



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, 9 August 2021 at 6pm.

PRESENT

Chairperson	Greg Tither
Deputy Chairperson	Lance Hellewell
Members	Peter Bruce
	Pam Naylor
	Carolyn Smith
	Sonya Taylor
	Councillor John Douglas

APOLOGIES

Councillor Rob Scott

IN ATTENDANCE

Graduate open spaces planner	Bridget Elliott
Community facilities manager	Mark Day
Group manager democracy and community	Fran Mikulicic

Committee advisor/customer support Partner	Rose Knowles
Community partnership leader	Kelly Tagg

PUBLIC GALLERY

Victoria Grant and family
Elizabeth Hughes

1 Apologies

There was an apology from Councillor Rob Scott.

Resolution

Moved Pam Naylor, seconded Carolyn Smith and resolved:

That the Northern community board accept the apology

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

Victoria Grant addressed the meeting in relation to providing a footpath along Hero Street, Lumsden. Ms Grant presented a petition with 60 signature to the board.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 14 June 2021 as a true and correct record of that meeting.

Reports

7.1 Review of Open Spaces Strategy and Reserve Management Policy

Record No: R/21/7/44865

Graduate open space planner – Bridget Elliott and Mark Day community facilities manager were in attendance for this item.

Miss Elliott advised that the purpose of the report was to seek feedback from the board on possible amendments to the Open spaces strategy and the reserves management policy.

Mr Day advised that staff will use the feedback received to produce both a strategy and draft policy with consultation on the documents in November with Council adopting an amended strategy and policy early in 2022.

Resolution

Moved Lance Hellewell, seconded Peter Bruce and resolved:

That the Northern Community Board:

- a) **receives the report titled “Review of Open Spaces Strategy and Reserve Management Policy” dated 3 August 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) provide feedback on possible changes to the Open Spaces Strategy.
- e) provide feedback on possible changes to the Reserves Management Policy.

7.2 Community leadership report

Record No: R/21/8/45962

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

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

- Community partnership fund
- Community service awards
- Leadership academy
- Tourism infrastructure fund
- Milford opportunities project
- SDC Smartphone Antenno App

Resolution

Moved Pam Naylor, seconded Carolyn Smith and resolved:

That the Northern Community Board:

- a) **receives the report titled “Community leadership report” dated 4 August 2021.**

7.3 Operational Report for Northern Community Board

Record No: R/21/7/43880

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

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

- **Toilet contract for Athol**
- **Lumsden gardening contract**
- **Railway carriage in Athol – Health and safety issues**

Resolution

Moved Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated 3 August 2021.**

7.4 Council report

Record No: R/21/7/45249

Councillor Douglas took the Board through the report.

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

- **Three waters reforms programme**
- **McLean road culvert opening on Saturday 28 August 12noon**
- **Around the mountain cycle trail**

Resolution

Moved Pam Naylor, seconded Lance Hellewell and resolved:

That Northern Community Board:

- a) **Receives the report titled “Council report” dated 29 July 2021.**

7.5 Chairperson's report

Record No: R/21/7/45241

Chairperson Greg Tither update the members on activities that he has been involved with since the last meeting which included:

- Athol playground upgrade
- Lumsden gardening contract
- Lumsden memorial hall signage
- Flag Traxs for our townships
- Next workshop is on Monday 20 September 6.30pm
- Footpath request from Victoria Grant to be forwarded to Ben Whelan roading engineer to investigate further
Kelly Tagg will respond to Victoria regarding her petition and inform her of the process moving forward
- Reforest Northern Southland application to undertake riparian planting

Move Carolyn Smith, seconded Pam Naylor and resolved

That the Northern Community Board approves the application from Reforest Northern Southland to undertake riparian planting in the Lumsden Township.

Resoluton

Moved Sonya Taylor, seconded Lance Hellewell and resolved:

That the Northern Community Board:

- a) **receives the report titled "Chairperson's report" dated 3 August 2021.**

The meeting concluded at 7.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON 9 AUGUST 2021.

DATE:.....

CHAIRPERSON:.....