



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, 17 June 2019 at 6pm.

PRESENT

Chairperson Rob Scott

Members Carolyn Smith
Greg Tither
Morris Williams
Councillor John Douglas

APOLOGIES

Member Kevin Skoropada

IN ATTENDANCE

Committee Advisor Rose Knowles
Community Partnership Leader Kelly Tagg

PUBLIC GALLERY

Mrs C Henderson
Mr D 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 – Mrs Henderson advise that she will write to the Minister of Transport with her concerns
- Representation review outcome
- Forming of local groups

The Chair expressed appreciation to Mrs Henderson for her attendance at the meeting and presentation to the subcommittee.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the Lumsden Community Development Area Subcommittee confirms the minutes of the meeting held on 8 April 2019 as a true and correct record of that meeting.

Reports

7.1 Five Fingers Craft Lease Renewal of Former Lumsden Railway Station Building

Record No: R/19/6/10087

Community partnership leader – Kelly Tagg advised that the lease of the former Lumsden Railway Station Building at 23 Diana Street, Lumsden is due for renewal by Five Fingers Craft Inc.

The Five Fingers Craft lease expires 30 June 2019 and they have requested that the lease be renewed. The current term is for two years with a rental of \$1,300 (GST inclusive) per annum.

Resolution

Moved member Smith, seconded Councillor Douglas **and resolved:**

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled “Five Fingers Craft Lease Renewal of Former Lumsden Railway Station Building” dated 6 June 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) **Approves the renewal of the lease to Five Fingers Craft Incorporated over Council Reserve on 23 Diana Street, Lumsden described as Lot 1 DP 12125 held in RT SL9A/605 for a term of two years from 1 July 2019 with an annual rental of \$1,300 (GST inclusive) per annum**

7.2 Lumsden Hall

Record No: R/19/6/10434

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

Mrs Tagg advised that the purpose of this report is to consider a request from the Lumsden hall custodian for the purchase of additional equipment for the Lumsden hall.

Resolution

Moved chairman Scott, seconded member Williams **and resolved:**

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled "Lumsden Hall" dated 11 June 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) **Appoints member Smith as the CDA representative to work with the Lumsden Lions Club in order to cost, scope and prioritise the purchase of the suggested new furniture and fittings for the Lumsden memorial hall.**
- e) **Agrees to receive a report at the subcommittee's next meeting on 12 August outlining the proposed works and funding options for consideration.**

8.2 Council Report

Record No: R/19/5/9319

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:

- Climate change
- Three waters
- Southland Regional Development Agency
- Libraries
- Dark skies plan change for Rakiura
- Dog control
- Lumsden CDA finances

Resolution

Moved chairman Scott, seconded member Smith **and resolved:**

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 7 June 2019.**

8.3 Unbudgeted Expenditure for Felling of the Trees at the Lumsden Camping Ground

Record No: R/19/6/11289

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

Mrs Tagg advise that this report is to provide the Lumsden Community Development Subcommittee with the costs and revenue options for felling the trees on the Iona Street boundary of the Lumsden camping ground and request the required approval to proceed.

Resolution

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

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled “Unbudgeted Expenditure for Felling of the Trees at the Lumsden Camping Ground” dated 17 June 2019.**
- b) **Determines that this matter or decision be recognised 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) **Approves the project to remove the trees and reinstate the area at Lumsden Camping Ground in the area of the Iona Street boundary by the Wood Chipper Co.**
- e) **Approves any resultant income be placed in the Lumsden General Reserve.**
- f) **Approves in the interest of financial prudence, should circumstances arise where costs exceed revenue, an unbudgeted expenditure allowance of up to \$5,000 is provided for from the Lumsden General Reserve.**

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:

- Estimate from LJ Hooker for the proposed selling of the land on Iona Street. Members discuss the estimate and decided to obtain two more quotes and meet within the month to discuss so a report can be ready for their next meeting in August.
- Chairs meeting in Winton
- Emergency management meetings
- Development Fund Allocation meeting

8.3 Councillor's Report

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

- Changes for the Community Initiatives Fund and Heritage Fund
- Cycletrail update
- Te anau waste line pipeline
- Wastenet recyclable contract

The meeting concluded at 8.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE LUMSDEN COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 17
JUNE 2019

DATE:.....

CHAIRPERSON:.....