Toilet at Brighton Surf Club Reserve	<p>The Board have met a number of times about the spring clean/tidy up, re-roof and repaint of the toilet and shower block. This was to happen early 2019. Still awaiting the outcome.</p> <p>June 2019 The Chair thanked staff and advised that the repaint work looked good. He looked forward to conversations about the roof and requested that the safety guard behind the urinal was broken and would like it to be fixed noting that this had been broken for</p>	<p>August 2019 Spring clean and tidy up has been complete. Staff are looking in to repairs as noted. Roof is currently in the design stage</p>

Saddle Hill Community Board Action List Parks and Recreation August 2019		
Topic Date/Item No	Action Requested	Report back to the Board
	approximately 20 years so had been an ongoing request.	
NOT IN PARKS WORKPLAN FOR 2019		
4/5/2017 and October 2018 Kaikorai Estuary	<p>Extension of the car park area</p> <p>Formalisation of the walking tracks over the sand dunes to the beach.</p> <p>March 2019 Extension of carpark and maintenance? Adrian Blair and Rob West to bring issue to next meeting (funding of extension and maintenance through discretionary funds etc). Scott to speak with Rob West directly on a report back on the matter.</p> <p>May 2019 The Chair would like to meet with senior staff on this matter on site.</p> <p>June 2019 The Chair advised that there had been photos and maps available from discussions with previous staff. He advised he would like to speak with local contractors and meet with the Group Manager on his return.</p>	<p>August 2019</p> <p>This is not on the Parks workplan.</p>
WASTEWATER		
Waldronville Pumping Station Land 4/5/2017 Item 7	<p>Using the land for recreational activity such as a bike track.</p> <p>21/3/19 – Move to wastewater designation. Adrian to follow up with staff.</p>	<p>August 2019</p> <p>No change at this time</p>

Saddle Hill Community Board Action List Parks and Recreation August 2019		
Topic Date/Item No	Action Requested	Report back to the Board
	<p>May 2019 The Board would like to know what the land could be used for as that would enable them to have a community project to undertake the work if the land was suitable. The Chair would like to meet with staff to discuss this further.</p>	
<p>Main Road Fairfield Beautification 7/2/2019</p>	<p>February 2019 The Board would like the roadside vegetation and garden plots installed under the Fairfield Beautification Project on Main Road, Fairfield to be updated.</p> <p>May 2019 The Board would like staff to come and speak to them on this please. The Board appreciates that the plantings have been considered appropriate. It was not the health and safety risk but the aesthetic look that they were concerned with. They look unkempt.</p> <p>June 2019 The Chair requested that the vegetation plots alongside the road be reassessed.</p>	<p>August 2019 The current plantings have been assessed by parks staff and concluded that they are appropriate for the area and are not causing any health and safety risk.</p>

Saddle Hill Community Board Action List Transport August 2019		
Topic Date/ Item No	Action Requested	Report back to the Board
Queen Street, Brighton	Footpath installation May 2019 The Board had asked to see the concept plans and have requested what consultation is planned.	31/07/19 The design work has been placed on hold.
20/11/2018 Brighton Road	The Board has requested clearer demarcation be installed to differentiate between the road and walkway e.g. concrete blocks.	26/07/19 There is no update, the team is still waiting for the concrete blocks to become available as the changes on the Peninsula where the blocks will come from are currently on hold. A further update will be provided at end of year.
9/05/2019 Saddle Hill Road	Residents have complained about safety issues for pedestrians with the increased use of the road by trucks. The Board would like a safety assessment with possible consideration that safety signs be installed.	26/07/19 A site visit to assess the situation with representatives from the Safety and Maintenance Teams is planned in the next few weeks. It is anticipated the results will be reported back at the next meeting.
9/05/2019 Scroggs Hill Road/Brighton Road intersection	Members of Aged Concern have raised concerns with visibility at the corner when turning into Scroggs Hill Road from the Brighton side. The Board would like the Road Safety team to provide an assessment of the corner and include future requirements e.g. regular cutting of vegetation in the assessment.	26/07/19 An assessment is to be undertaken. It is anticipated the results will be reported back at the next meeting.
9/5/2019 SH1/Law Road Intersection	The Board have been notified of safety issues with people turning right into Law Road from SH1 and would like the road safety team to do an assessment on the intersection.	26/07/19 An assessment is to be undertaken in conjunction with NZTA. It is anticipated the results will be reported back at the next meeting.
Brighton Road – Westwood to Ocean View	Installation of a safe walkway from Westwood to the car park at Ocean View	30/07/19 No further update.
Scroggs Hill Road	A speed assessment on Scroggs Hill Road	30/07/19 No further update.
Scroggs Hill Road/Seaview Tce Intersection	Safety Issues at the intersection	26/07/19 A site visit with representatives from the Safety and Maintenance Teams is planned in the next few weeks to assess the situation. It is anticipated the results will be reported back to the next meeting.

