



Northern Community Board

OPEN MINUTES

unconfirmed

Minutes of a meeting of Northern Community Board held in the Athol Hall, 28 Athol Five Rivers Highway, Athol on Monday, 19 April 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 Support Partner	Rose Knowles
Community Partnership Leader	Kelly Tagg
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

Carolyn Smith declared a conflict of interest in relation to the following report and advised they would not take part in discussion or debate on the matter as they have been involved in the project in a voluntary capacity:

- Item 7.7 community Partnership Funding Allocations February 2021 round – Lumsden Playcentre

Sonya Taylor declared a conflict of interest in relation to the following report and advised they would not take part in discussion or debate on the matter as they have been involved in the project in a voluntary capacity:

- Item 7.7 community Partnership Funding Allocations February 2021 round – Mossburn Senior Citizens

Sonya Taylor and Lance Hellewell declared a conflict of interest in relation to the following report and advised they would not take part in discussion or debate on the matter as they have been involved in the project in a voluntary capacity:

- Item 7.6 Northern Southland Development Fund Applications – Mossburn Community Response Group / Mossburn Community Centre

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Pam Naylor, seconded Carolyn Smith and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 15 February 2021 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/3/11718

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

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

Mrs Kelly drew a number of issues to the attention of the board including:

- Community board tour
- Garston community group
- Swimming pools
- LTP community meetings

Resolution

Moved Pam Naylor, seconded Lance Hellewell and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Community Leadership Report” dated** 14 April 2021.

7.2 Operational Report for Northern Community Board

Record No: R/21/3/12959

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

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated** 14 April 2021.

7.3 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8753

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

Kathryn advised the board of the new procedures and guidelines for the Southland District Council community service awards.

Resolution

Moved Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Community Service Awards - Procedures and Guidelines” dated 1 March 2021.**

7.4 Installation of Seat in Athol - Unbudgeted Expenditure Report

Record No: R/21/4/15044

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

Kelly advised that the board is to consider whether or not to approve the unbudgeted expenditure for the Anzac seat in Athol. This project has been brought forward into the **2020/2021 financial year so that it can be unveiled as part of this year’s Anzac celebrations.**

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Installation of Seat in Athol - Unbudgeted Expenditure Report” dated 12 April 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) Approves unbudgeted expenditure in the amount of \$6,830 plus GST to be funded from the Athol general reserve (via the beautification – maintenance project business unit) to allow for the early installation of a memorial seat in Athol.

7.5 Chairperson's Report

Record No: R/21/3/11908

Chairperson Greg Tither presented this report.

Chairperson Greg drew a number of issues to the attention of the board including:

- Lumsden Fire Brigade application for a helicopter landing pad
- Gardening tender for Lumsden
- Asset tour of Northern Southland
- Lumsden Recreation grounds meeting to discuss lease and grazing contract.
- Lumsden Cemetery Memorial wall3

Resolution

Moved Pam Naylor, seconded Peter Bruce and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 8 April 2021.**

7.6 Northern Southland Development Fund Applications

Record No: R/21/3/14352

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

Mrs Cowie advised that the purpose of the report was to allocate grants to various applicants who applied for funding to the Northern Southland Development Fund Applications.

Resolution

Moved Pam Naylor, seconded Carolyn Smith and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Northern Southland Development Fund Applications” dated 12 April 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) 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 Baths Trust	\$2,000
2	Life Education Trust	\$2,500
3	Mossburn Community Response Group/Mossburn Community Centre	\$997

7.7 Community Partnership Fund Applications - February 2021 Funding Round

Record No: R/21/3/13606

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

Mrs Cowie advised that the purpose of the report was to allocate grants to various applicants who applied for funding to the Northern Southland Development Fund Applications.

Moved Pam Naylor, seconded Lance Hellewell recommendations a to d.

The motion was put and declared CARRIED.

Moved Councillor Douglas, seconded Peter Bruce recommendation e as follows:

- e) Approves/declines a grant of \$2,120 to the Lumsden Playcentre to assist with purchasing a new laptop.

The motion was put and declared CARRIED.

Moved Carolyn Smith, seconded Chairman Tither recommendation f as follows:

- f) Approves/declines a grant of \$665 to the Mossburn Golf Club to assist with purchasing junior equipment for a new junior programme.

The motion was put and declared CARRIED.

Moved Sonya Taylor, seconded Pam Naylor recommendation g as follows:

- g) Approves/declines a grant of \$1,404 to Mossburn School to assist with purchasing sports equipment.

The motion was put and declared CARRIED.

Moved Carolyn Smith, seconded Lance Hellewell recommendation h as follows:

- h) ~~Approves/declines~~ a grant of \$3,000 to Mossburn Senior Citizens to assist with replacing the floor in their facility.

The motion was put and declared CARRIED.

Moved Pam Naylor, seconded Carolyn Smith recommendation i as follows:

- i) ~~Approves/declines~~ a grant of ~~\$8,500~~ \$5,080 to Northern Southland College to assist with purchasing new basketball hoops at the school.

The motion was put and declared CARRIED.

Final Resolution

That the Northern Community Board:

- a) **Receives the report titled “Community Partnership Fund Applications - February 2021 Funding Round” dated 1 April 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) Receives applications from the following:
1. Lumsden Playcentre
 2. Mossburn Golf Club
 3. Mossburn School
 4. Mossburn Senior Citizens
 5. Northern Southland College
- e) Approves a grant of \$2,120 to the Lumsden Playcentre to assist with purchasing a new laptop.
- f) Approves a grant of \$665 to the Mossburn Golf Club to assist with purchasing junior equipment for a new junior programme.
- g) Approves a grant of \$1,404 to Mossburn School to assist with purchasing sports equipment.
- h) Approves a grant of \$3,000 to Mossburn Senior Citizens to assist with replacing the floor in their facility.
- i) Approves a grant of \$5,080 to Northern Southland College to assist with purchasing new basketball hoops at the school.

The meeting concluded at 7.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON 19 APRIL 2021.

DATE:.....

CHAIRPERSON:.....