



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Southland District Council Lumsden Office, 18 Diana Street on Monday, 4 October 2021 at 6.30pm.

PRESENT

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

IN ATTENDANCE

Community liaison officer	Kathryn Cowie
Committee advisor/customer support	Rose Knowles
Partner	
Community partnership leader	Kelly Tagg
Councillor	Rob Scott

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Sonya Taylor declared a conflict of interest in relation to item 7.4 – Community Partnership Fund Application – Mossburn Community Centre and would not take part in discussion or vote on the matter.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Pam Naylor, seconded Carolyn Smith and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 9 August 2021 as a true and correct record of that meeting.

Reports

7.1 Community leadership report

Record No: R/21/9/52479

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

Mrs Tagg advised the purpose of this report is to inform the board of the community leadership activities in the area.

Discussion was held on the following topics:

- Community service awards
- Highways South update

Resolution

Moved Sonya Taylor, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **receives the report titled “Community leadership report” dated 27 September 2021.**

7.2 Operational Report for Northern Community Board

Record No: R/21/9/50878

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

Mrs Tagg advised the purpose of this report is to inform the board of the operational activities in the area.

Discussion was held on the following topics:

- New memorial wall at the Mossburn cemetery
- Townships mowing with new contractor – maps for members to fill in
- Athol railway project issue to be stabilized in the next few weeks
- Lighting maintenance contract

Resolution

Moved Peter Bruce, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated 24 September 2021.**

7.3 Financial Report for the year ended 30 June 2021

Record No: R/21/8/47642

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

Mrs Tagg advised the purpose of this report is to present the final financial results and supporting information for the board area for the year ended 30 June 2021.

Mrs Tagg also advise that the audit of Council is not scheduled till November/December therefore the financial results presented may be subject to change.

Resolution

Moved Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2021”**
dated 27 September 2021.

7.4 Community Partnership Fund Applications - August 2021 round

Record No: R/21/9/50179

Community liaison officer – Kathryn Cowie as in attendance for this item.

Mrs Cowie advised that purpose of this report is for the Northern Community Board to allocate funding for the August 2021 round of the Northern Community Partnership Fund.

Mrs Cowie also advised that a total of four applications have been received with \$6,069 available to allocate through the Northern Community Partnership Fund in the 2021/2022 financial year.

Moved Carolyn Smith, seconded Pam Naylor recommendations a to d.

The motion was put and declared CARRIED.

Moved Pam Naylor, seconded Chairman Tither recommendation e as follows:

- e) Approves/declines a grant of \$1,700 to the Mossburn Community Pool Inc. to assist with purchasing a new pool vacuum cleaner, chemical tester, and fencing.

The motion was put and declared CARRIED.

Moved Lance Hellewell, seconded Pam Naylor recommendation f as follows:

- f) Approves/declines a grant of \$1,795 to Vanessa Hamilton/Mossburn Social Table Tennis Club to assist with setting up a social table tennis club in Mossburn subject to a new application being submitted by the Mossburn Primary School or with the club having an registered entity.

The motion was put and declared CARRIED.

Moved Carolyn Smith, seconded Peter Bruce recommendation g as follows:

- g) Approves/declines a grant of \$1,040 to JB Filming/Jack Brensell for film equipment to make a short film in and about Mossburn subject to a new application being submitted by Northern Southland College.

The motion was put and declared CARRIED.

Sonya Taylor withdrew from any discussion due to a conflict of interest.

Moved Pam Naylor, seconded Peter Bruce recommendation h as follows:

- h) Approves/declines a grant of \$1,534 to the Mossburn Community Centre Inc. to install a heat pump in the squash social area/entranceway at the community centre.

The motion was put and declared CARRIED.

Final Resolution

That the Northern Community Board:

- a) **receives the report titled “Community Partnership Fund Applications - August 2021 round ” dated 16 September 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) Receives applications from the following:
 - 1. Mossburn Community Pool Inc.
 - 2. Vanessa Hamilton/Mossburn Social Table Tennis Club
 - 3. JB Filming/Jack Bressnell
 - 4. Mossburn Community Centre Inc.
- e) Approves a grant of \$1,700 to the Mossburn Community Pool Inc. to assist with purchasing a new pool vacuum cleaner, chemical tester, and fencing.
- f) Approves a grant of \$1,795 to Vanessa Hamilton/Mossburn Social Table Tennis Club to assist with setting up a social table tennis club in Mossburn subject to a new application being submitted by the Mossburn Primary School or with the club having an registered entity.
- g) Approves a grant of \$1,040 to JB Filming/Jack Bressnell for film equipment to make a short film in and about Mossburn subject to a new application being submitted by Northern Southland College.
- h) Approves a grant of \$1,534 to the Mossburn Community Centre Inc. to install a heat pump in the squash social area/entranceway at the community centre.

7.5 Council report

Record No: R/21/9/52613

Councillor Douglas took the board through the report.

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

- RMA reform
- Climate change
- Forestry
- Around the mountains cycle trail
- Three waters update

Resolution

Moved Pam Naylor, seconded Peter Bruce and resolved:

That Northern Community Board:

- a) **Receives the report titled “Council report” dated 24 September 2021.**

7.6 Chairperson's report

Record No: R/21/9/52350

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

- Lumsden garden upgrade – Nigel Cowburn from Grow-plan Ltd has been approved to proceed with the project
- Contact with Castlerock pony club and Gabriela Heszlar regarding the grazing lease **of the recreation grounds re the responsibility's for mowing and care** for the grounds
- congratulations to our deputy chair, Lance Hellewell for his contribution to the **community with 25 years' service with the volunteer fire brigade and he is to receive his gold star award** when covid levels allow.
- Review of community boards with E Hughes update.

Resolution

Moved Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board:

- receives the report titled “Chairperson's report” dated 27 September 2021.**

The meeting concluded at 8pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON 4 OCTOBER 2021

DATE:.....

CHAIRPERSON:.....