



Lumsden Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Lumsden Community Development Area Subcommittee held in the Southland District Council Lumsden Office, 18 Diana Street, Lumsden on Monday, 11 June 2018 at 6pm.

PRESENT

Chairperson	Rob Scott
Members	Carolyn Smith
	Greg Tither
	Councillor John Douglas

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

There were apologies received from Members Williams and Skoropada

Resolution

Moved Member Smith, seconded Member Tither and **resolved:**

That the Lumsden Community Development Area Subcommittee accept the 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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Councillor Dillon, seconded Member Tither and **resolved;**

That the Lumsden Community Development Area Subcommittee confirms the minutes of the meeting held on 16 April 2018 as a true and correct record of the meeting.

Reports

7.1 Council Report

Record No: R/18/5/11922

Community Partnership Leader – Kelly Tagg was in attendance for this item.

She took the Subcommittee through the report and highlighted the following;

- Freedom Camping
- Road Safety Summit
- Forestry
- Te Anau Wastewater Discharge Project
- LED Streetlight Replacement Programme
- Lumsden Railway Precinct Upgrade
- Representation Review
- Catchment Groups
- Community Organisation and Volunteer Sector Shared Services Pilots
- Lumsden CDA Finance which included;

The major variance is for “Street Works – Lumsden” which is under spent year to date due to the status of the Lumsden Railway Precinct Upgrade project. This business unit reflects where the total project funds will be credited and as the payment has not been received from MBIE to date, shows a large deficit.

Operating Costs – Lumsden which shows negative income budgeted for this financial year. This is due to funds being transferred from reserves to offset the townships operating costs at year end.

Cemetery income is slightly over budget year to date due to a higher than anticipated number of interments at the Lumsden Cemetery. This is balanced by the higher than expected expenditure for the Lumsden Cemetery.

Expenditure for the CDA is within expected budget levels. Of note, the higher than budgeted costs at the recreation grounds relate to maintenance works that have been undertaken.

Resolution

Moved Member Tither, seconded Member Smith:

That the Lumsden Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 23 April 2018.**

7.2 Extraordinary Vacancy - Lumsden Community Development Area Subcommittee

Record No: R/18/5/12225

Committee Advisor – Rose Knowles presented the report.

Mrs Knowles advised the purpose of the report is to consider and decide on the filling of the extraordinary vacancy on the subcommittee created by the resignation of Mr Gary Maclean.

Resolution

Moved Chairman Scott, seconded Member Tither

That the Lumsden Community Development Area Subcommittee:

- a) **Receives the report titled “Extraordinary Vacancy - Lumsden Community Development Area Subcommittee” dated 1 June 2018.**
- 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) **Accepts Mr Gary Maclean resignation and agrees that they remain at 5 locally elected representatives for the Lumsden CDA.**

8.1 Chairperson’s Report

The Chairman, Rob Scott, reported on matters with which he has been involved since the subcommittee’s last meeting, which included;

- Lumsden Market Day issues
- Lumsden Memorial Hall request for a quote to update the toilets and kitchen
- Roading Meeting to be included in the next cluster meeting
- Freedom Camping update
- Representation Review update
- Building Consent Processes

8.2 Councillor’s Report

Councillor Douglas reported on matters from the District Council table. These included;

- Water Issues
- Freedom Camping
- Southland Regional Development
- Lumsden Maternity Centre update

The meeting concluded at 7.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE LUMSDEN COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 11
JUNE 2018.

DATE:.....

CHAIRPERSON:.....