



Northern Southland Development Fund Subcommittee OPEN MINUTES

Minutes of a meeting of Northern Southland Development Fund Subcommittee held in the Southland District Council Lumsden office, 18 Diana Street, Lumsden on Thursday, 17 May 2018 at 7.15pm.

PRESENT

Chairperson Councillor Julie Keast
 Jim Guyton
 Lance Hellewell
 Adrian Harris
 Mike Smith

IN ATTENDANCE

Committee Advisor	Jenny Labruyere
Administration Manager Venture Southland	Bronwyn Affleck
Community Partnership Leader	Kelly Tagg

1 Apologies

Apologies for non-attendance were lodged by Councillor Douglas, R Scott and G Tither.

Moved Member Guyton, seconded Member Hellewell and **resolved:**

That the Northern Southland Development Fund Subcommittee accept the apologies lodged by Councillor Douglas, and Members R Scott and G Tither.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Member Hellewell declared an interest in the St John Northern Southland Application.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Hellewell, seconded Member Smith **and resolved**

That the minutes of Northern Southland Development Fund Subcommittee, held on 24 August 2017 be confirmed as a true and correct record of the meeting.

Reports

7.1 Northern Southland Development Fund Financial Report to 31 March 2018 and Summary of Applications

Record No: R/18/5/10654

Administration Manager, Venture Southland, Bronwyn Affleck was in attendance for this item.

In her report Mrs Affleck provided the updated financial report for the Northern Southland Development Fund as at 31 March 2018.

The subcommittee considered the eight applications to assess the merits for accessibility to receive a grant from the fund. Venture staff and Members of the subcommittee contributed background information regarding the specific groups applications within the geographical area prior to agreement or otherwise for allocation to each application.

Athol Sports and Recreation Group

Requested assistance towards cost associated to purchase an electronic community notice board for the community.

Recommendation \$1,000.00

Friends of Lumsden School

a) Requested assistance towards cost associated for bike storage at the school

Recommendation \$1,500.00

b) Requested assistance towards cost associated with a play equipment storage shed

Recommendation \$200.00

Garston CDA

Requested assistance towards cost associated with construction of a memorial seat in recognition of Russell Glendenning.

The subcommittee declined this application believing that the CDA could fund this from it's reserve fund.

Recommendation Decline

Lumsden and Areas Activities for Miniature Bodies Society (LAMMBS)

Requested assistance towards cost associated to bring a concert/workshop for Northern Southland preschools

Recommendation \$500.00

Lumsden Playcentre

Requested assistance towards cost associated to updating the kitchen and the replacing art bench area, the Subcommittee declined this application due to on-going considerations regarding upkeep and or retention of Halls.

Recommendation Decline

Northern Southland Community Resource Centre Charitable Trust

Requested assistance towards cost associated with continuing to run programmes for diverse groups in Northern Southland.

Recommendation \$575.00

St John Northern Southland

Requested assistance towards subsidising the rent on a residential unit St John has leased

Recommendation \$3,000

Staff to advise this grant was awarded on the proviso that St John's explore other options for future funding as the subcommittee are not prepared to award this grant as a pre-requisite for future funding.

Member Hellewell declared an interest and did not vote on the St John Northern Southland Application.

Mossburn Senior Citizens Inc

Requested assistance towards cost associated with re-roofing the Senior Citizens building.

Subcommittee declined this application due to on-going considerations regarding upkeep and or retention of Halls.

Recommendation Decline

Resolution

Moved Member Smith, seconded Member Guyton **and resolved;**

That the Northern Southland Development Fund Subcommittee:

- a) **Receives the report titled "Northern Southland Development Fund Financial Report to 31 March 2018 and Summary of Applications" dated 8 May 2018.**
- b) **Approve the allocation of funds for the Northern Southland Development Fund as listed in the schedule including decisions made during the review as per the summary below;**

• Athol Sport and Recreation Group	\$1,000.00
• Friends of Lumsden School (a)	\$1,500.00
(b)	\$200.00
Garston CDA	Nil
• Lumsden and Areas Activities for Miniature Bodies Society	\$500.00
• Lumsden Playcentre	Nil
• Northern Southland Community Resource Centre Charitable Trust	\$575.00
• St John Northern Southland	\$3,000.00
• Mossburn Senior Citizen Inc	Nil
Total	\$6,775.00

The meeting concluded at 8.05pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE NORTHERN SOUTHLAND DEVELOPMENT FUND SUBCOMMITTEE HELD ON 17 MAY 2018.

DATE:.....

CHAIRPERSON:.....