Saddle Hill Community Board Action List Transport August 2019		
Topic Date/ Item No	Action Requested	Report back to the Board
PROJECTS		
Blackhead Road walking path 9/2/2017 Item 7 4/5/2017	An update on the installation of a walking path on Blackhead Road from the top of Concord to the Tunnel Beach road 21/3/19 – agreed to remain on action list for safety reasons.	23/07/19 Road Safety engineers have finalised detailed designs. Procurement of physical work is waiting for landowner agreements and funding confirmations.

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board's area including:
 - a) Project Fund
 - b) Bike School
 - c) Correspondence
 - d) Youth Ambassador Award

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.
 - b) **Approves** the payment of \$1,656.00 to Bike School.
- 2 The Board has been allocated \$10,000 to its discretionary fund. As we are in a new financial year there has been no expenditure to date however a payment of \$1,000 is expected to Bike School as approved at the last meeting. A copy of the invoice is attached.

Bike School

- 3 We have received a proposal letter (attachment a) and a proposed sketch (attachment b) from Bike School relating to the proposal for a bike track to be installed at the Fairplay Street playground as discussed at the last meeting.
- 4 The Board approved a payment of \$1,000 to Bike School to be paid out of the discretionary fund for the new financial year for the scoping of the bike track. The invoice has been received and is \$1,656.00 which, due to the increase in cost, needs to be approved (see attachment c).

Correspondence

- 5 We have received correspondence from Colin Weatherall which is attached (attachment d) for your information and consideration.

Youth Ambassador Award Report Back

- 6 Molly Newell, Recipient of the Youth Ambassador Award has provided the attached report back (attachment e) on her trip to Wollongong, Australia to represent New Zealand in Table Tennis for your information.
- 7 In addition, Molly has advised that there are two new entry level school table tennis competitions for year 5 & 6's and year 7 & 8's beginning in September and running for seven weeks. The first day will be an introduction to the basics of the sport.
- 8 In terms of giving back to the community, Molly will assist the head coach with these sessions and help in the running of the competition over the seven weeks as and when she is able. Molly has also been helping coach the younger Otago squad on Tuesday afternoons for the past 10 weeks and has enjoyed passing on her knowledge.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

	Title	Page
↓A	Bike Track proposal letter	35
↓B	Bike Track proposal	37
↓C	Bike School Invoice	39
↓D	Correspondence from Colin Weatherall	40
↓E	Molly Newell report back	41
↓F	Table Tennis Schools Competition	43

SUMMARY OF CONSIDERATIONS
Fit with purpose of Local Government

This decision enables democratic local decision making and action by, and on behalf of communities.

Fit with strategic framework

	Contributes	Detracts	Not applicable
Social Wellbeing Strategy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Economic Development Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environment Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arts and Culture Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3 Waters Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Spatial Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Integrated Transport Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Parks and Recreation Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other strategic projects/policies/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Māori Impact Statement

There are no known impacts for tangata whenua.

Sustainability

There are no implications.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications

Financial considerations

There are no financial implications.

Significance

This decision is considered low significance in terms of the Council's Significance and Engagement Policy.

Engagement – external

There has been no external engagement.

Engagement - internal

Internal engagement has occurred with appropriate staff members.

Risks: Legal / Health and Safety etc.

There are no known risks.

Conflict of Interest

There are no conflicts of interest.

Community Boards

There are no implications for the Community Board except to provide information on activities in or relevant to the Board's area.

BIKESCHOOL

MINI TRACKS

Dear Saddle Hill Community Board

Thank you for trusting BikeSchool Mini-Tracks for the design of your painted track. It is a pleasure to provide you with the first draft of the track in digital format. Facing South (art-works), the track will utilise the entire left side of the asphalted area, which is 44m x 35m. The bike-track will be separate to the Skateboard Area, and will surround the Basketball hoop area. The track is estimated to be 1.5m wide, or 750cm for each road lane – however when it comes to marking it I will test it with 20, 24, 26, and 27.5 inch bikes to ensure it fits all bike sizes and handlebar widths.

