



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Mossburn Senior Citizens Rooms, 54 Devon Street, Mossburn on Monday, 13 June 2022 at 6.00pm. (6pm – 7.17pm)

PRESENT

Chairperson	Greg Tither
Deputy Chairperson	Lance Hellewell
Members	Pam Naylor
	Carolyn Smith
	Sonya Taylor
	Councillor John Douglas (6.03pm – 7.17pm)

APOLOGIES

Peter Bruce
Councillor Douglas (lateness)

IN ATTENDANCE

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

1 Apologies

There were apologies for absence from Peter Bruce and for lateness from Councillor Douglas.

Moved Pam Naylor, seconded Carolyn Smith 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

Councillor Scott was in attendance for the meeting as a ward councillor. He declared a conflict of interest in relation to item 7.1 - Northern Southland Development Fund Applications - March 2022 application 1 - Lumsden Heritage Trust.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Deputy Chairperson Hellewell, seconded Pam Naylor and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 11 April 2022 as a true and correct record of that meeting.

Reports

7.1 Northern Southland Development Fund Applications - March 2022

Record No: R/22/5/20303

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

Mrs Cowie advised that the purpose of the report was to allocate grants to various applicants who applied for funding to the March 2022 round of the Northern Southland Development Fund.

The Board noted that there were six applications received with requests totalling \$23,365 with 9,728 available to distribute for this funding round.

Mrs Cowie further advised that funding available for distribution is three percent of the fund capital at 1 July each year however the Board may also allocate funds from the fund capital if they wish to do so.

(During discussion, Councillor Douglas joined the meeting at 6.03pm.)

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

The motion was put and declared CARRIED.

Moved Carolyn Smith, seconded Pam Naylor the following motion:

That the Northern Community Board:

- e) Approves/~~declines~~ a grant of ~~\$5,000~~ \$3,080 to the Lumsden Heritage Trust for the recovery and restoration of a historic C-Class passenger carriage.

The motion was put and declared CARRIED.

Moved Chair Tither, seconded Sonya Taylor the following motion:

That the Northern Community Board:

- f) Lies the application from the Dipton Community Water Supply on the table as officers are to investigate the status of the water supply and the funding of it.
~~Approves/declines a grant of \$3,565 to the Dipton Community Water Supply to upgrade the filter and pump system.~~

The motion was put and declared CARRIED.

Moved Pam Naylor, seconded Sonya Taylor the following motion:

That the Northern Community Board:

- g) ~~Approves/Declines~~ a grant of \$2,500 to the Mossburn Community Pool Inc. to install concrete and replace toilet roll holders.

The motion was put and declared CARRIED.

Moved Pam Naylor, seconded Sonya Taylor the following motion:

That the Northern Community Board:

- h) ~~Approves/Declines~~ a grant of \$4,000 to the Northern Southland Community Pool Trust to repaint the interior of the pool.

The motion was put and declared CARRIED.

Moved Sonya Taylor, seconded Carolyn Taylor the following motion:

That the Northern Community Board:

- i) Approves/declines a grant of \$2,644 ~~\$4,300~~ to the Lumsden and Areas Activities for Miniature Bodies Society (LAAMBS) to purchase two new bouncy castles.

The motion was put and declared CARRIED.

Moved Carolyn Taylor, seconded Pam Naylor the following motion:

That the Northern Community Board:

- j) Approves/declines a grant of \$2,464 ~~\$4,300~~ to Reforest Northern Southland to purchase two new shade houses for the community nursery.

The motion was put and declared CARRIED.

Final resolution

That the Northern Community Board:

- a) **Receives the report titled “Northern Southland Development Fund Applications - March 2022” dated 1 June 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) Receives applications from the following:
 - 1. Lumsden Heritage Trust
 - 2. Dipton Community Water Supply
 - 3. Mossburn Community Pool Inc.
 - 4. Northern Southland Community Pool Trust
 - 5. Lumsden and Areas Activities for Miniature Bodies Society (LAAMBS)
 - 6. Reforest Northern Southland
- e) Approves a grant of \$3,080 to the Lumsden Heritage Trust for the recovery and restoration of a historic C-Class passenger carriage.
- f) Lies the application from the Dipton Community Water Supply on the table as officers are to investigate the status of the water supply and the funding of it.

- g) Declines a grant of \$2,500 to the Mossburn Community Pool Inc. to install concrete and replace toilet roll holders.
- h) Declines a grant of \$4,000 to the Northern Southland Community Pool Trust to repaint the interior of the pool.
- i) Approves a grant of \$2,644 to the Lumsden and Areas Activities for Miniature Bodies Society (LAAMBS) to purchase two new bouncy castles.
- j) Approves a grant of \$2,464 to Reforest Northern Southland to purchase two new shade houses for the community nursery.

7.2 Community leadership report

Record No: R/22/5/20708

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

Mrs Tagg updated the Board on the Lumsden gardening contract, Sport New Zealand rural travel fund, Welcoming Communities funding from the Ministry of Business, Innovation and Employment, Waikaia forest.

The Board noted that there had been a meeting in Lumsden on 23 May 2022 with the Around the Mountains Cycle Trail Trust. A copy of their presentation had been appended to the Community leadership report.

Resolution

Moved Deputy Chairperson Hellewell, seconded Carolyn Smith and resolved:

That the Northern Community Board:

- a) **receives the report titled “Community leadership report” dated 1 June 2022.**

7.3 Operational Report for Northern Community Board

Record No: R/22/4/15029

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

Mrs Tagg updated the Board on the progress of various projects, service contracts and requests for service.

Resolution

Moved Deputy Chairperson Hellewell, seconded Pam Naylor and resolved:

That the Northern Community Board:

- a) **Receives the report titled “Operational Report for Northern Community Board” dated 1 June 2022.**

7.4 Chairperson's report

Record No: R/22/5/20656

Chair Greg Tither was in attendance for this item.

Chair Tither advised that he had attended a meeting in Lumsden with the newly appointed Around the Mountains Cycle Trail Board and also provided an update about the Lumsden garden contract and projected start date.

Board members shared the following:

- Carolyn Smith - recently attended an event in the Lumsden hall and advised that the ovens in the kitchen were getting quite old, were difficult to use and queried if they could be replaced.
- Pam Naylor – **a reminder that the garden behind the memorial seat in Athol still hasn't been reinstated.**
- Lance Hellewell – inquired about the trees in the Mossburn cemetery and what is the plan, who owns, who benefits from the sale and what is the timeframe for harvest.
- Councillor Scott – Information centre in Lumsden had a quick tidy up and turned into a pseudo museum of railway memorabilia and random bits and pieces.

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **receives the report titled "Chairpersons report" dated 1 June 2022.**

The meeting concluded at 7.17pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON MONDAY 13 JUNE 2022.

DATE:.....

CHAIRPERSON:.....