



Ardlussa Community Board

OPEN MINUTES

Unconfirmed

Minutes of a meeting of Ardlussa Community Board held in the Balfour Hall, 68 Queen Street, Balfour on Monday, 22 June 2020 at 6pm.

PRESENT

Chairperson	Richard Clarkson
Deputy Chairperson	Ray Dickson
Members	Chris Dillon
	Paul Eaton
	Clarke Horrell
	Hilary Kelso
	Councillor Rob Scott

IN ATTENDANCE

Community Liaison Officer	Tina Harvey
Committee Advisor/Customer Partner	Support 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

Emergency Management Southland Community Advisor – Aly Curd addressed the meeting in relation to community response planning for Southland. She advised that community response plans are to be completed for the Ardlussa area.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Ray Dickson, seconded Clarke Horrell and **resolved:**

That the Ardlussa Community Board confirms the minutes of the meeting held on 24 February 2020 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report for Ardlussa Community Board

Record No: R/20/3/7129

Community Partnership Leader, Kelly Tagg was in attendance for this item.

Mrs Kelly advised the purpose of the report is to update the board on the community leadership activities in the area.

The board received a copy of the Covid-19 Response and Recovery Report which was presented to Council at its 20 May meeting. This report contains valuable information for the community around Council's response and recovery planning moving forward.

Items discussed included:

- Community Board plan progress
- Community Partnership Fund
- Bylaw and policy updates
- Long Term Plan
- Emergency Management Southland
- Migrant and newcomer wellbeing

Resolution

Moved Paul Eaton, seconded Ray Dickson and **resolved:**

That the Ardlussa Community Board:

- a) Receives the report titled "Community Leadership Report for Ardlussa Community Board" dated 15 June 2020.**

7.2 Operational Report for Ardlussa Community Board

Record No: R/20/3/7092

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Kelly Tagg updated the board on the operational activities in the Ardlussa Community Board area.

Resolution

Moved Chairman Clarkson, seconded Councillor Scott and **resolved:**

That the Ardlussa Community Board:

- a) Receives the report titled "Operational Report for Ardlussa Community Board" dated 15 June 2020.**

7.3 Council Report

Record No: R/20/3/6015 & R/20/5/12577

Councillor Scott was in attendance for this item.

Items of interest drawn to the attention of the board included:

- Rates increase 2.31%
- Building consents and Dog registrations now online
- Pyramid Bridge opening
- Update on the mowing contracts
- Forestry services

Resolution

Moved Clarke Horrell, seconded Hilary Kelso and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled "Council Report" dated 22 June 2020.**

7.4 Chairperson's Report

Record No: R/20/4/9108

Chairperson Richard Clarkson was in attendance for this report

Items discussed included:

- Update on halls in Ardlussa area
- Zoom meetings on funding and rating
- Public meeting with board to be organised
- Flooding Issues
- Lights for Berwick Street intersection
- Riversdale Lions project to install chain between posts on Berwick street. Assistance with funding requested.

Resolution

Moved Chairman Clarkson, seconded Ray Dickson and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 8 June 2020.**
- b) **That a grant of \$2000 be granted to the Riversdale Lions from the Beautification Budget to assist with the purchase of chain and installation of the chain between the posts for Berwick Street, Riversdale.**

7.5 Ardlussa Community Board Criteria for Community Partnership Fund

Record No: R/20/3/7002

Community Liaison Officer – Tina Harvey was in attendance for this item.

The purpose of this report is to seek endorsement and confirmation from the Northern Community Board for the criteria of the Community Partnership Fund.

The board noted that a review of Southland District Council's community assistance activity was completed in early 2019. It was recommended that there should be a significant change in the way that Council administers the Community Initiatives Fund.

Subsequently, in July 2019 Council resolved to disestablish the Community Initiatives Fund and to establish the Community Partnership Fund.

Resolution

Moved Hilary Kelso, seconded Clarke Horrell and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled “Ardlussa Community Board Criteria for Community Partnership Fund” dated 15 June 2020.**
- 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) **Confirms the criteria for the distribution of the Community Partnership Fund for the Ardlussa Community Board with the application close date to be 30 September each year.**

The meeting concluded at 8.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ARDLUSSA COMMUNITY BOARD HELD ON 22 JUNE 2020.

DATE:.....

CHAIRPERSON:.....