The features of the track include:

1. 150m + long track.
2. Three pedestrian crossings to both the Skateboard and Basketball areas.
3. Six sweeping corners and one square corners for maximum space & alternate cornering practice.
4. Two roundabouts, with various road to practice entry and exits.
5. Arrows for directional navigation.
6. One long middle-straight to add various obstacles at a later date if desired.
7. Two minor roads to practice intersections.
8. Pedestrian markings & bike markings (stencils – exact location TBC).
9. Stop and Give-Way signs as required (stencilled or upright signs TBC).
10. One bike-car parking space for several bikes.
11. Optional Start and Finish stencils can be added, and I would suggest adding these in the top-right on the illustration if desired.

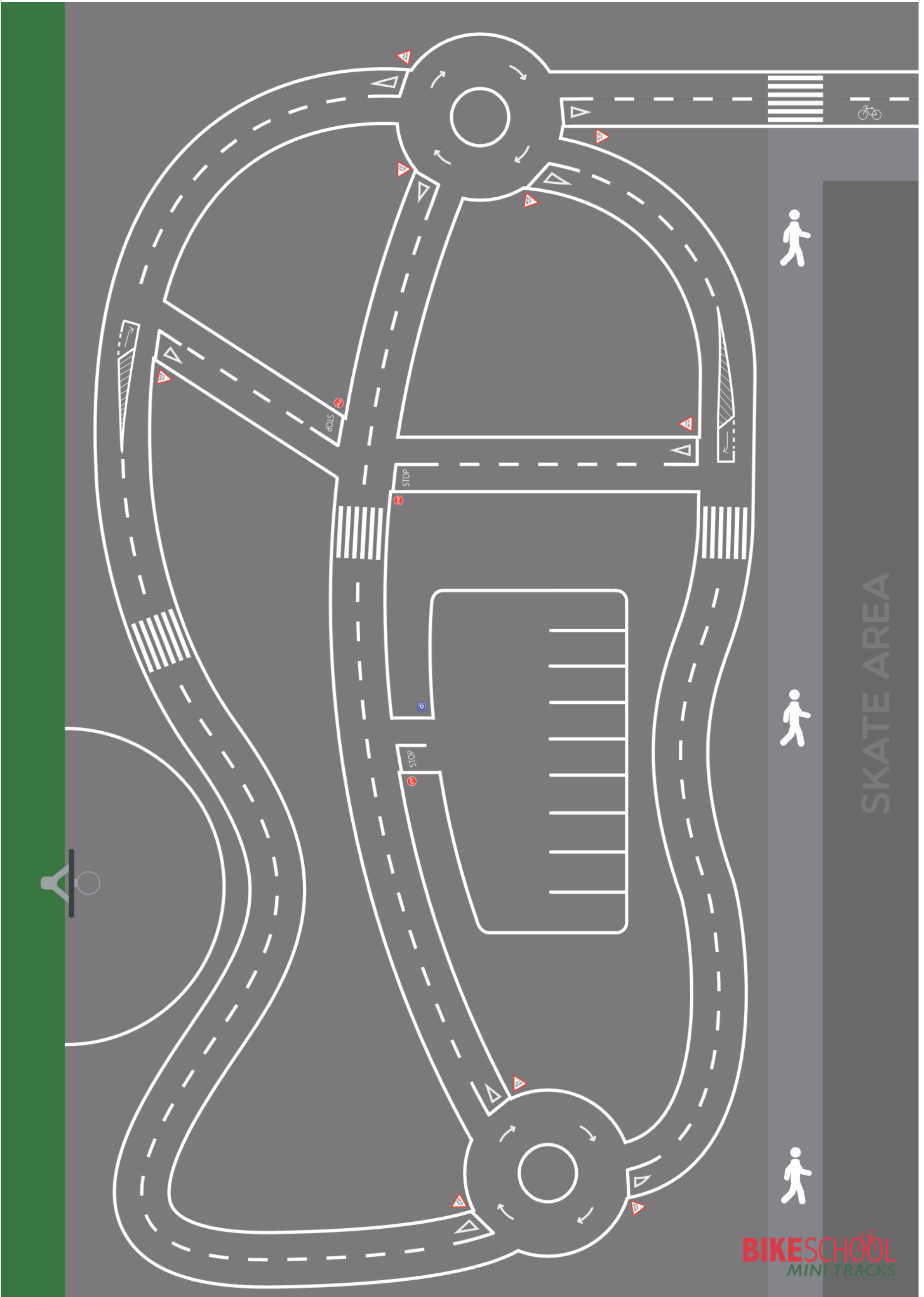
After your approval, the next step is for me to gain DCC approval for the development of the track from Parks and Recreation. Following this, I will request a quote from Fulton Hogan and pending DCC approval the next step is for us to arrange a time that suits the contractors to paint the track. I will meet them onsite & will arrange the finer details directly with them. We will ensure the timing of painting the track works best for your community, possibly the Term 3 school holidays if the contractors can do that.

