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## Mossburn Community Development Area Subcommittee

### OPEN MINUTES

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Minutes of a meeting of Mossburn Community Development Area Subcommittee held in the Mossburn Fire Station,, 45 Devon Street, Mossburn on Monday, 19 March 2018 at 6.30pm.

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#### PRESENT

**Chairperson** Jim Guyton

Alister Macdonald  
John MacKenzie  
Ged Newlands  
Councillor John Douglas

#### IN ATTENDANCE

**Committee Advisor** Rose Knowles  
**Community Partnership Leader** Kelly Tagg

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**1 Apologies**

Moved Councillor Douglas, seconded Member MacKenzie and **resolved;**

**That the Mossburn Community Development Area Subcommittee accept the apology for non-attendance from Member Hellewell.**

**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**

There was no public forum.

**5 Extraordinary/Urgent Items**

Moved Chairman Guyton, seconded Member Newlands

**That the Mossburn Community Development Area Subcommittee consider the following item as a matter of urgent business in order that a decision can be made before the next ordinary meeting, subject to Section 46A of the local Government Official Information and Meetings Act 1987**

**Item 1: Mossburn Cemetery - Forestry Appraisal**

**6 Confirmation of Minutes**

**Resolution**

Moved Councillor Douglas, seconded Member MacKenzie

**That the minutes of Mossburn Community Development Area Subcommittee held on 30 October 2017 be confirmed as a true and correct record.**

**Reports**

**7.1 Council Report**

**Record No: R/18/3/5143**

Kelly Tagg (Community Partnership Leader) presented the report.

Mrs Tagg advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Mrs Tagg informed the report highlighted various issues of interest including;

- Lumsden Railway Precinct upgrade
- Tourism Infrastructure Fund
- Long Term Plan 2018-2018
- Community Governance Project and Representation Review

Mrs Tagg advised the general income for the Mossburn Community Development Area Subcommittee is within the expected budget.

Mrs Tagg advised that expenditure is over budget due to the higher than anticipated cost of the Westridge Walking Track project. Project costs were \$10,400 which has been charged to the beautification business unit. The ward contribution of \$4,000 will be used to offset the cost with the shortfall from reserves.

Councillor Douglas highlighted the following issues of interest including;

- Havelock North Water inquiry
- Representation Review
- Golden Bay Wharf

### **Resolution**

Moved Member Macdonald, seconded Member MacKenzie

**That the Mossburn Community Development Area Subcommittee:**

- a) **Receives the report titled "Council Report" dated 28 February 2018.**

## **8.0 Updates**

### **8.1 Chairperson's Report**

The Chairman, Jim Guyton, reported on matters with which he has been involved since the subcommittee's last meeting which included;

- Cluster meeting in Lumsden
- Representation Review meeting in Lumsden

### **8.2 Committee Reports**

#### Community Centre

MacKenzie advised that the next Community Centre meeting is on the 3 April. The Community Centre Committee will be completing an upgrade on the toilets and all cupboard doors.

#### Cemetery

The Subcommittee noted the passing of two previous members of the Mossburn Community Development Area Subcommittee; Members Ian Taylor and Gerald Coghlan.

Works

Chairman Guyton advised that he has ordered spray and that the two damaged oak trees will be replaced.

**8.3 Councillor's Report**

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

- West Dome guided walk
- Issues at the NPD fuelling station in Mossburn
- Lumsden Maternity Home update
- Freedom camping working party
- Cycletrail litter issues

**8.4 Mossburn Cemetery - Forestry Appraisal**

Chairman Guyton reported that One Forest has submitted an estimate for the 4.5 hectare block of 30 year old trees at the Mossburn Cemetery to be harvested.

Mr Guyton advised that the estimate return for the trees is \$70,995 with the windrowing and replanting costs at approximately \$1700 per ha.

**Resolution**

Moved Member MacKenzie, seconded Member Newlands **and resolved:**

**That the Mossburn Community Development Area Subcommittee:**

- a) Receives the communication titled "Mossburn Cemetery Forestry Appraisal" dated the 19 March 2018.**
- b) Requests staff to prepare a report on harvesting the trees accordingly.**

The meeting concluded at 8.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MOSSBURN COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 19 MARCH 2018

**DATE:**.....

**CHAIRPERSON:**.....