

Notice of Meeting:

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

Date: Thursday 10 June 2021
Time: 1.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

Saddle Hill Community Board
PUBLIC AGENDA

MEMBERSHIP

Chairperson	Scott Weatherall	
Deputy Chairperson	Paul Weir	
Members	Christina McBratney	Keith McFadyen
	John Moyle	Cr Jules Radich
	Leanne Stenhouse	
Senior Officer	David Bainbridge-Zafar, 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.

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	Any items for consideration by the Chair.	

1 PUBLIC FORUM

1.1 Riding for the Disabled - Support for Funding Application

Katelyn Ferguson wishes to address the Board concerning the funding application for the Riding for the Disabled which will be considered later in the meeting,

1.2 Fairfield Community Pool Committee - Support for Funding Application

Dean Gordon (Committee Member), Fairfield Community Pool Committee wishes to address the Board concerning their funding application which will be considered later in the meeting.

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 Register of Interest	7

Saddle Hill Community Board Register of Interest - 2 June 2021				
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.
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.
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.
John Moyle	Board Member	Sunnyvale Sports Complex	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	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.
	President	Green Island 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.
	Member	St Peter Chanel Board of Trustees	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.
Jules Radich	Shareholder	Izon Science Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Taurikura Drive Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Golden Block Developments Ltd	Central City Plan may create an interest	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Cambridge Terrace Properties Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Southern Properties (2007) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	Central City Plan may create an interest	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	IBMS Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Raft Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Otago Business Coaching Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Effectivise Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Athol Street Investments Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Allandale Trustee Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Aberdeen St No2 Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Acquisitions Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Public Art Gallery Society (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Road Safety Action Plan	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	100% Shareholder/Director	Panorama Developments 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 - alternate)	No conflict identified	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.

CONFIRMATION OF MINUTES


SADDLE HILL COMMUNITY BOARD MEETING - 18 MARCH 2021

RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Saddle Hill Community Board meeting held on 18 March 2021 as a correct record.

Attachments

	Title	Page
A 	Minutes of Saddle Hill Community Board meeting held on 18 March 2021	10

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held in the Village Green Cafe; Main Road, Fairfield, Dunedin on Thursday 18 March 2021, commencing at 1.00 pm

PRESENT

Chairperson	Scott Weatherall
Deputy Chairperson	Paul Weir

Members	Christina McBratney	Keith McFadyen
	John Moyle	Cr Jules Radich
	Leanne Stenhouse	

IN ATTENDANCE

David Bainbridge-Zafar, Group Manager Property Services; Louise van de Vlied (Manager Visitors Centre), Malcolm Anderson (City Marketing Manager) and Sarah Bramhall (Public Relations and Promotions Advisor)

Governance Support Officer	Lynne Adamson
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1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Cr Jules Radich):

That the Board:

Confirms the agenda without addition or alteration

Motion carried

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

5 CONFIRMATION OF MINUTES

5.1 SADDLE HILL COMMUNITY BOARD MEETING - 18 FEBRUARY 2021

Moved (Scott Weatherall/Cr Jules Radich):

That the Board:

Confirms the minutes of the Saddle Hill Community Board meeting held on 18 February 2021 as a correct record.

Motion carried

PART A REPORTS

6 DUNEDIN DESTINATION PLAN

Louise van de Vlied (Manager Visitors Centre), Malcolm Anderson (City Marketing Manager) and Sarah Bramhall (Public Relations and Promotions Advisor), Enterprise Dunedin provided a presentation on the Dunedin Destination Plan and responded to questions.

The Board spoke about the popularity of the Southern Scenic route, the increase of cyclists and freedom campers in the area and commented that infrastructure needed to support the increased number of visitors to the area. The Board commented that the Otago Peninsula was widely marketed yet there was a lot of wildlife on the southern scenic route also.

Following further discussion, the Board commented that they would value feedback as it would help guide with the Saddle Hill Community Board Community Plan.

