



Notice is hereby given that a Meeting of the Northern Southland Development Fund Subcommittee will be held on:

Date: Thursday, 16 May 2019
Time: 7pm
Meeting Room: Southland District Council Lumsden Office
Venue: 18 Diana Street, Lumsden

Northern Southland Development Fund Subcommittee Agenda OPEN

MEMBERSHIP

Chairperson Councillor Julie Keast
Members Councillor John Douglas
Jim Guyton
Lance Hellewell
Sue Melvin
Rob Scott
Mike Smith
Greg Tither

IN ATTENDANCE

Committee Advisor Rose Knowles
Administration Manager **Venture** Bronwyn Affleck
Southland

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Full agendas are available on Council's Website
www.southlanddc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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1 Apologies

At the close of the agenda no apologies had been received.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Committee Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Public Forum

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

5 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

6 Confirmation of Minutes

- 6.1 Meeting minutes of Northern Southland Development Fund Subcommittee, 17 May 2018



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
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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, member R Scott and member 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
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Friends of Lumsden School

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

Recommendation	\$1,500.00
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b) Requested assistance towards cost associated with a play equipment storage shed

Recommendation	\$200.00
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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
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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
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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
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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:.....

Northern Southland Development Fund Financial Report and Application Summary

Record No: R/19/5/7675

Author: Bronwyn Affleck, Administration Manager

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☒ Recommendation

☐ Information

Purpose

- 1 The purpose of the report is for the Subcommittee to consider the 7 applications received, seeking grants for a variety of projects.

Executive Summary

- 2 The Northern Southland Development Fund Financial Report and Application Summary provides information for the Subcommittee to review of applications received in the funding round closing 31 March 2019 and to make grant allocations.
- 3 The Northern Southland Development Fund is available to eligible groups and organisations to assist with a broad range of projects and initiatives.
- 4 7 applications have been received for the current funding round. Funding available for distribution will be three percent of the fund capital at 1 July each year.

Southland District Council						
Northern Southland Development Fund						
For the Period Ended 31 March 2019						

Northern Southland Development Fund Application Summary**1 Dipton Community Baths Trust**

Request assistance towards costs associated with replacing the sand, spider gaskets and seals in the pool filters and replacing the old galvanised line under the concrete that fills the pool.

The pool is utilised by school pupils – 60 students, Dipton Playgroup – 26 children, key holders – 36 families and is open for all social events held at the school during summer.

Total Project Cost \$4,313

Amount Requested \$1,500	Recommendation	\$
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2 Epilepsy Association of New Zealand

Request assistance towards costs associated with printing updated brochures.

The Southland educator currently works at Dipton School supporting an 8 year old student with epilepsy, as well as providing information and support as required to school throughout the region.

Total Project Cost \$2,205

Amount Requested \$800	Recommendation	\$
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3 Lumsden Heritage Trust

Request assistance towards costs associated with the recovery, transportation and display of two V Class locomotives and Tenders from the Oreti River bank.

Once removed and transported to Lumsden Railway Station they will be set as a static display and restored, preserved as if they were left there 93 years ago.

Total Project Cost \$157,248

Amount Requested \$2,500	Recommendation	\$
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4 Lumsden Playcentre

Request assistance towards costs associated with incorporating more natural materials into the children's play environment and painting to enhance the surroundings.

The Playcentre is focussed on increasing the number of natural resources and decreasing the number of 'plastic-fantastic' items.

Total Project Cost \$1,200

Amount Requested \$1,000	Recommendation	\$
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5 Northern Southland Community Resource Centre Charitable Trust

Request assistance towards costs associated with professional development for the new Community Coordinator.

This would ensure maximum benefit through the delivery of initiatives enhancing social, cultural, environmental, health and safety and well-being to the Northern Southland Community

Total Project Cost \$2,513

Amount Requested \$1,974	Recommendation	\$
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Request assistance towards costs associated with hosting a ‘Renew Workshop’.

The workshop location is still to be confirmed – possibly Lumsden or Te Anau.

Total Project Cost \$2,000

Total Project Cost	\$2,000		
Amount Requested	\$2,000	Recommendation	\$

Request assistance towards costs associated with the delivery of our programmes to children in the Northern Southland area including: Dipton (57 children), Garston (30 children), Lumsden (79 children), Mossburn (34 children), and NS College (66 students).

The programme is health based providing students with knowledge and building self-esteem to assist good decision making around drugs, alcohol and peer pressure.

Total Project Cost \$117,640

Amount Requested	\$2,000	Recommendation	\$
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Recommendation

That the Northern Southland Development Fund Subcommittee:

- a) **Receives the report titled “Northern Southland Development Fund Financial Report and Application Summary” dated 3 May 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approve the allocation of funds for the Northern Southland Development Fund following a review of applications and award grants as agreed at the meeting to eligible applicants:**

1	Dipton Community Baths Trust	\$
2	Epilepsy Association of New Zealand	\$
3	Lumsden Heritage Trust	\$
4	Lumsden Playcentre	\$
5	Northern Southland Community Resource Centre Charitable Trust	\$
6	Parent to Parent	\$
7	Southland Life Education Community Trust	\$

Background

- 5 The Northern Southland Development Fund supports the development of projects and initiatives which benefit the residents of the Northern Southland Development Fund geographic area and include:
- Community facilities, reserves, playgrounds, utilities and other community amenities.
 - Community programmes, activities, events and recreational opportunities.
 - Community initiatives aimed at developing the social, cultural, environmental, health, safety and general wellbeing of the community.
 - The development of amenities which may provide a long term economic benefit for the community.

Issues

- 6 The applicants have to meet the requirements of the Northern Southland Development Fund.

Factors to Consider

Legal and Statutory Requirements

- 7 Aligns with Southland District Council's Northern Southland Development Fund Policy.

Community Views

- 8 The Fund reflects the substantial community support Meridian Energy received for project White Hill.

Costs and Funding

- 9 Grants awarded are covered by the interest generated, and/or principal funding, awarded to the Northern Southland area by Meridian Energy for project White Hill.

Policy Implications

- 10 The process meets the current Southland District Council policy relating to the Northern Southland Development Fund.

Analysis

Options Considered

- 11 The option for consideration is to either review and award grants to the applicant groups to assist with various projects – or decline the applications.

Analysis of Options

Option 1 –

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• fulfil Southland District Council's commitment of offer and award grants to	<ul style="list-style-type: none">• Southland District Council would not fulfil its commitment to offer and award grants to eligible groups and organisations to assist

groups and organisations to assist with various community projects and initiatives.	with various community projects and initiatives.
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Option 2 –

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• There is more monies in the Northern Southland Development Fund	<ul style="list-style-type: none">• eligible groups and organisations may not secure the required funding to carry out their community projects and initiatives.

Assessment of Significance

- 12 Not considered to be significant

Recommended Option

- 13 Option 1 – review and award grants to eligible applicant groups.

Next Steps

- 14 Advise applicants the outcome of their application and arrange payment of grants awarded.

Attachments

There are no attachments for this report.