



---

## Ohai Railway Fund Committee

### OPEN MINUTES

UNCONFIRMED

---

Minutes of a meeting of Ohai Railway Fund Committee held in the Southland District Council Otautau Office, 176 Main Street, Otautau on Friday, 7 May 2021 at 10.02am.

---

#### PRESENT

Chairperson	Sue Adams
Deputy Chairperson	Bill Mather
Members	Kevin Dixon
	Shane Robertson
	Councillor George Harpur

#### APOLOGIES

Mayor Gary Tong  
Councillor Margie Ruddenklau

#### IN ATTENDANCE

Group Manager, Customer Delivery	Trudie Hurst
Committee Advisor	Alyson Hamilton
Community Liaison Officer	Kathryn Cowie

---

1 Apologies

There are apologies from Mayor Gary Tong and Councillor Margie Ruddenklau

Resolution

Moved Chairperson Adams, seconded Bill Mather and resolved:

That the Ohai Railway Committee accept the 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

Katrina Thomas and Cameron Hogg representing the Takitimu District Pool addressed the committee in support of the funding application of the Takitimu District Pool.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Kevin Dixon, seconded Shane Robertson and resolved:

That the minutes of the Ohai Railway Fund Committee meeting held on 6 November 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Financial Report to 31 March 2021

Record No: R/21/4/19209

Financial Accountant – Sheree Marrah was in attendance for this item.

Mrs Marrah advised the purpose of the report is to provide a summary of the Ohai Railway **Fund's financial position as at 31 March 2021.**

Resolution

Moved Deputy Chairperson Mather, seconded Shane Robertson and resolved:

That the Ohai Railway Fund Committee:

- a) **Receives the report titled “Financial Report to 31 March 2021” dated 29 April 2021.**

## 7.2 Organisation Application Summary - March 2021

Record No: R/21/4/16728

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

Mrs Cowie advised the purpose of this report is for the committee to consider applications from three organisations, seeking grants to assist with community projects.

The Committee noted the applications to be considered are:

- 1) Life Education Trust
- 2) Nightcaps Squash Club
- 3) Takitimu District Pool

Moved Chairperson Adams, seconded Deputy Chairperson Mather recommendations a to d.

The motion was put and declared CARRIED.

Moved Deputy Chairperson Mather, seconded Kevin Dixon recommendation e as follows:

- e) ~~Approves/declines~~ a grant of up to ~~\$2,500~~ \$1,800 to the Southland Life Education Trust to assist with costs to deliver their programmes to schools in the area.

The motion was put and declared CARRIED.

Moved Kevin Dixon, seconded Shane Robertson recommendation f as follows:

- f) ~~Approves/declines~~ a grant of up to ~~\$3,000~~ \$2,000 to the Nightcaps Squash Club to assist with upgrading the heating and hot water systems at the clubrooms.

The motion was put and declared CARRIED.

Moved Kevin Dixon, seconded Chairperson Adams recommendation g as follows:

- g) ~~Approves/declines~~ a grant of up to ~~\$20,000~~ \$25,000 to the Takitimu District Pool to assist with replacing their filtration & circulation system.

The motion was put and declared CARRIED.

---

Final Resolution

That the Ohai Railway Fund Committee:

- a) **Receives the report titled “Organisation Application Summary - March 2021 round” dated 3 May 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) Received applications from the following:
  1. Life Education Trust
  2. Nightcaps Squash Club
  3. Takitimu District Pool
- e) Approves a grant of up to \$1,800 to the Southland Life Education Trust to assist with costs to deliver their programmes to schools in the area.
- f) Approves a grant of up to \$2,000 to the Nightcaps Squash Club to assist with upgrading the heating and hot water systems at the clubrooms.
- g) Approves a grant of up to \$25,000 to the Takitimu District Pool to assist with replacing their filtration & circulation system.

7.3 Tertiary Application Summary - March 2021

Record No: R/21/4/16708

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

Mrs Cowie advised the purpose of this report is for the Ohai Railway Fund Committee to consider applications from five individuals seeking grants to assist with tertiary study.

Moved Chairperson Adams, seconded Shane Robertson recommendations a to d.

The motion was put and declared CARRIED.

Moved Kevin Dixon, seconded Shane Robertson recommendation e as follows:

- e) Approves/declines a grant of \$1,000 to Olivia Church.

The motion was put and declared CARRIED.

---

Moved Deputy Chairperson Mather, seconded Kevin Dixon recommendation f as follows:

- f) ~~Approves~~/declines a grant to Tecia Edwards.

The motion was put and declared CARRIED.

Moved Shane Robertson, seconded Deputy Chairperson Mather recommendation g as follows:

- g) ~~Approves~~/declines a grant to Greer Egan.

The motion was put and declared CARRIED.

Moved Chairperson Adams, seconded Deputy Chairperson Mather recommendation h.

- h) ~~Approves~~/declines a grant to Ryan Egan.

The motion was put and declared CARRIED.

Moved Shane Robertson, seconded Kevin Dixon recommendation i as follows:

- i) ~~Approves~~/declines a grant of \$1,000 to Cameron-Leigh Murphy.

The motion was put and declared CARRIED.

Final Resolution

That the Ohai Railway Fund Committee:

- a) **Receives the report titled "Tertiary Application Summary - March 2021" dated 3 May 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. Olivia Church
  2. Tecia Edwards
  3. Greer Egan
  4. Ryan Egan

5. Cameron-Leigh Murphy

- e) Approves a grant of \$1,000 to Olivia Church
- f) Declines a grant to Tecia Edwards
- g) Declines a grant to Greer Egan
- h) Declines a grant to Ryan Egan
- i) Approves a grant of \$1,000 to Cameron-Leigh Murphy.

7.4 Ohai Railway Fund Grants Schedule

Record No: R/21/4/18831

Committee Advisor – Alyson Hamilton was in attendance for this item.

Resolution

Moved Chairperson Adams, seconded Deputy Chairperson Mather and resolved:

That the Ohai Railway Fund Committee:

- a) **Receives the report titled “Ohai Railway Fund Grants Schedule” dated 21 April 2021.**

The meeting concluded at 10.55am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE OHAI RAILWAY FUND COMMITTEE  
HELD ON FRIDAY, 7 MAY 2021

DATE:.....

CHAIRPERSON:.....