



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held as a Virtual meeting via Microsoft Teams on Monday, 21 February 2022 at 6.30pm.

PRESENT

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

APOLOGIES

Member Pam Naylor

IN ATTENDANCE

Councillor – Ebel Kremer
Councillor – Rob Scott
Manager community facilities – Mark Day
Committee advisor partner - Rose Knowles
Community partnership leader – Kelly Tagg
Finance development co-ordinator – Nicole Taylor

1 Apologies

There was an apology from Pam Naylor

Resolution

Moved Carolyn Smith, seconded Peter Bruce 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

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Sonya Taylor, seconded Carolyn Smith and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 22 November 2021 and 7 December 2021 as a true and correct record of these meetings.

Reports

7.1 Operational Report for Northern Community Board

Record No: R/21/12/64043

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

Resolution

Moved Carolyn Smith, seconded Peter Bruce and
That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated 15 February 2022.**

7.2 Community Leadership Report

Record No: R/22/1/1698

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

Mrs Tagg advised of the following operational activities in the Northern Area which included:

- Community service awards
- Community board roles and responsibilities
- Upcoming funding deadlines

Resolution

Moved Sonya Taylor, seconded Carolyn Smith and resolved:
That the Northern Community Board:

- a) **receives the report titled “Community Leadership Report” dated 16 February 2022.**

7.3 Mossburn hall and Five Rivers hall targeted rate boundary extensions

Record No: R/22/1/1937

Nicole Taylor - Finance development co-ordinator was in attendance for this item.

Mrs Taylor advised that **this report responds to the Northern Community Board’s** request to investigate the potential extension of the rating boundaries used to define the land liable for the targeted Mossburn hall rate and Five Rivers hall rate.

Resolution

Moved Sonya Taylor seconded Carolyn Smith and resolved:
That the Northern Community Board:

- a) **receives the report titled “Mossburn hall and Five Rivers hall targeted rate boundary extensions” dated 15 February 2022.**
- 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) supports in principle the proposal to extend the targeted rating areas for the following hall rate:
 - i) Mossburn hall rate
 - ii) ~~Five Rivers hall rate~~
- e) request staff develop a detailed timeline and consultation approach related to the proposed targeted rating boundary extensions to align with the Annual Plan 2023/2024 for consideration by the board at their next meeting in April 2022.

7.4 Council report

Record No: R/22/1/1381

Councillor Douglas took the board through the report.

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

- Three waters update
- QV valuations – process to debate the valuation
- Around the mountain cycle trail update

Resolution

Moved Lance Hellewell, seconded Carolyn Smith and resolved:

That the Northern Community Board:

- a) **receives the report titled “Councils report” dated 9 February 2022.**

7.5 Chairperson's report

Record No: R/22/1/964

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

- Flag Traxs systems for our townships. Members to investigate their areas for numbers required for each town.
- Lumsden township garden plan.

Resolution

Moved Peter Bruce, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **receives the report titled “Chairperson’s report” dated 17 January 2022.**

Public excluded

Exclusion of the public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Chairman Tither, seconded Carolyn Smith and resolved:

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

C8.1 Lumsden garden plots assessment

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Lumsden garden plots assessment	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 7.30pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 7.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE NORTHERN COMMUNITY BOARD HELD ON 21 February 2022

DATE:.....

CHAIRPERSON:.....