I look forward to hearing from you after your consideration, and then we will get this underway. Please feel free to highlight any amendments or changes to this as you wish. If you wish to suggest amendments, these can be drawn directly on the illustration and returned to me via email.

Kind regards

Scarlett Hagen
BikeSchool Managing Director
www.bikeschool.co.nz

www.minitracks.co.nz



BIKESCHOOL

QUOTE FOR INVOICE 124 TAX INVOICE - GST NUMBER: 117-861-694 SADDLE HILL BOARD – TRACK GUIDANCE	05.08.2019
---	------------

BILL TO	PAY TO	INSTRUCTIONS
Saddle Hill Community Board Dunedin, New Zealand	BNZ Bank BikeSchool 02-0912-0258813-002	Online Payment Option

Description of Services Available:

- Project management, guidance and preparation.
- Physical site visits, consultation and correspondence.
- Facilitate idea-generating meeting for community group.
- The presentation of ideas for either paint tracks, skills tracks, and pump track options.
- Track design sketches, laser measurements, and layout using GPS to gather height and location data, and clinometer (abney level) for gradient.
- Digitized track illustrations and/or map production.
- Liaison and correspondence with construction contractors, materials and machinery providers.
- Attend track opening ceremony and provide on-site coaching to cyclists during opening.
- Produce associated reviews, research and reporting (additional, as required).

Note: Please note this invoice does not include the build of the physical track, or materials.

QUANTITY/HOURS	DESCRIPTION	UNIT PRICE	TOTAL
18 Hours	As above, maximum 18 hours.	\$80.00	\$1,440
Vehicle Mileage	No Charge (5km Proximity)		
Travel Time	No Charge (5km Proximity)		
SUBTOTAL			\$1,440
SALES TAX			\$216
SHIPPING & HANDLING			
TOTAL DUE 20 SEPTEMBER 2019			\$1,656

Thank you for your business.

Mr Chairman Madam Secretary ,

I was hoping to attend the Board's next meeting in Public forum section., but unfortunately, I will be out of town .

May I offer the Board a couple comments

1/ THE community appreciation for your contributions in last 3 plus years , for your service to our Community of Saddle Hillthankyou

All efforts are & have been appreciated , particularly in pressing council into Community improvements and a number of flood / emergency callouts assisted with.

I encourage you each you consider restanding for the next term

Best wishes for the pending election.

2/ for many years from St Clair via Blackhead rd. / Brighton Rd to Taieri mouth has been dedicated as the **part of the Southern Scenic Route** (Highway) right through Balclutha, Catlins & onward to Invercargill.

The original intention was to show this highway on city wide communication and in many locations (like the airport Wall maps) & others it doesn't featureall city Murals / maps should feature this acknowledged Scenic route right via the Saddle Hill Board Communities .

This dedicated Highway was originally intended to be promoted as a safe cycle route & now it does appear Freedom Campers & Camper vans are aware of it so.....

I encourage the Community Board to raise the profile of at every opportunity. (Council can assist by supporting the Boards request to improve as stage 1 the **Walking / cycle lane** from **Green Island to Waldronville** & then onward to Brighton.....

More **regular** cutting of grass / grading of authorised laybys, particular Brighton to Taieri Mouth must be done pre-holiday / festive season rather than after .

Remark the **Travel direction signs (on the highway)** to encourage Left hand direction of travel (to assist keeping visitors onto the correct side in last 10 years I suggest this advisory signage has been successful.

Thankyou

Sincerely

Best Regards

Colin Weatherall

(Brighton)

July 6 -13, 2019

MOLLY NEWELL U15 NEW ZEALAND GIRLS TEAM **AUSTRALIAN JUNIOR OPEN**

Wollongong, NSW



In the July school holidays I traveled to Wollongong, Australia to represent New Zealand in Table Tennis. I was in New Zealand Under 15 girls team with three other girls from around the country. Our larger group consisted of an U15 boys team as well as U18 girls & boys teams, along with 4 coaches and management team.

