



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Virtual via Zoom on Monday, 11 April 2022 at 6.32pm. (6.32pm – 7.46pm)

PRESENT

Chairperson	Greg Tither
Deputy Chairperson	Lance Hellewell
Members	Peter Bruce
	Pam Naylor
	Carolyn Smith
	Sonya Taylor
	Councillor John Douglas (6.32pm – 7.07pm, 7.12pm – 7.46pm)

IN ATTENDANCE

Councillor Scott
Committee advisor – Fiona Dunlop
Community liaison officer - Kathryn Cowie
Community partnership leader - Kelly Tagg

1 Apologies

There were no apologies.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

Peter Wilkinson representing the Northern Pool committee address the meeting in relation to item 7.2 - Northern swimming pool rate consultation.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Deputy Chairperson Hellewell, seconded Carolyn Smith and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 21 February 2022 as a true and correct record of that meeting.

Reports

7.1 Project scope confirmation - 2022/2023 locally funded projects

Record No: R/22/2/6167

Community facilities manager – Mark Day was in attendance for this item.

Mr Day advised that the purpose of the report was 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 2022/2023 financial year.

The Board noted that the Northern community have a number of community funded projects that have been approved in the Long Term Plan to be delivered in the 2022/2023 financial year.

During discussion on the report, the Board advised that they would like to seek further funding from the open spaces budget for the Lumsden recreation reserve playground equipment replacement project.

Resolution

Moved Pam Naylor, seconded Peter Bruce recommendations a to d and a new e (as indicated) and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Project scope confirmation - 2022/2023 locally funded projects” dated 24 March 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) Agrees to approve the scope of the projects identified in the attachments to this report:
 - Five Rivers – Hall internal maintenance code P-10561
 - Garston – Information kiosk panel upgrade code P-10951
 - Garston – Village Green playground equipment replacement code P-10764
 - Lumsden – Recreation reserve playground equipment replacement code P-10766.

New e) Agrees to seek further funding from the open spaces budget for the Lumsden recreation reserve playground equipment replacement project.

7.3 Garston static railway display - purchase of railway wagons - unbudgeted expenditure request

Record No: R/22/4/12935

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

Mrs Tagg advised that the purpose of the report was for the Board to approve unbudgeted expenditure in the amount of \$4,347.83 (plus GST) to facilitate the outright purchase of two railway wagons that are currently being used as part of the Garston static railway display.

The Board noted that in 2013 the former Garston Community Development Area Subcommittee carried out a project to establish a static railway display at the village green in Garston and at that time the loan of wagons for the display was arranged with the owner.

Mrs Tagg further advised that the owner now wishes to sell the wagons and was seeking to secure the future of these assets as part of the permanent display in Garston.

Resolution

Moved Pam Naylor, seconded Carolyn Smith and resolved:

That the Northern Community Board:

- a) **receives the report titled “Garston static railway display - purchase of railway wagons - unbudgeted expenditure request” dated 5 April 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) agrees to approve unbudgeted expenditure in the amount of \$4,347.83 (plus GST) for the purchase of two railway wagons that are currently being used in the Garston static railway display, to be funded from the Garston special projects reserve.

7.2 Northern swimming pool rate consultation

Record No: R/22/3/12521

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

Mrs Tagg advised that the purpose of the report was to advise the board of the results of the recent community consultation that took place in relation to the possible implementation of a new swimming pool rate for the Northern Community Board area.

The Board noted that the Northern Southland and Mossburn Pool Committees made presentations to the board at their meeting on 22 November 2021 seeking ongoing funding assistance to help with pool operating costs to keep the pools open.

Mrs Tagg further advised that the options consulted on for the pool rate were:

- Option 1 – establish a new separate targeted Northern community pool rate across all properties in the Northern Community Board area.
- Option 2 – establish a new separate targeted Northern community pool rate across a selection of properties in the Lumsden, Mossburn and Five Rivers hall rating boundaries.
- Option 3 – do not establish a new separate targeted Northern community pool rate.

The Board also noted that the feedback from the consultation on the boundary options was 51% in favour of option one and 49% in favour of option two.

(During discussion Councillor Douglas left the meeting at 7.07pm.)

Resolution

Moved Chairperson Tither, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **receives the report titled “Northern swimming pool rate consultation” dated 6 April 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) recommends to Council that it establish a new separate targeted Northern pool rate for the year commencing 1 July 2022 as follows:

Targeted rate	Basis of rate	Revenue (GST inclusive)
Northern community pool rate	Fixed amount per SUIP across the ratepayers who live within the Lumsden, Mossburn & Five Rivers hall rating boundaries	\$17,825

Carolyn Smith requested that her dissenting vote be recorded.

(Councillor Douglas returned to the meeting at 7.12pm.)

7.4 Community leadership report

Record No: R/22/3/12476

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 “Community leadership report” dated 4 April 2022.**

7.5 Operational Report for Northern Community Board

Record No: R/22/2/5420

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

The Board advised that they would like the Around the Mountains Cycle Trail Trust to attend a meeting an update them on the trail.

Resolution

Moved Carolyn Smith, seconded Deputy Chairperson Hellewell and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated 4 April 2022.**

7.6 Council report

Record No: R/22/3/12047

Councillor Douglas took the Board through the Council report.

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That Northern Community Board:

- a) **Receives the report titled “Council report” dated 4 April 2022.**

7.7 Chairperson's report

Record No: R/22/3/10944

Chair Tither was in attendance for this item.

He updated the Board on the following:

- Lumsden township would be requiring seven FlagTrax fittings plus seven each of flags for Anzac Day, Easter, Christmas, Cycle & Celebrate.
- Feedback had been received from citizens regarding **the untidy state of the town's** gardens. It was explained that there is a new garden plan being put into place, and that this may need to be advertised to our rate payers.

Resolution

Moved Carolyn Smith, seconded Cr Douglas and resolved:

That the Northern Community Board:

- a) **receives the report titled “Chairpersons” dated** 4 April 2022.

The meeting concluded at 7.46pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE NORTHERN COMMUNITY BOARD HELD ON MONDAY 11 APRIL 2022.

DATE:.....

CHAIRPERSON:.....