



Lumsden Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Lumsden Community Development Area Subcommittee held in the Southland District Council Lumsden Office, 18 Diana Street, Lumsden on Monday, 11 February 2019 at 6pm.

PRESENT

Chairperson	Rob Scott
Members	Carolyn Smith Greg Tither Morris Williams

APOLOGIES

Kevin Skoropada
Councillor John Douglas

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

Apologies for absence were received from Councillor Douglas and Member Skoropada.

Moved Member Smith, seconded Member Williams **and resolved:**

That the Lumsden Community Development Area Subcommittee accept the apologies.

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

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Smith, seconded Member Williams **and resolved:**

That the minutes of Lumsden Community Development Area Subcommittee held on 11 February 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/1/552

Community Partnership Leader, Kelly Tagg was in attendance for this item.

Mrs Kelly 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 Kelly highlighted various issues of interest including:

- Local Government Funding and Financing inquiry
- Ministry of Civil Defence and Emergency Management
- Southland Murihiku Destination Strategy 2018-2028
- People and Capability update
- Customer Delivery update
- Township Issues
 - Lumsden Railway precinct upgrade total project cost
 - Stormwater upgrade
 - Hall upgrade
 - Freedom Camping signage
 - Reducing speed through the township letter has been forwarded onto the Roading Team.
 - Finance update on the local business units

Resolution

Moved Member Williams, seconded Member Tither **and resolved:**

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report " dated 4 February 2019.**

Updates

8.1 Chairperson's Report

Chairperson Scott reported on activities with which he has been involved since the subcommittee's last meeting. This included the following:

- Freedom camping update and signs that are to be completed and installed
- Camping ground update
- Lumsden Maternity Home update
- Recreation grounds water issues

8.2 Committee Reports

Hall

New caretaker has commenced and will do up to 6 hours extra cleaning this month to get hall back to a clean environment.

Information Centre/Craft Shop

Members of the Craft Shop have agreed not to permit Mr Tim Hanna to run his market days on the railway platform. Mr Hanna has been advised of this.

8.3 Councillor's Report

Councillor Douglas was absence hence no report.

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 FEBRUARY 2019.

DATE:.....

CHAIRPERSON:.....