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# Lumsden Community Development Area Subcommittee

## OPEN MINUTES

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Minutes of a meeting of Lumsden Community Development Area Subcommittee held in the Southland District Council Lumsden Office, 18 Diana Street, Lumsden on Monday, 12 August 2019 at 6pm.

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### PRESENT

**Chairperson** Rob Scott

**Members** Carolyn Smith  
Morris Williams  
Councillor John Douglas

### APOLOGIES

Member Greg Tither

### IN ATTENDANCE

**Committee Advisor** Rose Knowles  
**Community Partnership Leader** Kelly Tagg

### PUBLIC GALLERY

Mrs C Henderson  
Mr D Henderson

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**1 Apologies**

Apology for non-attendance was lodged by member Tither.

Moved member Smith, seconded member Williams **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**

Mrs Christine Henderson addressed the subcommittee on the following:

- Lumsden Maternity Home
- Cancer issues for Southland
- NZTA submission process
- Thank you to members of the Lumsden Community Development Area Subcommittee and Council staff for all their work in the Lumsden area.

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

**That the Lumsden Community Development Area Subcommittee confirms the minutes of the meeting held on 17 June 2019 as a true and correct record of that meeting.**

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## Reports

### 7.1 Council Report

#### **Record No: R/19/7/13491**

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:

- Drinking water quality
- Southland Regional Development Agency
- Policy and bylaw updates
- Community Board plans development update
- Building solutions team overview
- Group managers update
- Lumsden Community Development Area subcommittee finances

#### **Resolution**

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

**That the Lumsden Community Development Area Subcommittee:**

- a) **Receives the report titled “Council Report” dated 31 July 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:

- Recreation Grounds – draft lease for the Northern Southland Pony Club to be completed
- Old tractor has been removed from the playground, members to advise what could be put in its place.
- Quotes received for land sale at the Recreation Grounds. Members agreed not to sell the sections at this time.
- Lease for grazing the recreation grounds is to be completed.
- Lumsden Heritage trust update
- Five Finger Crafts lease being completed
- Trees are to be removed at the Lumsden Camping Ground.
- Freedom camping update

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**8.2 Committee Reports**

Hall

Member Smith advised that she has met with the caretaker of the hall and spoken to Lynda Hodge from Lumsden Lions regarding purchasing new kitchen items. Lumsden Lions will purchase the new utensils once caretaker has provided a list. The purchase of new teapots to come from the Hall budget.

Project for the future to investigate upgrading the main hall with painting or wallpapering and the installation of a new sign at the entranceway.

**8.3 Councillor's Report**

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

- Speed limit reduced to 60km on Mavora road
- Lumsden Maternity home update on the reviews
- Council surplus assets
- Untidy sections
- Pyramid bridge replacement

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 12 AUGUST 2019

**DATE:**.....

**CHAIRPERSON:**.....