



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, 8 April 2019 at 6pm.

PRESENT

Chairperson	Rob Scott
Members	Carolyn Smith Greg Tither Morris Williams Councillor John Douglas

APOLOGIES

Member	Kevin Skoropada
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IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

PUBLIC GALLERY

Mrs A Curd
Mrs D Riley
Mrs C Henderson

1 Apologies

Apology for non-attendance were lodged by member Skoropada.

Moved, member Smith, seconded member Tither **and resolved;**

That the Lumsden Community Development Area Subcommittee accepts the apology.

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

Christine Henderson addressed the subcommittee on the following:

- Road Safety issues
- Heritage Day update
- Wastewater Consent Te Anau
- Representation review outcome

A Curd and D Riley - Emergency Management Southland updated the subcommittee on the plans to have a local Community Response Group for the Lumsden Area. A public meeting is to be held on 8 May 2019 at the Memorial Hall Lumsden for interested groups and individuals to form a group and put forward a Community Response Plan.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved, member Williams seconded member Smith **and resolved;**

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

Reports

7.1 Council Report

Record No: R/19/3/5359

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg took the subcommittee through the Council report. She particularly highlighted the following:

- 3 Waters Review
- Climate change
- Representation review
- Southland Regional Development Agency
- Elections/workshops
- Dog registrations
- Around the Mountain Cycle trail update
- Te Anau wastewater

Mrs Tagg provided an update on the income and expenditure relating to the Lumsden township business units.

Resolution

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

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 25 March 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:

- Swimming pool to continue with making showers available over the winter
- Camping ground trees
- Responsible camping site signs
- Visit to Northern Southland College with Councillor Douglas to speak to students about local government
- Tourism Advisory Group meeting update
- Recreation grounds update

8.2 Committee Reports

Information Centre/Craft Shop

Members of the Craft Shop requested that a shield from the building be installed on the tables to protect the building. Mr Drummond is install a shield.

8.3 Councillor's Report

Councillor Douglas reported on activities from the District Council table which included:

- Southland district bridges
- Three waters
- Visit to Northern Southland College
- Mt Hamilton climb
- Maternity home social function
- Rates rebate scheme

The meeting concluded at 7.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE LUMSDEN COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 8
APRIL 2019

DATE:.....

CHAIRPERSON:.....