



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Southland District Council Lumsden Office, 18 Diana Street, Lumsden on Monday, 11 July 2022 at 6.01pm. (6.01pm – 6.12pm)

PRESENT

Chairperson

Greg Tither

Members

Peter Bruce

Pam Naylor

Carolyn Smith

Sonya Taylor

Councillor John Douglas

APOLOGIES

Lance Hellewell

IN ATTENDANCE

Community partnership leader

Kelly Tagg

1 Apologies

There were apologies from Lance Hellewell.

Moved Cr Douglas, seconded Pam Naylor 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

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 Carolyn Smith, seconded Pam Naylor and resolved:

That the Northern Community Board confirms the minutes of the meeting held on 13 June 2022 as a true and correct record of that meeting.

Reports

7.1 Mararoa Waimea ward reserves - recommendation for grant payment

Record No: R/22/6/31847

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 confirm whether or not it wishes to recommend to Council that two \$5,000 grants be made from the Mararoa Waimea ward reserve to the Northern Southland Community Pool Trust and the Mossburn Community Pool Inc.

The board was also advised that it does not have delegated authority to approve expenditure from the Mararoa Waimea ward reserve and as such, staff are seeking a recommendation from the board to Council that the grants can be made.

The Board noted that the Northern Southland Pool Committee and the Mossburn Community Pool Inc. are both seeking grants of \$5,000 from the Mararoa Waimea ward reserve to assist with capital projects at each of their respective pools.

In discussing this item, the board was reminded of recent grants that have been made to the respective pool committees from both the Northern Southland Community Board Community Partnership fund and also from the Northern Southland Development Fund.

In addition, both pools are now able to apply to the board to uplift \$17,825 in funds collected via the Northern Southland community pool rate annually to assist with operational costs each year.

In discussing this item, the board reflected on how the former Mararoa Waimea ward rate had been collected and the importance of spending the money in a way that reflected the contributions of the community.

The board agreed that supporting these two community assets by giving each pool a grant of \$5,000 to assist with upcoming capital projects seemed an appropriate use of these funds and wished to recommend to Council that these grants be paid.

Resolution

Moved Pam Naylor, seconded Sonya Taylor and resolved:

That the Northern Community Board:

- a) **receives the report titled “Mararoa Waimea ward reserves - recommendation for grant payment” dated 6 July 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 recommend to Council that unbudgeted expenditure in the amount of \$10,000 be approved from the Mararoa Waimea ward reserve to allow for grants of \$5,000 each to be made to the Northern Southland Community Pool Trust and the Mossburn Community Pool Inc..

The meeting concluded at 6.12pm.

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

DATE:.....

CHAIRPERSON:.....