I stayed in Australia for eight days and I spent six of these days playing 8am until 9pm with a few breaks between games. The first four days we played teams events where we played all the states in Australia. Our team had many losses throughout the week but a few great wins and in the individual events I had a close win in mixed doubles and a few great games in the singles but unfortunately no wins.

There was a lot to learn from the Australian teams as their standard of play took us by surprise in how high it is. Playing better teams and watching some of the top players really motivated me as a player and I now want to focus even harder and train even longer hours to improve my game.

Another positive aspect of my experience in Australia was the friendships that I made and the memories from my trip with the people I met at the stadium. It was great seeing them play as they were very experienced. Some of these players are coming over for our Nationals in October. I am fortunate that I have been asked to play with one of the top U18 boys in the mixed doubles at this event. I am looking forward to reconnecting with some of the friends I made in Wollongong.

I would really like to take the opportunity to thank the Saddle Hill Community Trust for your financial contribution to this amazing experience. I have learned so much and am keen to share my new skills with up and coming players, to help them achieve their dreams.
Thanks again.

Molly Newell.



The background of the poster is a photograph of a table tennis table with a red bat and two balls (one orange, one white) in the foreground. The text is overlaid on this image.

TABLE TENNIS **schools**competition

YEAR 5&6 WED 3.45 - 5.15pm 4 Sept - 30 Oct
YEAR 7&8 THU 3.45 - 5.15pm 5 Sept - 31 Oct

- TRY A NEW SPORT IN THE OFF-SEASON
- GREAT FOR DEVELOPING **HAND-EYE** COORDINATION
- **BATS SUPPLIED**

 **TABLE TENNIS
OTAGO**

Held at Kaikorai Vally College Gymnasium

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 A funding application for \$3,600.00 has been received from the Brighton/Ocean View Halls Committee requesting funding to purchase stackable chairs for use at both halls.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from the Brighton/Ocean View Halls Committee.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	

Attachments

	Title	Page
A	Brighton/Ocean View Halls Committee funding application	45
B	Brighton/Ocean View Halls supporting documentation	47

Application for Funding from the Saddle Hill Community Board

Date: 9 July 2019

Name of Group Applying for Funds: Brighton/Ocean View Halls Committee Inc

Contact person: W L (Len) Leith Position Held: Secretary/Treasurer

Phone Number: [REDACTED] Email: [REDACTED]

Address: [REDACTED]

[REDACTED] 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:

Purchase of new stackable chairs for use at both halls. We have recently purchased 50 using our own funds at a total cost (including GST and freight) of \$4,600. The price was very reasonable because they needed to be assembled which a group of volunteer committee members undertook. We need more and this is why we need to seek outside help as we cannot afford more from our own resources.

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: \$ 3,600.00

Total cost of project: \$ 4,600

Amount already raised: \$ 1000

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

We were able to gain a grant from the Bendigo Trust for \$1,000 as above.

Project completion date: by the end of September if possible

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:

This is a one off as the chairs should be in good shape if we can purchase another 50 like the ones we just bought. The new chairs are at Ocean View and we have relocated some of the stacker seats to Brighton. At Brighton, we have disposed of sum very old and uncomfortable joined together chairs.

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

Please see the attached as this section will not populate correctly.

Please see the attached as this section will not populate correctly.

Please see the attached as this section will not populate correctly.

Please see the attached as this section will not populate correctly.

Please see the attached as this section will not populate correctly.

Please see the attached as this section will not populate correctly.

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? _____

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 474-4000

The application form is also available on 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

Please contact either Scott Weatherall (Chairperson) or one of the other Community Board members with any queries you may have.

BRIGHTON/OCEAN VIEW COMMUNITY HALLS SOCIETY INC.

Secretary/Treasurer: W L Leith



Monday, 22 July 2019

Saddle Hill Community Board – application for funding.
C/- governance.support@dcc.govt.nz

Hello

Please find attached an application for funding to purchase chairs for use at both of our community halls, primarily Ocean View (Robertson Memorial Hall) but also interchangeable with our Brighton Hall, as required.

We have already purchased 50 new chairs using funds we have saved ourselves (\$4,600) and a further 11 are in progress, courtesy of a \$1,000 grant from the Bendigo Charitable Trust. This application seeks possible support to finish the job and purchase the balance of 39/40, giving us 100 new chairs overall.

Many of the chairs at both halls are of the old wooden hard seat type and others, just outlived their use by date. We have replaced the worst of these with the ones we have purchased, and hope that we can secure funding to complete the replacement by another 40.

