



Notice is hereby given that a meeting of the Northern Community Board will be held on:

Date: Monday, 8 April 2024
Time: 6pm
Meeting room: Lumsden Memorial Hall, 8 Meadow Street,
Venue: Lumsden

Northern Community Board Agenda OPEN

MEMBERSHIP

| | |
|---------------------------|------------------------|
| Chairperson | Greg Tither |
| Deputy chairperson | Lance Hellewell |
| Members | Pam Naylor |
| | Amanda Reedy |
| | Carolyn Smith |
| | Sonya Taylor |
| | Councillor Tom O'Brien |

IN ATTENDANCE

| | |
|---|---------------------------|
| Committee advisor/customer support partner | Deborah-Ann Smith-Harding |
| Community partnership leader | Kelly Tagg |

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Website: www.southlanddc.govt.nz

Full agendas are available on Council's website
www.southlanddc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

Health and safety – emergency procedures

Toilets – The location of the toilets will be advised at the meeting.

Evacuation – Should there be an evacuation for any reason please exit via the exits indicated at the venue.

Earthquake – Drop, cover and hold applies in this situation and, if necessary, once the shaking has stopped we will evacuate the building to a safe location.

Phones – Please turn your mobile devices to silent mode.

Recording - These proceedings may be recorded for the purpose of live video, both live streaming and downloading. By remaining in this meeting, you are consenting to being filmed for viewing by the public.

Community board terms of reference

| | |
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| TYPE OF COMMITTEE | Community board (board) |
| RESPONSIBLE TO | Boards are responsible to Council Each board will also have relationships with Council committees (these committees are outlined in the delegations manual). |
| SUBCOMMITTEES | Some subcommittees will report to community boards – these are outlined in section 8.5 of the delegations manual. |
| MEMBERSHIP | Oreti and Waihopai Toetoe boards have seven members elected by the local authority triennial elections plus a member appointed by Council. All other boards have six members plus a member appointed by Council. The chairperson is elected by the board. Councillors who are not appointed to boards can only remain for the public section of the board meeting. They cannot stay for the public excluded section unless the board agrees. |
| FREQUENCY OF MEETINGS | Every second month, but up to 12 ordinary meetings a year with the approval of the chief executive. |
| QUORUM | Not less than four members |
| THE ROLE OF COMMUNITY BOARDS | <p>Governance</p> <p>Elected members are responsible for providing leadership, setting direction and for overseeing performance (at a high level).</p> <p>The chief executive and staff are responsible for management activities including the allocation of resources, overseeing the day to day operations of the community board, providing policy advice and implementing governance decisions.</p> <p>Roles outlined in the Local Government Act 2002</p> <ul style="list-style-type: none"> • appoint a chairperson and deputy chairperson • represent, and act as an advocate for, the interests of its community • consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the board • maintain an overview of services provided by the territorial authority within the community • prepare an annual submission to the territorial authority for expenditure within the community • communicate with community organisations and special interest groups within the community • undertake any other responsibilities that are delegated to it by the territorial authority. <p>Additional roles of boards</p> <p>Community wellbeing</p> |

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| | <ul style="list-style-type: none"> a) promote the social, economic, environmental and cultural well-being of local communities b) monitor the overall well-being of local communities. <p>Community leadership</p> <ul style="list-style-type: none"> a) to provide leadership to local communities on the strategic issues and opportunities that they face b) identify key issues and opportunities that will affect the future of the board's community and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities c) promote a shared vision for the board's community and develop and promote ways to work with others to achieve positive outcomes d) provide a local community perspective on Council's long term plan key performance indicators and levels of service as detailed in the long term plan, and on local expenditure, rating impacts and priorities e) develop and manage community board plans including keeping these up to date and relevant to community needs and aspirations. <p>Engagement and relationships</p> <ul style="list-style-type: none"> a) to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community. <p>Advocacy</p> <ul style="list-style-type: none"> a) as part of the long term plan or annual plan process, prepare a submission to Council on the proposed levels of service, income and expenditure within the community of interest b) as part of the long term plan or annual plan process, outline the relative priorities for the delivery of District services and levels of service within the board area (Council sets the levels of service for District Activities⁽ⁱ⁾ if a board seeks a higher level of service, they need to recommend that to Council, and the higher level of service will need to be funded in an appropriate way (locally). <p>Local activities</p> <p>For local activities⁽ⁱⁱ⁾</p> <ul style="list-style-type: none"> a) recommend to Council levels of service⁽ⁱⁱⁱ⁾ and budgets for local activities, having regard to Council budgets in the long term plan or annual plan process b) recommend to Council rates, user charges and fees to fund local activities |
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| | <ul style="list-style-type: none"> c) recommend to Council or a relevant committee the approval of project definitions or business cases and procurement plans for capital expenditure over \$300,000 d) recommend to Council or a relevant committee unbudgeted capital expenditure e) monitor the services Council delivers its communities and assess the extent these services meet community needs or the expected level of service f) support the development of local management plans where required by statute or in support of the district plan, or other plans (reserves, harbours, or other community facilities). <p>These plans should then be recommended to Council. There are times when local management plans^(iv) should not be developed:</p> <p>Environmental management and spatial planning</p> <ul style="list-style-type: none"> a) provide comment on resource consent applications referred to the community board for comment b) to make recommendations to Council about bylaws and about enforcing bylaws within the community, having regard to the need to maintain consistency across the District c) provide advice to Council and its committees on any matter of interest or concern to the community board in relation to the sale of alcohol, where statutory ability exists to seek such feedback d) provide input into regulatory activities not otherwise specified above, where process allows e) recommend to Council initiating an appeal to the environment court on decisions relating to resource consent applications that the board has made submissions on f) provide support to the development of community plans for a civil defence emergency and the recovery afterwards. |
| DELEGATIONS | <p>In exercising the delegated powers, boards will operate within:</p> <ul style="list-style-type: none"> a) policies, plans, standards or guidelines that have been established and approved by Council b) the needs of the local communities c) the approved budgets for the activity. <p>1) Boards shall have the following delegated powers and be accountable to Council for the exercising of these powers^(v).</p> <p>Community wellbeing</p> <ul style="list-style-type: none"> a) develop local strategies to improve areas of wellbeing (where a need has been identified) b) to develop local community outcomes that reflect the desired goals for their community or place. |

