



Mossburn Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Mossburn Community Development Area Subcommittee held in the Mossburn Fire Station, 45 Devon Street, Mossburn on Monday, 22 July 2019 at 6.30pm.

PRESENT

Chairperson	Jim Guyton
Deputy Chairperson	Lance Hellewell
Members	Ged Newlands
	Alister Macdonald
	John MacKenzie
	Bruce Taylor
	Councillor John Douglas

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

There were no 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 Mackenzie, seconded member Hellewell **and resolved;**

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

Reports

7.1 Council Report

Record No: R/19/6/12139

Community partnership leader Kelly Tagg and Councillor Douglas presented the report.

Mrs Tagg 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 Tagg and Councillor Douglas highlighted various issues of interest including:

- Climate change
- 3 waters
- Governance arrangements for Community Boards

- Community Board plans
- Mossburn CDA finance

Resolution

Moved member Hellewell, seconded Member Taylor **and resolved;**

That the Mossburn Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 10 July 2019.**

8.0 Updates

8.1 Chairperson’s Report

The Chairman, Jim Guyton, reported on matters with which he has been involved since the subcommittee’s last meeting which included;

- Successful meeting with Community Facilities Manager, Mark Day and Contracts Manager Angie Hopkinson
- Local township water issues

8.2 Councillor’s Report

Councillor Douglas reported on matters from the District Council table. These included;

- Gambling Policy
- Dark Skies sanctuary on Stewart Island
- Pyramid Bridge tender has been let
- Mossburn township signs been cleaned and re-painted
- Lumsden Maternity Home update

The meeting concluded at 8.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MOSSBURN COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 22 JULY 2019

DATE:.....

CHAIRPERSON:.....