We secured a good price because we formed a working bee to put the chairs together thereby reducing the per chair price. We believe a similar deal can be achieved.

The application form has a formatting issue under the following heading as it populates the first line only. So, I have listed the information here.

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

Both halls are used by the local and wider community. They are important strategic assets and many different types of use are recorded. From the Sea Scouts to the local School and the annual Anzac Day service at Brighton, to Tai Chi, weekly cards, special birthdays, and other family occasions to a local street party at Ocean View. Often, the Ocean View Hall is used for important local meetings of community interest, the recent waste water issue at Westwood is an example.

The seating at both halls has been spartan to say the least and the purchase of new chairs has already garnered compliments from regular users.

Yours Sincerely



W L Leith

Secretary/Treasurer

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

1 Board members will provide updates on activities including:

- Keep Dunedin Beautiful
- OAR Radio
- Community Meetings
- Toy Box Project – Brighton Beach
- Community Pantries
- Civil Defence/Community Response Planning
- Submissions
- Youth Ambassador Award
- Coastal Dune Regeneration Programme

RECOMMENDATIONS

That the Board:

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

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Sharon Bodeker - Team Leader Civic

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) has provided a few thoughts and involvements over the past month or so:

Martin Road, Fairfield

I was contacted by a local resident and invited to a onsite meeting with a group of residents to hear their concerns around ongoing road repairs due to challenges with the main water pipes in the area as well as hearing their concerns around the standard of the footpaths. I have been in touch with the Three Waters Team as well as the Transportation Team on behalf of the residents, once I hear back I'll feed this back to the residents.

Waldronville Footpath Inventory

I have been contacted by a resident and asked what my thoughts are of the footpaths in Waldronville, I asked last year for the Transportation team's thoughts on the state of the footpaths but don't think I ever heard back so once again I have asked if there has been a recent audit of the footpaths in the area. I'm awaiting a response from the team at this stage.

Ross McLeary

I have had a number of conversations and meetings with Ross – looking at some ongoing drainage concerns. We are working with the Transportation team to try and get a positive outcome for all. Thanks to Josh Von Pein for your support with this work.

Fairplay Street Playground Bike Track Project

On Friday 2 August I went to Fairfield School with Scarlett from Bikes 4 Schools and had a chat with some students to get their ideas around the Bike Track. This was really productive and the kids are super excited about this project moving forward. Some of the team from the Dunedin Skateboarders Group have raised some concerns about what and how the track may impact of their skateboarding area, I have attempted to make contact with the team to have a chat.

Green Island Bush Road

I have been liaising with Andrew Lord from the Transportation Team around some concerns a local resident has with Green Island Bush Road and its maintenance. Andrew has been really great to work with on this matter and I'm sure all can be resolved.

Creamery Road

I have been contacted by a number of residents with concerns about the state of Creamery Road again, it's a regular challenge for all. I have been liaising with Andrew Lord from the Transportation Team and he has arranged grading of the road. I have heard positive reports back from the residents.

Community Service Worker

Ash continues to work 12 – 20 hours per week around our communities, mainly tidying up loose rubbish around our reserves, streets and playgrounds.

Goldstar Award

Leanne and myself were invited to attend Brighton Fire Chief Grant Tapp's Gold Star Evening, recognising his 25 years' service. Unfortunately, I got held up at work but Leanne has been able to thank Grant for his outstanding service in our community which was super appreciated.

On the night Bob Trounson (retired Fire Fighter) was also awarded his Life Membership to the Brighton Brigade – congratulations men.

Brighton Surf Club Meeting

I attended the Brighton Surf Life Saving Club AGM and had the pleasure to thank the members on behalf of the community for their service to the community.

Community Board Chairs Forum 28th June

I attended the regular Community Board Chairs Forum with Board Councillors and the Mayor and Senior Management Team.

Thank you to all staff and elected members that I have had the privilege to work alongside over this triennium, a special thank you to Lynne Adamson our GSO, Lynne your support and professionalism is the best, Thank You 😊

I encourage all our Community Board Members to re-stand for election at the coming election, your service, representation and advocacy for your community is outstanding and I truly believe we do make a difference for the communities we support. If you are standing, I wish you well. If you are stepping down I sincerely

Thank You for all your hard work and dedication, I think in my time on the Community Board this term we have seen the greatest sharing of workload and therefore we have seen all Members committed and embracing positively community representation.

Scott

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Councillor Conrad Stedman will provide an update on items of interest.

Attachments

There are no attachments for this report.