



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, 13 August 2018 at 6pm.

PRESENT

Chairperson	Rob Scott
Members	Carolyn Smith Greg Tither Morris Williams Councillor John Douglas

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg
Community Engineer	Bruce Miller

1 Apologies

Apology was received from Kevin Skoropada.

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

That the Lumsden Community Development Area Subcommittee 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

Christine Henderson – Manapouri Trees

Mrs Henderson addressed the meeting raising her concerns on road safety in the Lumsden Township, Memorial Hall issues and Council processes.

Chairman Scott thanked Mrs Henderson for her attendance and advised that he will email our local MP Hamish Walker with our concerns re the road safety issues and that the subcommittee are meeting to discuss the hall upgrade.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the Lumsden Community Development Area Subcommittee confirms the minutes of the meeting held on 13 August 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/7/18216

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

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

- Tourism Infrastructure Fund
- Venture Southland
- Freedom Camping
- Waikaia Museum Redevelopment
- Lumsden CDA Finances 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 –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.

Income for the stormwater business unit is also below budget due to the interest on the stormwater reserve not having been calculated. This will happen as part of Council’s year end processes and a further financial report for the year ending 30 June 2018 will be provided to the CDA.

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

The majority of the capital expenditure projects relate to the Lumsden Railway Precinct upgrade which is currently in progress.

Councillor Douglas highlighted the following:

- Water Issues
- Council Strategic Workshop
- Representation Review
- Lumsden Maternity Home
- Forestry
- Pyramid Bridge update

Community Engineer Bruce Miller gave a update on the following:

- Footpath upgrade for this financial year – Flora Road
- Recreation Grounds
- Railway Precinct Upgrade project

Resolution

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

That the Lumsden Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 1 August 2018.**

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;

- Freedom Camping update
- Security camera for the railway precinct (Chairman Scott to investigate)
- Representation Review update
- Memorial Hall upgrade (meeting date to be set for Members)
- Cluster meeting
- SORDS
- Recreation Grounds
- Thank you to Bruce Miller for all his great work over the years in the Lumsden Township.
- Roading safety issues

The subcommittee discuss the road safety issues in the area and agreed to support Mrs Henderson with her concerns, by contacting our local MP and requesting an update from NZTA for our next meeting.

8.2 Committee Report

Hall – Members to meet at the hall and discuss program for upgrade.

Community Housing – Member Williams advised that the 4 flats are now occupied.

The meeting concluded at 8.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE LUMSDEN COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 13
AUGUST 2018.

DATE:.....

CHAIRPERSON:.....