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| | <p>Community board plans</p> <p>a) Regularly review and update the community board plan to keep the plan relevant.</p> <p>Decisions on locally funded assets and services</p> <p>a) accept donations of a local asset (e.g. a gas barbeque, park bench, etc) with a value of less than \$30,000</p> <p>b) approve project definitions or business cases for approved budgeted capital expenditure up to \$300,000.</p> <p>Unbudgeted expenditure</p> <p>a) approve unbudgeted operating expenditure for local activities of up to \$20,000</p> <p>b) approve up to a \$20,000 increase in the projected cost of a budgeted capital works project/item that is included in the annual plan or long term plan</p> <p>c) authority to delegate to the chief executive, when approving a project definition or business case, over-expenditure of up to \$10,000 for capital expenditure against the budget detailed in the annual plan or long term plan.</p> <p>Leases and licenses</p> <p>In relation to all leases and licences of land and buildings for local activities within their own area, and subject to any relevant legislation and/or policy requirement, on behalf of Council;</p> <p>a) accept the highest tenders for rentals more than \$10,000</p> <p>b) approve the preferential allocation^(vi) of leases and licenses where the rental is \$10,000 or more per annum.</p> <p>Community assistance</p> <p>a) establish a system for prioritising allocations, based on criteria provided by Council</p> <p>b) grant funds from the Community Partnership Fund</p> <p>c) allocate bequests or grants generated locally, consistent with the terms of the bequest or grant fund.</p> <p>Northern Southland development fund</p> <p>a) the Northern board can make decisions regarding funding applications to the Northern Southland development fund.</p> |
| LIMITS TO DELEGATIONS | <p>Boards have no financial or decision-making delegations other than those specifically delegated by Council.</p> <p>Boards shall only expend funding on purposes for which that funding was originally raised and in accordance with the budgets approved by Council through its long term plan or annual plan.</p> <p>In accordance with the provisions of section 39(2) of Schedule 7 of the Local Government Act 2022 the board may not incur expenditure in excess of the approved budget.</p> |

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| | <p>Matters that are not delegated</p> <p>Council has not delegated to boards the power to:</p> <ul style="list-style-type: none"> a) make a rate or bylaw b) acquire, hold or dispose of property c) direct, appoint, suspend or remove staff d) engage or enter into contracts and agreements and financial commitments e) institute an action for recovery of any amount f) issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like; g) institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal to the environment court on decisions in respect to resource consent applications on which the board has made submissions. |
| CONTACT WITH MEDIA | <p>The board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.</p> <p>Board members, including the chairperson, do not have delegated authority to speak to the media or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The leadership team member will manage the formal communications between the board and its constituents and for the board in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Council.</p> |
| REPORTING | <p>Boards are unincorporated statutory bodies which are elected to represent the communities they serve.</p> <p>Copies of board meeting minutes are retained by Council.</p> |

- (i) **District activities include:**
- a) community leadership at a district level (including district community grants)
 - b) wastewater
 - c) waste services
 - d) water supply
 - e) district open spaces (parks and reserves)
 - f) roading
 - g) district community services (library services, cemeteries, community housing and heritage/culture)
 - h) district community facilities (public toilets, library buildings, offices and amenity buildings)
 - i) environmental services (building services, resource management, environmental health, animal services, emergency management)
 - j) stormwater
 - k) corporate support services

