



Northern Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Northern Community Board held in the Mossburn Fire Station, 45 Devon Street, Mossburn on Monday, 17 August 2020 at 6pm.

PRESENT

Chairperson	Greg Tither
Deputy Chairperson	Lance Hellewell
Members	Peter Bruce
	Pam Naylor
	Carolyn Smith
	Sonya Taylor
	Councillor John Douglas

IN ATTENDANCE

Community Liaison Officer	Kathryn Cowie
Committee Advisor/Customer Support Partner	Rose Knowles
Community Partnership Leader	Kelly Tagg
Governance and Democracy Manager	Melissa Brook
Councillor	Rob Scott

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 Lance Hellewell, seconded Pam Naylor and **resolved:**

That the minutes of Northern Community Board meeting held on 15 June 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report for the Northern Community Board

Record No: R/20/8/31482

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.

Items discussed included:

- Community Partnership Fund
- District Initiatives Fund
- Stewart Island future opportunities
- Sport NZ Community resilience fund

- Speed limits bylaw changes
- Keeping of Animals, Poultry and Bees Bylaw
- Jetty usage on Stewart Island/Rakiura
- Significance and Engagement Policy
- Development and Financial Contributions Policy
- Welcome to Melissa Brook new Governance and Democracy Manage
- Update on local initiatives

Resolution

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

That the Northern Community Board:

- a) Receives the report titled “Community Leadership Report for the Northern Community Board” dated 10 August 2020.**

7.2 Operational Report for Northern Community Board

Record No: R/20/7/29380

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.

Items discussed included:

- Interpretation panel for the Railway display at Athol
- Painting at the Lumsden community housing units
- Mossburn mowing contract
- Footpaths in Mossburn and Lumsden issues

Resolution

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

That the Northern Community Board:

- a) Receives the report titled “Operational Report for Northern Community Board” dated 10 August 2020.**

7.3 Council Report

Record No: R/20/7/29500

Councillor Douglas was in attendance for this item.

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

- Three waters update
- Covid-19 update

- Resource management
- Forestry update
- Lumsden request for a pedestrian crossing on Diana street
- Fire at the Mossburn diner

Resolution

Moved Lance Hellewell, seconded Pam Naylor and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Council Report" dated 5 August 2020.**

7.4 Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28726

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

Resolution

Moved Sonya Taylor, seconded Carolyn Smith and **resolved:**

That the Northern Community Board:

- a) Receives the report titled "Murihiku Regional Arts Strategy 2020-2030" dated 16 July 2020.**

7.5 Chairperson's Report

Record No: R/20/7/29678

Chairperson Greg Tither presented this report.

Items of interest include the following:

- Green waste site in Athol
- Attendance at workshop in Wallacetown with all of the councillors to discuss Covid-19 within our communities and the affordability to be able to pay rate increases
- Community meeting in Lumsden update
- Community partnership fund
- Northern Southland pony club have installed their fence at the Recreation Grounds
- Carolyn gave an update on the craft shop and repairs that they require
- Sonya gave an update on the Meridian wind blade display project for the Mossburn township

Resolution

That the Northern Community Board:

Moved Pam Naylor, seconded Lance Hellewell and **resolved:**

- a) Receives the report titled "Chairperson's Report" dated 10 August 2020.**

The meeting concluded at 7.30pm

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

DATE:.....

CHAIRPERSON:.....