



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Mossburn Fire Station, 45 Devon Street, Mossburn on Monday, 15 February 2021 at 6.30pm.

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 Partner	Support Rose Knowles
Community Partnership Leader	Kelly Tagg
Councillor	Rob Scott
Councillor	Ebel Kremer

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 Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 16 November 2020 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/1/3624

Community partnership leader – Kelly Tagg and Community liaison officer – Kathryn Cowie were in attendance for this item.

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 10 February 2021.**

7.2 Operational Report for Northern Community Board

Record No: R/21/1/3881

Community partnership leader – Kelly Tagg was in attendance for this item.

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 February 2021.**

7.3 Council Report

Record No: R/21/1/3139

Community partnership leader – Kelly Tagg was in attendance for this item.

Resolution

Moved Lance Hellewell, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Council Report” dated 10 February 2021.**

7.4 Northern Southland Community Pool - Request for Funds

Record No: R/21/1/3752

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

Mrs Cowie advised that this report is for the Northern Community Board to decide if they would like to make a recommendation to Council to grant funds to the Northern Southland Community Pool from the Mararoa Waimea ward reserve.

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Northern Southland Community Pool - Request for Funds” dated 1 February 2021.**
- 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) Recommends to Council to grant the Northern Southland Community Pool \$16,000 from the Mararoa Waimea ward reserve.

7.5 Chairperson's Report

Record No: R/21/1/1872

Chairman Tither took the board through his report which included:

- Lumsden township gardening contract
- Meeting with Steve Milne from Southroads regarding trees and shrubs to be removed and tidied.

Resolution

Moved Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled "Chairperson's Report" dated** 10 February 2021.

The meeting concluded at 7.35pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON 15 FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....