
Lumsden Community Development Area Subcommittee **UNCONFIRMED** **OPEN MINUTES**

Minutes of a meeting of Lumsden Community Development Area Subcommittee held in the SDC Office, Lumsden on Monday, 11 April 2016 at 6pm.

PRESENT

Chairperson	Robin Scott
Deputy Chairperson	Karen Blakemore
	Evan Hankey
	Gary Maclean
	Chris Palmer
	Colin Walker

Councillor	John Douglas
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IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Engineer	Bruce Miller
Group Manager, Community & Futures	Rex Capil
Community Partnership Leader	Kelly Tagg
Community Development Team Leader	Bobbi Brown
Community Development Planner, Venture Southland	Steven Watson

PUBLIC GALLERY	Dave Allnutt
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1 Apologies

There were no apologies received.

2 Leave of absence

There were no requests for leave of absence. .

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

Moved Member Blakemore , seconded Member Walker
and resolved that the subcommittee go into Public Forum to allow members of the public to speak.

Mr D Allnutt addressed the meeting on an update of the Lumsden Community Pool issues which included the following;

- Appointment of a Manager
- Power and Diesel costs
- Operational and maintenance funding
- Promotion of the Pool
- Proposal to incorporate a Gym and Squash court within the building
- Breakdown of costs to cover the proposals for the upgrade
- Seismic Analysis
- Solar Panel Installation investigation
- Public Meeting to be held in the near future

The Chairman expressed appreciation to Mr Allnutt for his attendance at the meeting and presentation to the Subcommittee.

Moved Member Blakemore, seconded Member Maclean
and resolved that the Public Forum be closed and the subcommittee return to the formal meeting.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Blakemore, seconded Member Walker

That the minutes of Lumsden Community Development Area Subcommittee, meeting held on 15 February 2016, be confirmed.

Reports

7.1 Lumsden Community Development Area Subcommittee - Action Sheet

Record No: R/16/4/4798

The Action Sheet was circulated for Members information.

Issues arising included the following;

- The subcommittee to decide on the new under five play equipment from the catalogues provided.
- Meadow Street, Lumsden drainage project to commence in May.
- Quotes are being sourced for the resealing at the end of the former railway station to be included in the next budget.
- Alternative flag designs are being investigated by the Area Engineer and Venture Southland.

Resolution

Moved Member Scott, seconded Councillor Douglas

That the Lumsden Community Development Area Subcommittee:

- a) Receives the report titled "Lumsden Community Development Area Subcommittee - Action Sheet" dated 4 April 2016.**
- b) Notes the responses from staff on the action sheet.**

7.2 Works and Finance Report to Lumsden Community Development Area Subcommittee for the period ended 29 February 2016

Record No: R/16/3/3676

The Works and Finance Report prepared by the Community Engineer, Mr Bruce Miller for the period ending 29 February 2016, was tabled

Resolution

Moved Member Hankey, seconded Member Maclean

That the Lumsden Community Development Area Subcommittee:

- a) Receives the report titled "Works and Finance Report to Lumsden Community Development Area Subcommittee for the period ended 29 February 2016" dated 24 March 2016.**

7.3 Community Partnership Leader - Overview of role

Record No: R/16/3/4442

The Community Partnership Leader – Overview of role report prepared by the Community Partnership Leader Mrs Kelly Tagg, was tabled.

Mrs Kelly Tagg (Community Partnership Leader, Northern and Western Southland) provided an update to the CDA on the newly established Community Partnership Leader positions and the role they will have in the community going forward.

Resolution

Moved Member Maclean, seconded Member Palmer

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled “Community Partnership Leader - Overview of role” dated 4 April 2016.**

8.0 Updates

8.1 Chairperson’s Report

The Chairman, Rob Scott, reported on matters with which he has been involved since the subcommittee’s last meeting.

- Freedom Camping update
- Lumsden Facebook page
- Horse Trekking business at Recreation Grounds
- Health & Safety Laws
- Attendance at Pool meetings

8.3 Venture Southland Report

Mr Steve Watson, (Community Development Planner, Venture Southland), gave an update to the subcommittee. These included;

- Funding application for the Lumsden Hall upgrade
- Cycle trail maps
- Northern Southland Heritage Brochures
- Plunket Rooms, Balfour

8.4 Councillor’s Report

Councillor Douglas reported on matters from the District Council table. These included;

- Cycle trail update
- Te Anau Wastewater project meeting
- Sealing Catlins Road
- Zone Meeting at Chatham Island
- Haast Hollyford Road
- Annual Plan Submissions

The meeting concluded at 8pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE LUMSDEN
COMMUNITY DEVELOPMENT AREA
SUBCOMMITTEE HELD ON 11 APRIL 2016

DATE:.....

CHAIRPERSON:.....