The Board suggested that the iSite may like to have a stand at the Brighton Gala Day which is held annually at the end of January as there is in excess of 10,000 people which attend the event.

7 GOVERNANCE SUPPORT OFFICERS REPORT

A report from Civic provided an update of activities relevant to the Board area which included:

a) **Project Fund**

There was a discussion on suitable projects that may be funded from the \$6,634.62 remaining in the discretionary fund. Suggestions included funding of a mural on the concrete water structure at the Canberra Place Reserve, Waldronville; picnic tables at Ocean View; seats at Sunnyvale; tidying up the unformed track from Sunnyvale to the nearby subdivision; installation of a half sized hard court at Delta Park playground and a bike park at the Brighton Domain.

It was agreed that all projects were worthy and may be considered in the next financial year. For the current year, the Board supported the mural; picnic benches and installation of the half sized court at Delta Park playground. Paul Weir would source quotations for the Delta Park Playground and Christina McBratney would price picnic benches and liaise regarding the painting of a mural.

b) **Brighton Road demarcation**

The Board reiterated their required for demarcation to be put in place for the pedestrian walkway between Green Island and Waldronville.

c) **Barneys Island**

The Board raised concerns with the signage on Barneys Island being worn and hidden by vegetation and requested that the vegetation be removed and signage be replaced noting the importance of a safe habitat for penguin breeding.

Moved (Scott Weatherall/ Leanne Stenhouse):

That the Board:

- a) **Approves** up to \$5,000.00 to be paid from the discretionary fund for the installation of a smaller sized basketball court at the Delta Park playground.
- b) **Approves** up to \$5,000.00 to be paid from the discretionary fund for the painting of a mural on the concrete water structure at the Canberra Place Reserve, Waldronville.
- c) **Notes** the Governance Support Officers Report.

Motion carried (SHCB/2021/004)

8 SADDLE HILL COMMUNITY BOARD 10 YEAR PLAN SUBMISSION

The Saddle Hill Community Board 10 year plan submission was considered.

Moved (Scott Weatherall/Christina McBratney):

That the Board:

Approves the Saddle Hill Community Board 10 year plan submission with inclusion of the agreed amendments.

Motion carried (SHCB/2021/005)

9 BOARD UPDATES

Board members will provide updates on any activities undertaken on behalf of the Board or items of interest including:

- a) Keep Dunedin Beautiful
- b) Coastal Dune Regeneration Programme
- c) Waldronville Food Forest
- d) Community Response Plan
- e) Chain Hills Cycle Tunnel
- f) 2GP Variation 2 submission

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

- a) **Notes** the Board updates.
- b) **Endorses** the Board submission to the 2GP Variation 2.

Motion carried (SHCB/2021/006)

10 CHAIRPERSON'S REPORT

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

- a) Correspondence received from a concerned citizen regarding the speed of cars and trucks on the bottom half of Martin Road,
- b) 10 year plan local briefing will be held on Friday 23 and Saturday 24 April 2021.
- c) Kaikorai Estuary – Significant communication with ORC.
- d) Rural Roads – Creamery Road, counter and condition and McLaren Gully Road condition and Green Island Bush Road, condition.
- e) MTB track at Waldronville.
- f) MTB Track at Brighton Domain.
- g) Representation Review.
- h) Mosaic Group Grand Opening (Saturday 10 April 2021).
- i) Smooth Hill Update – media interest.
- j) Horse Paddocks at Waldronville.
- k) Brighton Domain Planting Project.
- l) Sand Dune Regeneration Programme.
- m) Civil Defence Training Day – Saturday 10 April 2021.

- n) Destination Dunedin Plan – it was agreed that the Chair would present a submission on behalf of the Board to be ratified at the next meeting.

Moved (Scott Weatherall/Paul Weir):

That the Board:

- a) **Notes** the Chairperson's Report.
- b) **Approves** a submission be prepared and submitted to the Destination Dunedin Plan on behalf of the Board for ratification at the next meeting.

Motion carried (SHCB/2021/007)

11 COUNCILLOR UPDATE

Councillor Jules Radich provided an update on items of interest which included:

- a) Waikouaiti Water meeting.
- b) Shaping Dunedin Transport Plan.
- c) Development Contributions Policy Change.
- d) Mosgiel Pool Plans.
- e) Dunedin City Holdings Ltd positive return.
- f) Vogel Street.

Moved (Cr Jules Radich/Scott Weatherall):

That the Board:

Notes the update from Cr Radich.

Motion carried

12 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items identified.

The meeting concluded at 2.29 pm.

.....
CHAIRPERSON

PART A REPORTS

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There are three funding applications for consideration by the Board.
- 2 Dunedin Group Riding for the Disabled have requested \$1,935.00 towards the cost of purchase and installation of a heat pump in their parents/viewing and waiting area.
- 3 The Fairfield School Community Pool Committee have requested \$2,703.00 towards the cost of upgrading safety issues at the community pool.
- 4 The Brighton Rugby Club have requested \$1,000.00 for the replacement of two broken doors.
- 5 There is \$7,135.00 remaining in the discretionary fund.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from Dunedin Group Riding for the Disabled for \$1,935.00 towards the cost of purchase and installation of a heat pump.
- b) **Approves/declines** the funding application from Fairfield Community Pool Committee for \$2,703.00 towards the cost of upgrading safety issues of the community pool.
- c) **Approves/declines** the funding application from the Brighton Rugby Club for \$1,000.00 for the replacement of two broken doors.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

	Title	Page
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↓B	Fairfield Community Pool Committee Funding Application	20
↓C	Brighton Rugby Club Funding Application	23

Application for Funding from the Saddle Hill Community Board

Date: 27 April 2021

Name of Group Applying for Funds: Dunedin Group Riding for the Disable

Contact person: Katy Ferguson Position Held: Operations Manager

Phone Number: [REDACTED] Email: info@rdadunedin.org

Address: 98 Flower St Fairfield

Post Code: 9016

***** 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:

We are currently seeking funding for a heat pump to put in our parents/viewing and waiting area.

At the moment we use a small heater but this is proving incredibly costly and a more efficient method is now required. The room is in use by over 100 parents/rider per week, Monday to Friday 9am to 6pm year-round. We hope you can assist us with this much needed asset!

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: 1935.00 \$

Total cost of project: \$ 2405.00 + gst

Amount already raised: \$ 470.00

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

We hope between our small fundraising and the community board we can get this secured asap!

We would like to get this installed during May/June.

Project completion date:

The funding must be used within one year of the grant application or it must be returned to the Board unless you have provided a report and request for an extension of time.

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

one-off

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

We were lucky enough to complete our parents room last year with the help of the local community.

Having a space for parents and riders to wait that is warm and inviting is an absolute must and we are

very close to achieving this, we just need a bit better method of keeping the room room! This space

has meant that parents and riders no longer have to wait in their cars, which has been a huge bonus

for our riders and clients.

I do not believe we have made an application recently, though the last one may have been about at 5 yrs.

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.

The above unit is also an Air Conditioner. Over the warmer months you would have the added benefit of providing some cooling, ensuring comfort over all seasons.

All work carried out by qualified HVAC Engineers. All electrical work carried out by registered electricians.

MODEL NUMBER	PRICE
FTXM25U High Wall Unit	\$2,405.00 plus GST

Prices are inclusive of installation, interconnecting wiring, and electrical wiring to the outdoor unit. The above price is plus GST.

Electrical Note

The Heat Pump is to be wired back to your switchboard on a separate circuit if possible, your earth and neutral bar on the switchboard may require an upgrade if switchboard is older type. This would be charged separately by the electrician direct to you as an extra cost which will be quoted if required.

Payment Options

- The above prices are for full payment within one month from date of your invoice, made by Eftpos, Mastercard, Visa, Cheque or Cash.

Note: All costs incurred in the collection of overdue accounts will be payable by the debtor

Any variation to positions of units as quoted may incur extra cost.

Daikin Warranty and Davies Heating Performance Guarantee

Daikin units are under warranty for **five years parts and labour**. Also Davies Heat 'n' Cool are pleased to give you a five year guarantee on our pipe work installation.

Daikin is renowned for superior cold climate performance, quality and reliability.

Davies Heat 'n' Cool offer a **money back heating performance guarantee**. This guarantee is conditional upon the unit installed being the correct size to heat the area measured. This is based on our heating calculation for the area we measured and/or the recommendation we have given (as detailed in this quotation).

Please note that:- Heating performance means the unit installed can heat the area/room/s measured to 20°C when it is 0°C outside. In a Hall (or similar installation), heating performance means a general low level of warmth across this area and any adjoining rooms you indicated were to be heated during our consultation.

We hope that this information is of assistance to you and if you require any further information or help please do not hesitate to contact us. We look forward to hearing from you soon.

Yours faithfully



Steven Thornton
Sales Consultant

Application for Funding from the Saddle Hill Community Board

Date: 17.5.21
Name of Group Applying for Funds: Fairfield Community Pool
Contact person: Dean Gordon Position Held: Committee member
Phone Number: [REDACTED] Email: deargordon@fairfield.school.nz (School O.P.)
Address: 10 Sicks Street, Fairfield
Dunedin Post Code 9018

*** 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: _____

Improving the safety of our
Community swimming pool - matting in
the changing rooms and on the
stairs to prevent slipping. Seating and painting
to support up keep
of the pool too.

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: \$ 2,703

Total cost of project: \$ 4,660 + GST

Amount already raised: \$ 1500

How will the rest of the project cost be funded including any funding sought from any other Dunedin City Council source? \$1100 Volunteer pool committee

* \$457 school multi day * Quiz night planned - JUNE

Project completion date: August 2021

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 project

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

- * The pool is used for school swimming by Fairfield, Green Island, Concord, St Peter Chanel and East Tairāwhiti schools (500+ children aged 5-9yrs)
- * Community lessons on Tues/Thurs and Saturdays see children aged 1-10yrs come and use the pool
- * 125 key holders from all over the community use the pool for leisure.
- * Thousands of kids learn to swim every year in this pool.

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.

*Preferred
Quote*

Fairfield Community Pool repairs and safety upgrades

Hi Dean, Our price to do the repairs, supply and install the matting as discussed is
\$4,660.00 + Gst

This is based on the following:

- We have allowed to supply and install a roll of tube matt (12m long x 900mm wide - Colour Blue)) to the floor of the two changing rooms, in the bottom of the shower floor and in the pool as discussed.
- We Have allowed to repair the spalling concrete under the fibreglass lining.
- We have allowed to prepare and glue down rubber matting on the four steps on the outside of the pool.
- We have allowed to prepare and touch up the flaking paint beside the concrete repair.
- We have not allowed for any repairs or paint in the pool as this is unknown.

The matting we are gluing down is the same product we applied to the high concrete dive platforms at Moana Pool.

The tube matting is also the same that is used extensively at all pool venues.

Thank you for the opportunity to price this work, If you have any questions please give me a call,

Kind Regards

Dean Outram

Contracts Manager

Adhesion Sealing (2007) Ltd

Ph:0276004066 292 Kaikorai Valley road, Dunedin www.adhesionsealing.co.nz

Application for Funding from the Saddle Hill Community Board

Date: 22 May 2021

Name of Group Applying for Funds: Brighton Rugby Club

Contact person: Kerry Moir Position Held: Secretary

Phone Number: [REDACTED] Email: [REDACTED]

Address: [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: We are seeking
funds to replace two broken doors (external)
~~which~~ which lead to the change
room / storage area in our clubrooms.

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: \$ 1,000

Total cost of project: \$ 1,000

Amount already raised: \$ —

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

We anticipate \$1,000 covering this ^{entire} cost.

Project completion date: end of June 2021

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:

We have 2 doors that need replaced to
help secure change rooms / storage
area of our clubrooms.

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

This will benefit the whole club as our equipment and change rooms will be securely behind solid doors.

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.



AITKEN JOINERY

OTAGO

Customer

Name: Gavegan Building
Job Name: Gavigan - Rugby Club Door
Address:

Date Quoted: 25/05/2021
Quote Number: **68026**
Quote Version: **2**

Thank you for the opportunity to price your aluminium joinery requirements for the above project.
We are pleased to provide the following quotation.

Frame Colour:

POPULAR COLOURS - [View here](#)

Suite:

Vantage Residential Suite - [View here](#)

Supplied and delivered to site

Standard profile head flashings included where indicated on attached schedule

Reveals:

19mm Pre-primed H3 Pine

Flooring adaptor to the sill frame of all door and full height units

Hardware:

Urbo colour matched hardware - [View here](#)

Doors:

Latitude LAT00 panel - [View here](#)

Urbo colour matched lever lock - [View here](#)

Panel in Mannex Powdercoat Finish

Exclusions:

No allowance for installation

No allowance for any specially folded head, sill or jamb flashings

No allowance for any sill flashings



18 Gorton Street,
Gore
03 208 6750

54 McNulty Road,
Cromwell
03 445 4000

19b Portsmouth Dr,
Dunedin
03 244 8271



www.aitkenjoinery.co.nz

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Notes:

All Doors must have the bottom sills packed and supported straight to enable the unit to function correctly.

Sub Total: \$1,517.05

GST: \$227.56

Total: \$1,744.61

Terms

Please check sizes and handing of joinery. All units are shown as viewed from the outside. Trim sizes are as listed.

A 50% Deposit will be required on confirmation of order.

Payment is due 7 days following Invoice.

Interest may be charged at 2.5% per month on amounts outstanding.

Quote is valid for 30 days. Any increase in Labour or materials after this time between date of quotation and acceptance will be charged at our discretion.

Ownership of goods supplied will be transferred only after payment has been received in full. We reserve the right to repossess any items for which full payment has not been received by the due date.

All payment claims will be made under the Construction Contracts Act 2002. A copy will be supplied with Invoice.

Full terms and conditions are shown on the last 2 pages

By signing this quote I agree to the terms of this quote and the attached full Aitken Joinery terms and conditions

All goods are quality checked before dispatch. Please check goods for damage on arrival as any damage incurred after delivery will be at the receiver's cost

Please be in touch if you have any queries regarding this quotation or if I can assist any further.



Ryan de Boer

P:03 208 6750

E:ryan@aitkenjoinery.co.nz

By completing and signing this quotation form you are accepting and agreeing to the price displayed and also accepting the attached Aitken Joinery Ltd Terms and conditions

Date

Customer Name

Customer Signature



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GOVERNANCE SUPPORT OFFICERS REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board of activities relevant to the Board area including:

- Project Fund
- Currently being consulted on
- Updates/Actions

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officers Report.

Project Fund

- 2 There is \$7,135.00 remaining in the Discretionary Fund which includes the carry forward from the 2019/20 year. The spending to date is as follows:

Meeting Date	Recipient	Purpose	Amount
24 Sept	Otokia Creek and Marsh Habitat Trust	Native planting along the creek and marsh	\$434.78
	Dunedin City Council	Kaikorai Estuary Car Park Contribution	\$5,000.00
12 Nov	Christmas on the Domain	Contribution towards to the cost of the community Christmas event	\$1,000.00
	Scott Weatherall	Reimbursement for Community Evening	\$40.38
December	Fresh Choice Green Island	Hamper for bereaved family	\$65.22
Total Spent			\$6,540.00

‘Currently Being Consulted On’ by Dunedin City Council

- 3 The Dunedin City Council is currently consulting on the following which may be of interest to the Board and the community:

Plan Change – DIS-2021-1 (Variation 2) Further Submissions

- 1 <https://www.dunedin.govt.nz/council/district-plan/2nd-generation-district-plan/plan-change-dis-2021-1-variation-2>

ACTIONS/UPDATES

Transport Updates

- 4 **Westward to Ocean View cycleway**
In response to a request on indicative costing for cycleways, staff have advised that the arterials are \$1.8m per km.
- 5 **Speed Review**
The Regulatory Subcommittee will meet on 6 July 2021 to consider the Speed Limit Bylaw Review for Amendments 10 and 11. Their recommendations will then be presented for adoption at the 27 July 2021 Council meeting.
- 6 **Roadside Vegetation**
The roadside vegetation contract has been awarded to Whitestone Contractors. The contract has strict conditions with financial implications on delivery of the contract so it is anticipated that there will be significant improvements in their performance.

Parks and Recreation Services Update

- 7 **Beach Signage**
The signage for a number of beach spaces has been assessed in an effort to increase compliance to the Reserves and Beaches Bylaw as well as refresh and improve wayfinding, wildlife or other relevant information. An audit of signage at Island Park Reserve will be undertaken and a plan put in place for improvements. Staff will invite the Community Board Chair to participate in the process once it is underway.
- Tomahawk, Warrington and Waikouaiti beaches were identified as priority beaches. It is hoped that the auditing at Island Park will commence in the next couple of months.
- Staff have looked at the signage at Brighton Beach and have advised that it is in good condition and not obstructed by vegetation therefore there are no plans to install any additional signage at this time.

Waste and Environmental Solutions Update

- 8 **Smooth Hill**
The Dunedin City Council submitted additional information to the Otago Regional Council (ORC) at the end of May 2021 as requested under s92 of the Resource Management Act. The ORC will review this information and make its determination regarding the next steps and notification of the consent application.

Board members (or members of the public) wishing to advise Council of any operational issues or concerns, e.g. potholes, burst pipes, overgrown vegetation etc are reminded to ring the DCC Customer Services Agency on 03 477-4000, or email on dcc@dcc.govt.nz. For non-urgent matters contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>

If issues and concerns are not dealt with in a timely manner, Board members should contact either the Governance Support Officer or the Senior Staff Member appointed to the Board.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.

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 checked="" type="checkbox"/>

There is no contribution to the Strategic Framework.

Māori Impact Statement

The representation review may be of interest to mana whenua and mataa waka.

Sustainability

There are no implications for sustainability.

LTP/Annual Plan / Financial Strategy /Infrastructure Strategy

There are no implications.

Financial considerations

There are no 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 risks.

Conflict of Interest

There is no known conflict of interest.

Community Boards

The report provides information on activities in or relevant to the Board area.

BOARD UPDATES

Department: Civic

EXECUTIVE SUMMARY

- 1 Board members will provide updates on any activities undertaken on behalf of the Board or items of interest including:
 - Keep Dunedin Beautiful
 - Coastal Dune Regeneration Programme
 - Waldronville Food Forest
 - Community Response Plan
 - Chain Hills Cycle Tunnel
 - Community Board Conference

RECOMMENDATIONS

That the Board:

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

Signatories

Authoriser:	
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Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

EXECUTIVE SUMMARY

- 1 The Chairperson (Scott Weatherall) will provide an update on items of interest to the Board including:
 - 10 year plan submission

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

- 1 Councillor Jules Radich will provide an update on items of interest including the 10 year plan submissions and deliberations.

RECOMMENDATIONS

That the Board:

- a) **Notes** the update from Cr Radich.

Signatories

Author:	Lynne Adamson - Governance Support Officer
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Attachments

There are no attachments for this report.