



Ardlussa Community Board

OPEN MINUTES

unconfirmed

Minutes of a meeting of Ardlussa Community Board held in the Balfour Hall, Queen Street, Balfour on Wednesday, 23 June 2021 at 6pm.

PRESENT

| | | |
|--------------------|----------------------|----------------|
| Chairperson | Richard Clarkson | |
| Deputy Chairperson | Ray Dickson | |
| Members | Chris Dillon | |
| | Paul Eaton | arrived 7.10pm |
| | Hilary Kelso | |
| | Councillor Rob Scott | |

APOLOGIES

Clarke Horrell

IN ATTENDANCE

| | |
|------------------------------------|----------------------|
| Chief executive | Cameron McIntosh |
| Community liaison officer | Tina Harvey |
| Committee advisor/customer partner | support Rose Knowles |
| Community partnership leader | Kelly Tagg |
| Community facilities manager | Mark Day |

1 Apologies

There was an apology from Clarke Horrell.

Moved Richard Clarkson, seconded Hilary Kelso and resolved:

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 Ray Dickson, seconded Councillor Scott and resolved:

That the Ardlussa Community Board confirms the minutes of the meeting held on 7 April 2021 as a true and correct record of that meeting.

Reports

7.1 Community Partnership Fund - Funding rounds and criteria from 1 July 2021

Record No: R/21/5/25322

Community liaison officer – Tina Harvey was in attendance for this report.

Mrs Harvey advised that the purpose of this report is for the Ardlussa Community Board to discuss and confirm the number of funding rounds and funding criteria for the Ardlussa Community Partnership Fund effective from 1 July 2021.

Resolution

Moved Ray Dickson, seconded Hilary Kelso and resolved

That the Ardlussa Community Board:

- a) **receives the report titled “Community Partnership Fund - Funding rounds and criteria from 1 July 2021” dated 8 June 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) Agrees to continue with the funding criteria set by the Ardlussa Community Board at its meeting on 22 June 2020 as follows:
 - consideration will be given to all funding requests
 - the board will give preference to applications that directly benefit the wider community and align with the outcomes of the Ardlussa Community Board Plan
 - funding request must be not for profit purposes
 - there is no cap on the amount applicants can request
 - co-funding is preferable and will be assessed on a case by case basis
 - two quotes are preferable for capital works, but if it is not possible to get more than one quote, an explanation why will be sufficient
 - applicants may be invited to speak to the board about their funding request and project
 - groups do not have to be a legal entity to apply. Individuals will be considered on a case by case basis
- e) Agrees that the current funding round remains with a closing date of 30 September.
- f) Agrees to communicate any changes to the community board area through the community board facebook page and local community newsletters.

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

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

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

- Community partnership fund
- Community service awards
- Lumsden Helipad project
- Southland District Council owned halls
- The future for local government
- Welcoming communities
- Mountain Bike Trails in the Waikaia forest
- Long Term Plan

Resolution

Moved Councillor Scott, seconded Ray Dickson and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Community leadership report” dated 23 June 2021.**

7.3 Operational Report for Ardlussa Community Board

Record No: R/21/5/21267

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

Resolution

Moved Richard Clarkson, seconded Hilary Kelso and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Operational Report for Ardlussa Community Board” dated 23 June 2021.**

7.4 Council report

Record No: R/21/5/24305

Councillor Scott took the Board through the report.

Cr Scott drew a number of issues to the attention of the board including:

- Long Term Plan
- District wide roading programme

Resolution

Moved Councillor Scott, seconded Ray Dickson and resolved:

That Ardlussa Community Board:

- a) **Receives the report titled “Council report” dated 11 June 2021.**

7.5 Chairperson's report

Record No: R/21/5/25754

Chairperson Richard Clarkson presented his report.

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

- Riversdale footpaths
- Emergency Southland and a member from Riversdale Pool to speak next meeting
- Waikaia bike track meeting
- Removal of trees at Riversdale Cemetery

Resolution

Moved Richard Clarkson, seconded Chris Dillon and resolved:

That the Ardlussa Community Board:

- a) **receives the report titled “Chairperson's report” dated 17 June 2021.**

7.6 Project scope confirmation - 2021/2022 locally funded projects

Record No: R/21/6/25949

Mark Day – community facilities manager was in attendance for this report

Mr Day advised that the purpose of this report is to seek approval from the Ardlussa community board for the scope of the locally funded projects within their board area that will be delivered in the 2021/2022 financial year.

Resolution

Moved Richard Clarkson, seconded Hilary Kelso and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Project scope confirmation - 2021/2022 locally funded projects” dated 17 June 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) Agrees to approve the scope of the projects identified (as indicated below) with the details defined in attachments to the staff report:
- i Balfour playground equipment replacement – Parks and Reserves Playground code P-10751
 - ii. Riversdale playground equipment replacement and play – Parks and Reserves Playground code P-10789 Option 2, LTP Funding and unbudgeted expenditure
 - iii. Waikaia Dickson Park Playground equipment replacement and play – Parks and Reserves Playground code P-10826
 - iv. Investigation project – Ardlussa community board area – Parks and Reserves codes P-10867 and P-10988
 - v. Footpath renewal and level of service (Ardlussa community board – Balfour) – Transport codes P-10900 and P-10910 – SUBJECT TO FURTHER SCOPE INFORMATION
 - vi. Footpath renewal and level of service (Ardlussa community board – Riversdale) – Transport codes P-10900 and P-10910 – SUBJECT TO FURTHER SCOPE INFORMATION
 - vii. Street light level of service – Ardlussa community board – Transport code P-10920- SUBJECT TO FURTHER SCOPE INFORMATION

The meeting concluded at 7.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ARDLUSSA COMMUNITY BOARD
HELD ON 23 JUNE 2021

DATE:.....

CHAIRPERSON:.....