



Northern Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Northern Community Board held in the Southland District Council Lumsden Office, 18 Diana Street, Lumsden on Monday, 15 June 2020 at 6pm.

PRESENT

Chairperson Greg Tither

Members Peter Bruce
Pam Naylor
Carolyn Smith
Sonya Taylor
Councillor John Douglas

APOLOGIES

Lance Hellewell

IN ATTENDANCE

Community Liaison Officer	Kathryn Cowie
Committee Advisor/Customer Partner	Support Rose Knowles
Councillor	Rob Scott
Community Partnership Leader	Kelly Tagg

1 Apologies

There was an apology from Lance Hellewell

Moved Carolyn Smith, seconded Pam Naylor and **resolved:**

That the Northern Community Board accept 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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Pamela Naylor, seconded Chairman Tither **and resolved:**

**That the minutes of Northern Community Board meeting held on
17 February 2020 be confirmed as a true and correct record of that meeting.**

Reports

7.1 Community Leadership Report for Northern Community Board

Record No: R/20/3/7086

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
- Athol railway project
- SDC holiday programme
- Emergency Management Southland
- Migrant and newcomer wellbeing

Resolution

Moved Sonya Taylor, seconded Pam Naylor **and resolved:**

That the Northern Community Board:

- a) **Receives the report titled "Community Leadership Report for Northern Community Board" dated 8 June 2020.**

7.2 Operational Report for Northern Community Board

Record No: R/20/3/7077

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

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

Resolution

Moved Carolyn Smith, seconded Chairman Tither **and resolved**

That the Northern Community Board:

- a) **Receives the report titled "Operational Report for Northern Community Board" dated 8 June 2020.**

7.3 Council Report

Record No: R 20/3/6013 & R/20/6/13019

Councillor Douglas was in attendance for this item.

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

- Cycletrail flooding
- SDC Residents survey

- Biodiversity
- Opening Pyramid Bridge
- Sports resilience fund
- Five Rivers hall usage meeting to be arranged

Resolution

Moved Sonya Taylor, seconded Pam Naylor **and resolved**

That the Northern Community Board:

- a) **Receives the reports titled “Council Report” dated 8 April 2020 & 15 June 2020**

7.4 Chairperson's Report

Record No: R/20/4/9274

Chairperson Greg Tither was in attendance for this report.

Items discussed included

- Mowing contracts update
- Zoom meetings
- Public meeting with board to be organised
- White ware collection.

Resolution

Moved Pam Naylor, seconded Sonya Taylor **and resolved:**

That the Northern Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 8 June 2020.**

7.5 Northern Community Board Criteria for Community Partnership Fund

Record No: R/20/3/6981

Community Liaison Officer – Kathryn Cowie 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 Chairman Tither, seconded Sonya Taylor and **resolved:**

That the Northern Community Board:

- a) **Receives the report titled “Northern Community Board Criteria for Community Partnership Fund” dated 5 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 Northern Community Board.**

7.6 Northern Southland Development Fund Financial Report

Record No: R/20/5/12480

Community Liaison Officer – Kathryn Cowie was in attendance for this item.

The purpose of this report is for the Northern Community Board to consider the five applications received, seeking grants for a variety of projects.

The board noted that the applicants have to meet the requirements of the Northern Southland Development Fund.

The members considered the applications and felt that the Life Education Trust does not meet the requirements to receive a grant. They felt that schools within the Northern Southland Development Fund area n

Kathryn Cowie will advise the Life Education Trust of the decision if the board.

Resolution

Moved Chairperson Tither, seconded Pam Naylor and **resolved:**

That the Northern Community Board:

- a) **Receives the report titled “Northern Southland Development Fund Financial Report and Application Summary” dated 5 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) **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 Water Supply	\$2,350
2	Mossburn Golf Club	\$3,400
3	Northern Southland Community Resource Centre Charitable Trust	\$2,576
4	Dipton Community Baths Trust	\$1,375
5	Life Education Trust	Declined

The meeting concluded at 7.50pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE NORTHERN COMMUNITY BOARD HELD ON 17 JUNE 2020

DATE:.....

CHAIRPERSON:.....