



Northern Community Board

OPEN MINUTES

unconfirmed

Minutes of a meeting of Northern Community Board held in the Southland District Council Lumsden Office, 18 Diana Street, Lumsden on Monday, 14 June 2021 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 facilities manager	Mark Day
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

There were no conflicts of interest declared.

4 Public forum

Christine Henderson addressed the meeting on the following:

- Memorial Hall issues
- roading issues in the township with 50k sign not out far enough and the need for a crossing in front of the Library
- footpath out Flora Road **to Lennon's property**
- next book Sale
- painting the mural on the Senior Citizens room
- would like Council support to reinstate the Invercargill to Picton train service

Mallory Wood – Community Advisor, Emergency Management Southland introduced herself to the meeting and gave an update on events and programmes that are happening for the next few months.

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 19 April 2021 as a true and correct record of that meeting.

Reports

7.1 Community leadership report

Record No: R/21/5/24290

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
- Highways south

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Community leadership report” dated 4 June 2021.**

7.2 Operational Report for Northern Community Board

Record No: R/21/5/23698

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

Resolution

Moved Sonya Taylor, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated 4 June 2021.**

7.3 Council report

Record No: R/21/5/24315

Councillor Douglas took the Board through the report.

Resolution

Moved Carolyn Smith, seconded Pam Naylor and resolved:

That Northern Community Board:

- a) **Receives the report titled “Council report” dated** 4 June 2021.

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

Record No: R/21/5/24629

Community liaison officer – Kathryn Cowie was in attendance for this report.

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

Resolution

Moved Carolyn Smith, seconded Chairman Tither and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Community Partnership Fund - Funding rounds and criteria from 1 July 2021” dated** 1 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 Northern Community Board at its meeting on 15 June 2020 as follows:
- consideration will be given to all funding requests on a case by case basis
 - the board will give preference to applications that directly benefit the community board area and link to the community board plan outcomes
 - there is no cap on the amount applicants can request
 - co-funding is preferable, but not essential
 - two quotes are preferable for capital works. If it is not possible to get more than one quote an explanation why will be sufficient
 - if appropriate applicants are to come to a board meeting and speak to their application
 - groups do not have to be a legal entity to apply

- e) Agrees that the current funding round of two rounds per year is reduced to one funding round with a closing date of 31 August and this change be effective from 1 July 2021.
- f) Agrees to communicate this change to the community board area through the community board Facebook page and local community newsletters.

7.5 Project Scope Confirmation - 2021/2022 Locally Funded Projects

Record No: R/21/5/23449

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 Northern 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 Pam Naylor, seconded Lance Hellewell and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Project Scope Confirmation - 2021/2022 Locally Funded Projects” dated 28 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) Agrees to approve the scope of the projects identified in the attachments to this report as follows:
 - i) Garston – Memorial Seat – Parks and Reserves Code P-10950
 - ii) Northern Footpath Program – Lumsden renewal Maria Street and Hill Road – Transport – P-10910
 - iii) Northern Footpath Program – Mossburn renewal subject to confirmation of area Transport – P-10900
 - iiii) Streetlight LOS Program – Athol - Transport Code P-10920
Lumsden – Transport Code P-10920
Mossburn – Transport Code P-10920 subject to confirmation of streetlights placement

7.6 Chairperson's report

Record No: R/21/5/25715

Chairperson Greg Tither presented his report.

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

- Lumsden and Mossburn cemetery memorial wall positions have been confirmed and sent to Mark Day, community facilities manager.
- Athol railway interpretation panels and Garston memorial seat need to be discussed by the members.
- Attended a national chairs conference with inspirational speakers including Sophie Hanford, New Zealand's youngest elected councillor, Ken Ross, environment specialist and Jo Brand, Hokonui Rananga Iwi.
- Update on the three waters service delivery reform meeting.5

Resolution

Moved Councillor Douglas, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **receives the report titled "Chairperson's report" dated 8 June 2021.**

The meeting concluded at 8.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT
A MEETING OF THE NORTHERN COMMUNITY
BOARD HELD ON 14 JUNE 2021

DATE:.....

CHAIRPERSON:.....