- (ii) **Local activities include:**
- a) community leadership at a local board level (including local community grants)
 - b) local community facilities (halls and other amenity buildings within Council's overarching policy for community facilities)
 - c) water facilities (boat ramps, wharves, jetties and harbour facilities)
 - d) local open spaces (parks and reserves, playgrounds and streetscapes)
 - e) parking limits, footpaths and streetlights
 - f) Te Anau/Manapouri Airport (Fiordland board)
 - g) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura board)
 - h) for the above two local activities only
 - i) recommend levels of service and annual budget to Council or a relevant committee
 - j) monitor the performance and delivery of the service
 - k) naming reserves, structures and commemorative places
 - l) authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places.
 - m) naming roads
 - n) authority to decide on the naming for public roads, private roads and rights of way
 - o) assisting the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closures applications where there are objections to the proposed road closure.
- (iii) Levels of service is a term in asset management referring to the quality of a given service. Defining and measuring levels of service is a key activity in developing infrastructure asset management plans. Levels of service may be tied to physical performance of assets or be defined by customer expectation and satisfaction.
- (iv) Local management plans should not be developed where powers:
- a) have been delegated to Council staff
 - b) would have significance beyond the board's area or otherwise involves a matter of national importance (Section 6 Resource Management Act 1991)
 - c) involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise.
- (v) Local Government Act 2002, s.53
- (vi) A preferential allocation is when there is a preference that a lease or license is given to a particular person or group, rather than having an open process. For example, a neighbouring land owner or a community group that use a building may be asked if they want to lease the land/building, rather than giving the wider public the opportunity to tender or apply.
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1 Apologies

At the close of the agenda no apologies had been received.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of interest

Community board members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Extraordinary/urgent items

To consider, and if thought fit, to pass a resolution to permit the community board to consider any further items which do not appear on the agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the chairperson must advise:

- (i) the reason why the item was not on the agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

5 Confirmation of minutes

5.1 Meeting minutes of Northern Community Board, 12 February 2024

6 Public participation

Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available at www.southlanddc.govt.nz or by phoning 0800 732 732.



Northern Community Board

OPEN MINUTES (UNCONFIRMED)

Minutes of a meeting of Northern Community Board held in the Athol Hall, 28 Athol-Five Rivers Highway, Athol on Monday, 12 February 2024 at 6pm (6.04pm to 6.54pm).

PRESENT

| | |
|---------------------------|------------------------|
| Chairperson | Greg Tither |
| Deputy chairperson | Lance Hellewell |
| Members | Pam Naylor |
| | Amanda Reedy |
| | Carolyn Smith |
| | Councillor Tom O'Brien |

APOLOGIES

Sonya Taylor

IN ATTENDANCE

Committee advisor/customer support partner - Deborah-Ann Smith-Harding
Community partnership leader - Kelly Tagg

1 Apologies

An apology was received from Sonja Taylor.

Resolution

Moved Deputy Chairperson Hellewell, seconded Carolyn Smith **and resolved:**

That the Northern Community Board accepts the apology received from Sonja Taylor.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Pam Naylor, seconded Amanda Reedy **and resolved:**

That the Northern Community Board confirms the minutes of the meeting held on 11 December 2023 (to include Public Excluded) as a true and correct record of that meeting.

6 Public participation

There was no public participation

Reports

7.1 Community board reporting

Record No: R/24/1/4235

Mrs Tagg took the through the community leadership, operational information and updates in the Boards area and reported :

- Mayor Rob Scott presented the local Community Service Award to Jim Guyton at the Mossburn Fire Station and Mr Guyton said he didn't regret a day of his service to Mossburn, by quoting "If you put something into the town you get it back."

- the withdrawal of funding for Transport Choices Programme was not applicable as the Board has no projects for this initiative
- reminded the Board that grants from five other community fund applications close on 31st March 2024 and the Board may wish to consider the Sports New Zealand Rural Travel Fund in addition to the Northern Southland Development Fund
- Mark Day, who was in attendance at the meeting, advised the Board of (four) staff shortfalls in the Community facilities team and requested patience for extended timeframes being experienced currently
- in the governance space, Mrs Tagg reminded the Board of the AKONA platform launched by Council as a training tool for gaps in learning with online learning sessions available covering topics such as LGOIMA, engaging with Māori, working with the media, chairing meetings, designing and delivering speeches and health & safety and governance
- the policy for Trading in public places with a schedule of approved sites is to be discussed in a workshop.

Resolution

Moved Pam Naylor, seconded Deputy Chairperson Hellewell **and resolved:**

That the Northern Community Board:

- a) receives the report titled “Community board reporting” dated 2 February 2024.**

7.2 Councillor update

Record No: R/24/1/2638

Councillor O'Brien took the Board through his update to inform :

- His attendance at Waitangi Day Celebrations in Bluff last week and not only enjoyed the powhiri and being welcomed onto the Marae, but also enjoyed the wharekai and the rare opportunity to meet Sir Tipene Orogen
- conversed with Mervyn English of Ngai Tahu and Murihuku Regeneration and planned to meet with him in the near future to discuss challenges and opportunities in the Energy and Housing sector in Southland
- met with Andrew Clement, CEO of Hiringa Energy, and Jason Brown, CEO of Mitsu and Co (A division of Mitsubishi), and will be discussing hydrogen energy opportunities which have already been realised at two plants in the North Island and what potential may exist over and above the existing framework
- together with Councillor Matt Wilson, Councillor O'Brien has been dealing with some of the questionable rules around traffic management while central Government ,through Waka Kotahi, takes a broad and blanket approach to it. Dealing with concerns about costing , practicality and the discrepancies associated with things like number of traffic movements on a road, the type of road and the capabilities of the operator, there have been ongoing discussions with a resident of Mossburn who has raised valid points. Councillor O'Brien understands there are elements of the legislation that are under review and will find out more in the near future
- Councillor O'Brien was contacted by a member of the Garston Fire Brigade who are considering relocating , possibly to the Garston Hall and Mrs Tagg will contact the property team to confirm any signed leases

- Councillors will be in Chambers for what is likely to be a busy day on Wednesday as they attend firstly an extraordinary Council meeting to approve the appointment of a Commissioner to the Environmental Protection Agency expert consenting panel for the Southland Windfarm consent application. They will then discuss the draft revenue and financing policy, the supporting documents for the long term plan and the use of New Zealand emission units (from forestry) at the finance and assurance committee meeting. After that meeting, the councillors will talk about the capital projects planned for the Long Term Plan (LTP) and other material around the LTP.

LTP update

- With the proposed change from the 100 day plan of central government, staff have been working incredibly hard to include all the water services assets back into the 10 years of LTP 34. What that means is a re-look at the budgets and proposed rate increase
- the LTP team will be taking the supporting documents to the finance and assurance committee meeting on Wednesday. These include:
 1. All the activity management plans
 2. The infrastructure strategy
 3. The financial strategy
 4. All associated policies
 5. The performance management framework
- Council will also present the significant forecasting assumptions again as there are some changes to the assumptions associated with the Resource Management Act 1991 (RMA) and Waters reforms and staff are working hard on the consultation document to be workshopped next week.

Resolution

Moved Pam Naylor, seconded Carolyn Smith **and resolved:**

That the Northern Community Board:

- a) **receives the report titled “Councillor update”.**

7.3 Chairperson's report

Record No: R/24/2/4468

Chair Tither spoke to his report, giving feedback on the following topics:

- The Community Service Award Presentation for Jim Guyton was well presented with Mayor Rob Scott in attendance
- the Lumsden Playground upgrade has started as of 1 February 2024
- Mrs Tagg confirmed the Christmas flags will be taken down as she now has the dismantling tool to do so. Apart from flags for Christmas, Matariki and Anzac, there is an opportunity to have 17 more flags at a cost of \$100 each for all year round visibility. Chair Tither asked if flags could be sponsored by local businesses and Mrs Tagg will seek permission around the legality of this approach plus art work guidelines.

- Chair Tither requested Council to revisit the replacement of dead plants with the current 3-year garden maintenance contract. Regards the maintenance of the Lumsden gardens, Mark Day, Community facilities manager, mentioned the mature trees are sprouting and need constant eradication because they are an invasive species.

Board members reported as follows:

Deputy Chair, Lance Hellewell

The country cricket event “Batting for Rural Mental Health” was a success in Mossburn with about \$25,000 in auctioned prizes which raised approximately \$50,000 for the charitable event.

Sonja Taylor

Sonja updated the Board on Mossburn matters as follows:

- Mossburn Tennis courts: Friday social tennis have started and the school is also starting tennis lessons for children over six. Due to the rain, the cricket match “Batting for Rural Mental Health” between Mossburn, Lumsden and Te Anau was played on the tennis court surface (a cover was put on the centre acting as the pitch). It is a very pleasant, private and sheltered area which will be utilised a lot more because of the project.
- Flagtrax – the Christmas flags need taking down and Sonja asked if the required dismantling tool is at SDC Lumsden office? The ANZAC flags are due to be erected in late April.
- Mossburn domain – the Rugby club has resown the main field and junior fields as it was patchy with the dry season, but now finally is filling in. Sonja has instructed the mowing contractor (through Mark Day) to continue mowing the area from now on however, the mowing was placed on hold as the new grass was too “soft”. A new cricket pitch was installed by the Batting for Rural Mental Health committee, however the big cricket event on Saturday, 10 February 2024, was not held on the new pitch but played on the tennis courts because of the rain. This was a very successful day/evening and it was hoped to hold this event annually.
- Mossburn Stag – Mossburn Lions have recently tidied up the Stag garden and are looking to do more plantings, re-paint the Stag and light it up at night.
- Mossburn Playground – Sonja requested feedback from Council regarding the future plans for the playground.

Carolyn Smith

Carolyn has been asked where to obtain WasteNet’s (new) waste recycle stickers (to be placed inside the yellow bin lids). Mrs Tagg will request a supply from the Council’s communications team.

Pam Naylor

Lance Spencer, Contracts program lead, handed out the current contractual mowing maps for the district. Pam mentioned the lawns in Garston had not been mowed for a month and asked if mowing the school reserve could be incorporated in the mowing contract going forward.

Resolution

Moved Carolyn Smith, seconded Pam Naylor **and resolved:**

That the Northern Community Board:

- a) **receives the report titled "Chairpersons report" dated 1 February 2024.**

7.4 Next meeting

Record No: R/24/2/4467

Resolution

Moved Amanda Reedy, seconded Pam Naylor **and resolved:**

That the Northern Community Board:

- a) **confirms that the next meeting of the Board is at 6pm on Monday 8 April 2024 to be held at the Lumsden Memorial Hall, 8 Meadow Street, Lumsden.**

The meeting concluded at 6.54pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON MONDAY 12 FEBRUARY 2024.

DATE:.....

CHAIRPERSON:.....

Financial Report for the period ended 29 February 2024

Record No: R/24/3/23496

Author: Avneet Deo, Finance Business Partner

Approved by: Anne Robson, Group manager finance and assurance

☐ Decision

☐ Recommendation

☒ Information

Summary

- 1 The purpose of this report is to present the final financial results and supporting information for the local activities within the Northern Community Board area for the period ended 29 February 2024. The financial report is contained within attachment A of this report.

Recommendation

That the Northern Community Board:

- a) **Receives the report titled “Financial Report for the period ended 29 February 2024” dated 25 March 2024.**

Attachments

- A Attachment A - Financial report for period ended 29 February 2024



Northern Community Board

Detailed financial report for the period ended 29 February 2024

Southland District Council
Te Rohe Pōtae o Murihiku

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15 Forth Street
Invercargill 9840

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🏠 southlanddc.govt.nz

Introduction

This report provides a detailed breakdown of the community board financial information for the period ended 29 February 2024. The information is prepared on the same basis as the *local budget information* graph included in the two-monthly community board (CB) operational report and *detailed financial report to 30 June 2023* presented to the board at the end of the previous financial year.

It shows the financial results for the community board activities year to date including income, operating expenses (opex), capital expenses (capex), reserves, loans, projects, carry forward expenditure and any applicable development and financial contributions communities within the board's area for the period ended 29 February 2024.

The financial statements in this report show:

Diagram illustrating the components of the financial statements:

- what has actually happened year to date (“**Actual**”)
- what is expected to occur year to date (“**Projection**”)
- the difference between the actual and projection year to date (“**Variance (Act v Prjn)**”)
- what was included in the annual plan budget (“**AP Budget**”)

| Income | | | | Operating expenses | | | | Capital expenses | | | |
|--------|------------|-----------------------|-----------|--------------------|------------|-----------------------|-----------|------------------|------------|-----------------------|-----------|
| Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| | | | | | | | | | | | |

- “**Projection**” figures include the original Annual Plan 2023/2024 budget (AP Budget) adjusted for:
- any expenditure carried forward from the prior year (2022/2023) approved by Council (Sep 2023)
 - any unbudgeted expenditure approved by the board or Council during the financial year.

“**AP Budget**” data shows the Annual Plan (AP) budget for 2023/2024 excluding the projection adjustments noted above.

Significant variances between the “**Actual**” financial information and “**Projection**” are explained. Variances in red text with brackets (**\$4,500**) indicate a variance where the actuals are less than projection.

The report is broken into key sections as detailed below. While the same financial data is used in sections 1, 2 and 7, the sections provide different levels of detail to accommodate varying requests of elected members:

- **section 1** shows summary financials at activity level
(e.g. CB > parks and reserves)
- **section 2** shows summary financials at activity, business unit, asset type and location (area/town)
(e.g. CB > parks and reserves > playground > Mossburn)
- **section 7** shows detailed financials at activity, business unit asset type, location and account code level
(e.g. CB > parks and reserves > playground > Mossburn > maintenance).

Section

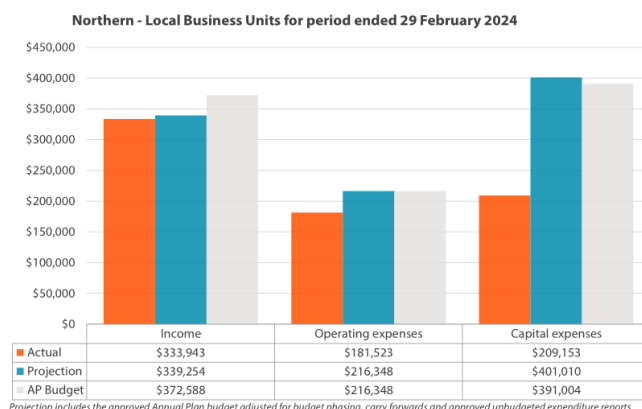
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1. Financial overview by activity

The table and graph provides an overview of the financials for the board by activity – showing income, operating expenses and capital expenses. “Total CB” shows the overall financial results for all board activities along with “Actual v Projection (%)” variance. The key reasons for these variances are also summarised with more detailed commentary included in section 2 (Activity and Business Unit Breakdown) and section 3 (Projects).

| Northern - Sub Activity Detail for period ended 29 February 2024 | | | | | | | | | | | | |
|--|------------------|------------------|-----------------------|------------------|--------------------|------------------|-----------------------|------------------|------------------|------------------|-----------------------|------------------|
| Sub activity | Income | | | | Operating expenses | | | | Capital expenses | | | |
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Parks & Reserves | \$224,472 | \$233,021 | (\$8,549) | \$265,032 | \$49,084 | \$73,233 | (\$24,149) | \$107,828 | \$183,250 | \$248,000 | (\$64,750) | \$271,911 |
| Streetscapes | \$53,055 | \$52,780 | \$275 | \$131,465 | \$45,474 | \$57,521 | (\$12,047) | \$86,117 | \$25,903 | \$28,000 | (\$2,097) | \$56,869 |
| Footpaths | \$5,806 | \$5,797 | \$9 | \$8,696 | \$10,679 | \$12,829 | (\$2,149) | \$19,243 | \$0 | \$60,892 | (\$60,892) | \$76,063 |
| Community & Futures | \$0 | \$0 | \$0 | \$6,245 | \$6,244 | \$6,245 | (\$1) | \$6,245 | \$0 | \$0 | \$0 | \$0 |
| Community Assistance | \$10,690 | \$10,663 | \$26 | \$30,327 | \$16,000 | \$15,995 | \$5 | \$25,820 | \$0 | \$0 | \$0 | \$0 |
| Halls | \$36,259 | \$33,709 | \$2,550 | \$50,563 | \$46,418 | \$44,571 | \$1,847 | \$60,259 | \$0 | \$44,118 | (\$44,118) | \$28,118 |
| Other Property | \$3,660 | \$3,283 | \$376 | \$4,925 | \$7,623 | \$5,954 | \$1,669 | \$7,747 | \$0 | \$20,000 | (\$20,000) | \$20,000 |
| Total CB | \$333,943 | \$339,254 | (\$5,312) | \$497,253 | \$181,523 | \$216,348 | (\$34,825) | \$313,259 | \$209,153 | \$401,010 | (\$191,857) | \$452,961 |
| Act v Projn (%) | | | (2%) | | | | (16%) | | | | (48%) | |



Summary of financial results

Income was \$5k (2%) lower than projection due to government grants (Better off Funding) as related projects were completed lower than projected capital expenditure.

Operating expenses were \$35k (16%) less than projection due to timing of gardening maintenance and mowing invoices.

Capital expenses were \$192k (48%) less than projection due to multiple playground equipment renewals which are currently in progress and footpath projects which are due for completion by end of this financial year.

2. Financial breakdown by activity and business unit type (area/asset)

This section breaks down the income, operating expenses and capital expenses for each of the activity areas showing the individual business units. The business units show the type of activity/asset and the location by area/town. The significant variances between actual and projection are explained. Section 7 includes a more detailed breakdown of this data by business unit and detailed account code information (e.g. rate income, maintenance opex, renewal capex).

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|------------------------------|------------------|------------------|-----------------------|------------------|--------------------|-----------------|-----------------------|------------------|------------------|------------------|-----------------------|------------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Parks & Reserves | | | | | | | | | | | | |
| Playground - Athol | \$33,897 | \$36,591 | (\$2,694) | \$39,386 | \$1,244 | \$5,345 | (\$4,102) | \$8,018 | \$28,310 | \$31,000 | (\$2,690) | \$31,000 |
| Rec Reserve - Northern | \$527 | \$527 | (\$0) | \$791 | \$1,030 | \$791 | \$239 | \$791 | \$0 | \$0 | \$0 | \$0 |
| Playground - Garston | \$5,571 | \$5,575 | (\$4) | \$8,362 | \$2,411 | \$5,873 | (\$3,461) | \$8,809 | \$0 | \$0 | \$0 | \$0 |
| Recreation Reserve - Lumsden | \$37,900 | \$37,765 | \$136 | \$56,647 | \$27,837 | \$38,427 | (\$10,590) | \$56,647 | \$0 | \$0 | \$0 | \$0 |
| Playground - Lumsden | \$105,142 | \$105,145 | (\$3) | \$107,718 | \$11,949 | \$12,957 | (\$1,007) | \$19,435 | \$122,918 | \$179,000 | (\$56,082) | \$202,911 |
| War Memorial Park | \$4,271 | \$4,273 | (\$2) | \$6,410 | \$2,670 | \$4,695 | (\$2,025) | \$6,410 | \$0 | \$0 | \$0 | \$0 |
| Playground - Mossburn | \$37,165 | \$43,145 | (\$5,981) | \$45,718 | \$1,943 | \$5,145 | (\$3,203) | \$7,718 | \$32,022 | \$38,000 | (\$5,978) | \$38,000 |
| Total | \$224,472 | \$233,021 | (\$8,549) | \$265,032 | \$49,084 | \$73,233 | (\$24,149) | \$107,828 | \$183,250 | \$248,000 | (\$64,750) | \$271,911 |

Income was \$9k (4%) under projection mainly due to grant funding (Better off Funding) for playground equipment renewals at Mossburn and Athol. This reflects projects were completed under projection.

Operating expenses were \$24k (33%) under projection due to lower general maintenance and mowing costs across all areas. Mowing cost is under projection mainly due to a timing lag of monthly invoices, however this cost is on track to meet projection at year end. General maintenance cost is expected to increase in the coming months and also on track at year end.

Capital expenses were \$65k (26%) under projection due to playground equipment renewal project at Lumsden which is currently in progress. The tennis court renewal projects at Mossburn and Athol were under budget and were funded with Better off Funding.

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|------------------------------|----------------|----------------|-----------------------|----------------|--------------------|-----------------|-----------------------|-----------------|------------------|-----------------|-----------------------|-----------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Footpaths | | | | | | | | | | | | |
| Streetworks - Athol | \$2,047 | \$2,034 | \$13 | \$3,051 | \$86 | \$200 | (\$114) | \$300 | \$0 | \$3,015 | (\$3,015) | \$0 |
| Street Works - Lumsden | \$2,889 | \$2,892 | (\$3) | \$4,338 | \$10,593 | \$11,813 | (\$1,220) | \$17,719 | \$0 | \$45,996 | (\$45,996) | \$60,221 |
| Street Works - Mossburn | \$871 | \$871 | (\$1) | \$1,307 | \$0 | \$816 | (\$816) | \$1,224 | \$0 | \$11,882 | (\$11,882) | \$15,842 |
| Total | \$5,806 | \$5,797 | \$9 | \$8,696 | \$10,679 | \$12,829 | (\$2,149) | \$19,243 | \$0 | \$60,892 | (\$60,892) | \$76,063 |

No significant variance for income.

Operating expenses were \$2k (17%) under projection mainly relating to footpath maintenance cost yet to be incurred. Interest on term loan is lower due to less capital work completed in 2022/2023 and corresponding loans not been required.

Capital expenses were \$61k (100%) under projection due to project work on footpaths at Lumsden and Mossburn as well as street lights at Athol. Work on footpaths will commence in April 2024 and is expected to be completed by year end.

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|------------------------------|-----------------|-----------------|-----------------------|------------------|--------------------|-----------------|-----------------------|-----------------|------------------|-----------------|-----------------------|-----------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Streetscapes | | | | | | | | | | | | |
| Beautification - Athol | \$12,508 | \$12,507 | \$2 | \$18,885 | \$10,554 | \$12,507 | (\$1,953) | \$18,760 | \$6,029 | \$3,250 | \$2,779 | \$0 |
| Beautification - Garston | \$6,235 | \$6,239 | (\$4) | \$59,430 | \$8,679 | \$8,478 | \$201 | \$12,717 | \$1,787 | \$5,250 | (\$3,463) | \$56,869 |
| Beautification - Lumsden | \$22,467 | \$22,181 | \$285 | \$33,924 | \$15,701 | \$23,017 | (\$7,316) | \$34,361 | \$12,058 | \$13,000 | (\$942) | \$0 |
| Beautification - Mossburn | \$11,845 | \$11,853 | (\$8) | \$19,226 | \$10,540 | \$13,519 | (\$2,979) | \$20,279 | \$6,029 | \$6,500 | (\$471) | \$0 |
| Total | \$53,055 | \$52,780 | \$275 | \$131,465 | \$45,474 | \$57,521 | (\$12,047) | \$86,117 | \$25,903 | \$28,000 | (\$2,097) | \$56,869 |

No significant variance for income.

Operating expenses were \$12k (21%) under projection due to lower gardening maintenance costs mainly at Lumsden. Gardening maintenance work will be undertaken in the coming months and expect to be completed by year end.

Capital expenses were \$2k (7%) under projection with the completion of flagtrax projects at Garston, Lumsden and Mossburn under budget.

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|--------------------------------|------------|------------|-----------------------|----------------|--------------------|----------------|-----------------------|----------------|------------------|------------|-----------------------|------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Community & Futures | | | | | | | | | | | | |
| Community Leadership | \$0 | \$0 | \$0 | \$6,245 | \$6,244 | \$6,245 | (\$1) | \$6,245 | \$0 | \$0 | \$0 | \$0 |
| Total | \$0 | \$0 | \$0 | \$6,245 | \$6,244 | \$6,245 | (\$1) | \$6,245 | \$0 | \$0 | \$0 | \$0 |

No significant variances.

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|--------------------------------|-----------------|-----------------|-----------------------|-----------------|--------------------|-----------------|-----------------------|-----------------|------------------|------------|-----------------------|------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Community Assistance | | | | | | | | | | | | |
| Northern Southland Devlpt Fund | \$0 | \$0 | \$0 | \$14,332 | \$0 | \$0 | \$0 | \$9,825 | \$0 | \$0 | \$0 | \$0 |
| Northern Pool | \$10,690 | \$10,663 | \$26 | \$15,995 | \$16,000 | \$15,995 | \$5 | \$15,995 | \$0 | \$0 | \$0 | \$0 |
| Total | \$10,690 | \$10,663 | \$26 | \$30,327 | \$16,000 | \$15,995 | \$5 | \$25,820 | \$0 | \$0 | \$0 | \$0 |

No significant variances.

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|------------------------------|-----------------|-----------------|-----------------------|-----------------|--------------------|-----------------|-----------------------|-----------------|------------------|-----------------|-----------------------|-----------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Halls | | | | | | | | | | | | |
| Hall - Athol | \$10,414 | \$10,151 | \$262 | \$15,227 | \$9,628 | \$12,955 | (\$3,327) | \$17,781 | \$0 | \$8,118 | (\$8,118) | \$8,118 |
| Hall - Five Rivers | \$9,001 | \$9,145 | (\$144) | \$13,717 | \$13,723 | \$11,914 | \$1,810 | \$17,215 | \$0 | \$16,000 | (\$16,000) | \$0 |
| Playcentre Building | \$1,061 | \$1,061 | (\$1) | \$1,592 | \$3,183 | \$1,479 | \$1,704 | \$1,592 | \$0 | \$0 | \$0 | \$0 |
| Hall - Lumsden | \$15,784 | \$13,351 | \$2,433 | \$20,027 | \$19,883 | \$18,223 | \$1,660 | \$23,671 | \$0 | \$20,000 | (\$20,000) | \$20,000 |
| Total | \$36,259 | \$33,709 | \$2,550 | \$50,563 | \$46,418 | \$44,571 | \$1,847 | \$60,259 | \$0 | \$44,118 | (\$44,118) | \$28,118 |

Income was \$3k (8%) over projection mainly due to increased hall hire income received for Lumsden hall.

Operating expenses were \$2k (4%) over projection due to high general maintenance and material damage insurance costs.

Capital expenses were \$44k (100%) under projection due projects at Lumsden, Five Rivers and Athol. The projects at Lumsden and Athol have been completed and supplier invoices are expected in the coming months. The Five Rivers project will commence in April 2024 with expected completion by year end.

| Sub activity & Business Unit | Income | | | | Operating expenses | | | | Capital expenses | | | |
|------------------------------|----------------|----------------|-----------------------|----------------|--------------------|----------------|-----------------------|----------------|------------------|-----------------|-----------------------|-----------------|
| | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget | Actual | Projection | Variance (Act v Prjn) | AP Budget |
| Other Property | | | | | | | | | | | | |
| Camping Ground-Lumsden | \$1,275 | \$800 | \$475 | \$1,200 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Information-Centre | \$2,385 | \$2,483 | (\$99) | \$3,725 | \$7,623 | \$5,954 | \$1,669 | \$7,747 | \$0 | \$20,000 | (\$20,000) | \$20,000 |
| Total | \$3,660 | \$3,283 | \$376 | \$4,925 | \$7,623 | \$5,954 | \$1,669 | \$7,747 | \$0 | \$20,000 | (\$20,000) | \$20,000 |

Income was \$376 (11%) over projection mainly due rental income for camping ground at Lumsden.

Operating expenses were \$2k (28%) over projection mainly due to high general maintenance cost at Information Centre and material damage insurance cost.

Capital expenses were \$20k (100%) under projection due to the project at Information Centre. The work has been completed and supplier invoices are expected in the coming months.

3. Projects for 2023/2024 and carry forward expenditure

The table details the locally funded projects planned to be undertaken by the Northern Community Board in 2023/2024. It does not include any district funded projects in the board area. It consists of projects from the Annual Plan 2023/2024, prior year projects carried forward and any additional projects approved by the board during the year. The table details the project status for the period ending 29 February 2024 and actual costs incurred compared to projection as well as the original Annual Plan (AP) budget. It also identifies any project/other expenditure that has been prioritised to 2024/2025 or beyond, as approved by Council on 20 September 2023.

| Activity | Type | Business Unit | Code | Name | Status and comment | Actual | Projection Budget | AP Budget | Carry forward 24/25 or LTP | Funding source |
|------------------|-------|--------------------------|---------|--|--------------------|-----------|-------------------|-----------|----------------------------|------------------|
| PROJECTS | | | | | | | | | | |
| Parks & Reserves | Capex | Playground - Athol | P-11080 | Athol tennis courts | Completed | \$28,310 | \$31,000 | \$31,000 | \$0 | Better Off Grant |
| Parks & Reserves | Capex | Playground – Garston | P-10764 | Garston Village Green Playground - Equipment Renewal | Completed | \$0 | \$6,994 | \$0 | \$0 | Loan |
| Parks & Reserves | Capex | Playground - Lumsden | P-10766 | Lumsden Rec Reserve Playground Equipment Renewal | In Progress | \$122,918 | \$195,687 | \$202,911 | \$0 | Loan |
| Parks & Reserves | Capex | Playground - Mossburn | P-11081 | Mossburn tennis courts | Completed | \$32,022 | \$38,000 | \$38,000 | \$0 | Better Off Grant |
| Footpaths | Capex | Street Works - Lumsden | | Footpaths - Acquisition LOS | In Progress - | \$0 | \$47,463 | \$47,463 | \$0 | Loan |
| Footpaths | Capex | Street Works - Mossburn | | Footpaths - Acquisition LOS | In Progress - | \$0 | \$8,248 | \$8,248 | \$0 | Loan & Reserves |
| Footpaths | