

Notice of Meeting:

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

Date: Thursday 31 March 2022
Time: 1.00 pm
Venue: via zoom audio visual link

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	Anna Nilsen, 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

The meeting will be live streamed on the Council's YouTube page: <https://youtu.be/LSW6xhXo83s>

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 Public Forum - Fairfield School Funding Application

Felix Newell and Eve Kelleher, Year 8 pupils, Fairfield School will be in attendance to speak to the funding application from the school.

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	SHCB Register of Interest	6

Saddle Hill Community Board Register of Interest - 25 March 2022				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Scott Weatherall	Chair, Board of Trustees	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.
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.
	Assist with organisation	Christmas on the Domain	Possible Grants Recipient	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.
	Deputy Chair	Keep Dunedin Beautiful	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	No conflict identified	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	Arrenway Drive Investments Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Golden Centre Holdings Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	JBMS 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 - 17 FEBRUARY 2022

RECOMMENDATIONS

That the Board:

- a) **Confirms** the public part of the minutes of the Saddle Hill Community Board meeting held on 17 February 2022 as a correct record.

Attachments

	Title	Page
A 	Minutes of Saddle Hill Community Board meeting held on 17 February 2022	9

Saddle Hill Community Board

MINUTES

Minutes of an ordinary meeting of the Saddle Hill Community Board held via Zoom Audio Visual Link on Thursday 17 February 2022, 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 Julian Phillips, Team Leader, Public Transport (Otago Regional Council) and Anna Nilsen, Group Manager Property Services

Governance Support Officer Lynne Adamson

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Scott Weatherall/Christina McBratney):

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.

There were no new interests declared.

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 NOVEMBER 2021

Moved (Scott Weatherall/Cr Jules Radich):

That the Board:

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

Motion carried

PART A REPORTS

6 SCHOOL BUS SERVICE

The Team Leader, Public Transport (Julian Phillips) was in attendance to provide an update on the school bus service for the Board area.

7 GOVERNANCE SUPPORT OFFICER'S REPORT

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

- a) Discretionary Fund
- b) Parks and Reserves Update
- c) 3 Waters Update
- d) Transport Update
- e) Road Naming
- f) Roadworks Schedule

The Board requested an update on the Ocean View Ditch and spoke of issues with graffiti and maintenance at Reserves in the Board area and discussed social housing issues for some local residents.

Moved (Scott Weatherall/Leanne Stenhouse):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried

8 BOARD UPDATES

Board members provided updates on any activities undertaken on behalf of the Board or items of interest which included:

- Keep Dunedin Beautiful
- Coastal Dune Regeneration Programme
- Community Response Plan
- Chain Hills Cycle Tunnel
- Delta Drive Basketball Court Project

Moved (Scott Weatherall/Paul Weir):

That the Board:

Notes the Board updates.

Motion carried

9 CHAIRPERSON'S REPORT

The Chairperson (Scott Weatherall) provided an update of items of Interest to the Board which included:

- Brighton Caravan Park Residents
- Otokia Creek Trust onsite visit
- Brighton Gala Day
- Civil Defence update
- Taieri Mouth Road Laybys
- Annual Plan submission
- Brighton Domain – the Board expressed safety concerns with erosion at a section of the Brighton Domain and requested this be reviewed.
- Seaview Road safety issues
- Brighton Road Laybys – the Chair expressed his thanks to staff and contractors for the work undertaken at the laybys.

Moved (Scott Weatherall/Keith McFadyen):

That the Board:

Notes the Chairperson's update.

Motion carried

10 COUNCILLOR UPDATE

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

- Brighton Gala Day – Cr Radich congratulated the organisers on a successful fun day
- Council update
- Rates increase –
- Tunnels Trust Cycleway
- Playground upgrade
- Finance and Council Controlled Organisations update
- Economic Development Committee update
- Community Art Gallery
- George Street project

Moved (Cr Jules Radich/ John Moyle):

That the Board:

Notes the update from Cr Radich.

Motion carried

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items identified.

The meeting concluded at 2.10 pm.

.....
CHAIRPERSON

PART A REPORTS

FUNDING GRANT RECIPIENT UPDATE - ROSIE DAVISON

Department: Civic

EXECUTIVE SUMMARY

- 1 Rosie Davison was granted \$500.00 towards the cost of attending the Spirit of Adventure course at the Saddle Hill Community Board meeting held on 18 November 2021.
- 2 Rosie will be present to provide an update on her leadership experience.

Attachments

There are no attachments for this report.

FUNDING APPLICATION

Department: Civic

EXECUTIVE SUMMARY

- 1 There is one funding application for consideration by the Board. There is \$2,422.29 remaining in the discretionary fund with the funding towards a basketball court taken into consideration or \$7,422.29 without.
- 2 Fairfield School has requested \$3,000.00 funding assistance towards the installation of a bike track and pump track at the school.

RECOMMENDATIONS

That the Board:

- a) **Approves/declines** the funding application from Fairfield School for assistance towards the cost for installation of a bike track and pump track.

Signatories

Author:	Lynne Adamson - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

Attachments

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Application for Funding from the Saddle Hill Community Board

Date: 16/3/2022

Name of Group Applying for Funds: Fairfield School Board of Trustees

Contact person: Greg Lees **Position Held:** Principal

Phone Number: 021314006 **Email:** greglees@fairfield.school.nz

Address: 10 Sickels Street, Fairfield

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:

We are planning on installing a bike track around the full perimeter of the school boundary (approx 600m) and a pump track behind the swimming pool. The pump track will be asphalt while the perimeter track will be a combination of asphalt (suitable for scooters) and gravel (suitable for bikes only).

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: \$ 3000

Total cost of project: \$ 100000

Amount already raised: \$ 16476

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

Grant applications, ongoing school fundraisers through the FOFS parent committee throughout 2022

Project completion date: February 2023

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:

This facility is not intended to only benefit the 450+ student population and families of Fairfield School. We see the school site as a community hub, and use by the general public and wider Saddle Hill community in weekends and evenings is going to be actively encouraged. There are obvious health and wellbeing benefits to promoting active lifestyles, however the spin off effect of increased cycle/scooter safety, skills, and general road awareness are priority outcomes for this project.

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? 2700 pool safety

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.

GUIDELINES FOR ALLOCATIONS FROM THE BOARD'S DISCRETIONARY FUND

Each of Dunedin's six community boards has a discretionary fund of \$10,000 per annum, funded from the general rate.

The Saddle Hill Community Board will make allocations from its fund based on the priorities set in its Community Plan, and may make allocations in accordance with the following criteria:

Category A: Community Initiated Projects

A pool of **\$5,000 p.a.** will be available for community initiated projects.¹ Non profit making groups and/or organisations wishing to apply for funds from Category A will be required to complete the *Application for Funding from the Saddle Hill Community Board* form. Applications must be lodged no less than one calendar month before the community board meeting at which it is to be considered.

Category B: Board Initiated Projects

A pool of **\$3,000 p.a.** will be available for Board initiated community projects. Some previous examples of such projects are allocations which were made to the Fairfield Beautification Project and the Kaikorai Estuary – Installation of Post and Chain Project. The Board will make allocations under Category B as the need arises.

Category C: Board Activities

A pool of **\$2000 p.a.** will be available for Board related activities, which may include such items as attendance at conferences or training workshops, advertising and communication, producing newsletters, undertaking community surveys/questionnaires, and hosting functions. The Board will make allocations under Category C as the need arises.

Note:

All allocations from the discretionary fund will be supported by a resolution passed at a formal meeting of the Board.

HOUSING ACTION PLAN

The Housing Action Plan Advisor (Gill Brown) will be in attendance to introduce the Housing Action Plan to the Board.

Attachments

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A	Housing Action Plan Overview	20

Community Board Brief – March 2022

Housing Action Plan

Advisor – Gill Brown

I came over from Kainga Ora in a secondment role for a period of two years and have been tasked with creating a city-wide Housing Plan for Dunedin.

Council asked staff in 2020 to review the Housing strategy 2010-20 to ensure we have a city-wide plan that considers what we need to do (noting this is not just the DCC) to ensure that Dunedin is well placed to meet the housing needs of the community. The plan will consider the whole of the Housing continuum to increase supply.



So far, I have met (and continue to do so) with a range of people that represent interests across the continuum and includes (but is not limited to) Community groups, individuals, NGOs, Developers and Government Departments/Agencies. These themes will be presented to the Culture and Community Committee as part of my report in April.

Next steps

- Present to C&C committee
- Present themes back to those who contributed for feedback
- Run small group hui to clarify/develop an overarching goal for each theme
- Create the plan document
- Create actions which will include such things as alignment to other agencies goals (eg Otago Public Service priorities) and begin to operationalise these

Gill Brown

Housing Action Plan Advisor

021 1942031

GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 This report is to inform the Saddle Hill Community Board on activities relevant to the Board's area including:
 - a) Discretionary Fund
 - b) Draft 2022/23 Annual Plan
 - c) Submission to the Draft Dunedin City Council 2022/23 Annual Plan
 - d) Roadworks Schedule

RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report;
- b) **Approves** the submission to the Dunedin City Council Draft 2022/23 Annual Plan.

Discretionary Fund

- 2 There is \$2,422.29 remaining in the Discretionary Fund noting that there is \$5,000.00 allocated towards the Delta Drive Basketball Court project should it proceed. The spending to date is as follows:

Meeting Date	Recipient	Purpose	Amount
12/8/2021	Island Park Golf Club	Upgrade of Lighting for clubrooms	\$1,000.00
	Dunedin City Council	Delta Drive Basketball Court (should the project proceed)	\$5,000.00
21/10/2021	Ōtokia Creek and Marsh Habitat Trust	Planting Natives on the marks	\$1,000.00
18/11/2021	Rosie Davison	Spirit of Adventure	\$1,000.00
18/11/2021	Resene Paints	Board project – painting chorus box	\$77.71
Total Proposed Spend			\$7,577.71
Remaining Spending available			\$2,422.29

Dunedin City Council draft 2022/23 Annual Plan

- 3 The draft 2022/23 Annual Plan (“the draft Plan”) is an update of year two of the 10 year plan 2021-23. This year, the draft Plan proposes no significant changes to the 10 year plan, and there are no engagement topics requiring specific feedback. Because there are no significant changes, Council has no legal requirement to consult on the draft Plan, and as such, a consultation document will not be prepared.
- 4 Council has however decided that an engagement process will still be undertaken. With the uncertainty of COVID in the community and taking into consideration the challenges for staff in the planning of face-to-face engagement events, a different approach to engagement will be taken.
- 5 Engagement will focus on providing updates to the community on how Council is tracking against key 10 year plan 2021-31 projects, and for the community to provide feedback to Council more generally. A mixed method approach to engagement that utilises both online digital content as well as print-based engagement practices will be undertaken.
- 6 In planning the engagement approach, staff have taken into consideration community diversity, youth and Māori and Pāsifika. Staff have also considered accessibility of both print media and online social media platforms. Taking this all into account, the proposed tools for community engagement will include:
 - a) Creating digital content and producing a series of short videos to tell the story of key decisions and progress on current projects
 - b) Proactive use of social media platforms to share digital content
 - c) Proactive media releases
 - d) Advertising in print media
 - e) DCC Website including updating DCC’s ‘The Future of Us’ webpage
- 7 We appreciate that our Community Boards can effectively reach their local communities through their networks. As content is developed, the information will be sent through to all Community Boards, for sharing with your communities.
- 8 The community will be able to provide feedback through online processes, social media, in writing, and via emails. The feedback period will run from 31 March to 22 April 2022. Hearings will be held where the community can speak directly to Council via zoom, scheduled to start on 2 May 2022. All feedback will be collated, analysed, and reported back to Council for its consideration at the deliberations meeting scheduled to begin on 23 May 2022.
- 9 Community Boards are invited to provide feedback to Council and present their views at the hearing.

Submission to the Draft Dunedin City Council 2022/23 Annual Plan

- 10 The draft submission to the Dunedin City Council 2022/23 Annual Plan is attached for your approval.

Roadworks Schedule

- 11 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council's maintained roads is available on the DCC website via these links: <https://www.dunedin.govt.nz/news-and-events/public-notices/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures>.

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
Authoriser:	Clare Sullivan - Manager Governance

Attachments

	Title	Page
A	Draft SHCB Annual Plan Submission	25

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"/>

Māori Impact Statement

There are no known impacts for Māori.

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 risks.

Conflict of Interest

There are no known conflicts of interest.

Community Boards

This report provides information on activities in or relevant to the Board's area.



**SADDLE HILL
COMMUNITY BOARD**

50 The Octagon | Dunedin 9015 | PO Box 5045 | Dunedin 9054 | New Zealand
E dcc@dcc.govt.nz P +64 3 477 4000 www.dunedin.govt.nz

**Saddle Hill Community Board
2022/2023 Annual Plan Submission**

Firstly, the Saddle Hill Community Board would like to thank Council and staff for their support in helping us tick off a few things in the past year, some of the highlights from us are:

- Tidying up the laybys along Taieri Mouth Road.
- Some acknowledgement and emergency work undertaken to secure the Taieri Mouth Road transportation network ahead of developing coastal erosion and sea rise.
- An improvement in sports field and recreational reserve maintenance and performance.

Looking ahead we would like Councillors to look to support the Saddle Hill Community Board priorities and make these from community advocated ideas into workplans please:

Open Watercourse

Brighton Road, Ocean View

For a number of years now the SHCB have been working with various staff including meeting staff and contractors on site to look at and discuss the challenges associated with the open water course at Ocean View that runs from Creamery Road to the north where it exits next to the Ocean View Freedom Camping area.

We feel there is a genuine urgency needed to find a solution in this area as on average there are at least two homes that flood regularly and a number of sections that become inundated with water on average once every two years. We appreciate this is a challenging area as we also see the tidal surge coming up to meet the outflow which limits this water course. Various staff and contractors have had thoughts and plans but to date nothing has happened and we ask for appropriate time, energy and resource be put into this to find a workable solution.

Safer Roads

Construction of a shared pathway between Waldronville and Ocean View

There is no shoulder or safe zone for pedestrians or cyclists between Waldronville and Ocean View despite this being an extremely popular area.

We believe this work is important as it aligns with the Integrated Transport Strategy by improving road safety, providing safe, viable travel options in addition to the car and strengthening connections to, within and between Dunedin's centres.

This work also aligns with the Social Wellbeing Strategy by connecting communities and providing safer recreation opportunities.

The Board would like a safety review of this stretch of road and a shared pathway on the shoulder to be developed please.

We appreciate that there would be significant financial investment in this request and would be supportive of this work being done in stages.

Development of the Delta Drive Recreational Reserve

The Saddle Hill Community Board have canvassed the community's feedback and are working on developing a half basketball court at the Delta Drive Recreational Reserve. The number of children living in Waldronville has continued to increase since the closure of the school (latest census shows 264 0-19 year olds living in Waldronville) and some children are outgrowing the park equipment so options for "tweens" and teens needed.

The Board have initially committed \$5000 to the development and plan to approach local businesses and the Otago Community Trust for support with this project.

The cost of this project is \$25,000 – we have a project plan we would be most willing to share if you would like.

We would appreciate the council allocating \$10,000.00 to this project.

Affordable Community Housing in our Board Area

We are extremely mindful that as our residents age the need to have a large home is lessened, especially with increasing costs. We have been asking now for several years to build several units on the Community Housing land in our Board area. We appreciate and acknowledge this seems to be becoming more of a reality and we appreciate that thinking and offer any support we can in helping to make it happen.

The recent sale of the caravan park has displaced some long-term residents from the community who consider Brighton to be their home. Whilst we are grateful for the placement in some Council flats, we want to avoid people having to leave because of a lack of options.

Forward Thinking and Planning for Rubbish Disposal.

We ask the Dunedin City Council to seriously explore alternatives to the proposed landfill at Smooth Hill.

We have been rather vocal on this, and we will continue this as it is what the communities we represent have requested of us. We ask that alternatives are identified and explored as to what is the best thing to do with our waste – we don't think putting it into the ground is the best solution moving forward.

Additional Safety concerns of note within the Brighton Community that we often have concerns raised are:

We have requested through the Transportation Team initially a full safety assessment to be carried out and work required to be identified and added to the Road Safety Improvement Programme.

Brighton Road/Scrogg's Hill Road Intersection, Ocean View

We request road improvements/widening to the road intersection at the bottom of Scrogg's Hill Road and Brighton Road.

Cars have to stop to turn into Scrogg's Hill Road due to the vision line being impeded by bushes and cars behind also having to stop. There have been occasions when cars have shot up the hill and had some near misses with north bound traffic due to the lack of vision to see oncoming traffic.

Brighton Road/ MacIntosh Road, Brighton

There is also an issue at the intersection at the bottom of McIntosh Road and Brighton Road due to the installation of a lamp-post impairing the vision of south bound traffic that needs resolved also.

Seaview Road, Brighton

On a number of occasions, the Saddle Hill Community Board have requested safety assessments and improvements of Seaview Road.

The plan was to look at the overall safety of Seaview Road once the "proposed" new subdivision on Scrogg's Hill Road was being developed.

That subdivision has stilled and potentially will not go ahead for some time, if at all.

Residents regularly report near misses on this road with cars often having to resort to driving on the footpath with pedestrians and cyclists having to move off the footpath to avoid contact with oncoming cars.

We know any resident who regularly uses this road would report their own near misses.

It's a narrow road with cars often parked which only makes it skinnier than we have a footpath with an asphalt swale dish that cars just drive in and out off and drive over the footpath.

We would therefore like to request a full safety assessment of Seaview Road please.

Thank you to all the Councillors, Staff and Contractors for the great work that is carried out around our city – for all its easy to identify the issues but we would also please like to acknowledge the great work that is done.

Thank You



Scott Weatherall
Saddle Hill Community Board – Chair
Phone 027 4404 700

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:

RECOMMENDATIONS

That the Board:

Notes the Board updates.

Attachments

There are no attachments for this report.

CHAIRPERSON'S REPORT

Department: Civic

EXECUTIVE SUMMARY

- 1 The Chairperson (Scott Weatherall) will provide an update of items of Interest to the Board which will include an update on the Community Response Team Get Together.

RECOMMENDATIONS

That the Board:

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

Attachments

There are no attachments for this report.

COUNCILLOR UPDATE

Department: Civic

EXECUTIVE SUMMARY

Councillor Jules Radich will provide an update on items of interest.

RECOMMENDATIONS

That the Board:

Notes the update from Cr Radich.

Attachments

There are no attachments for this report.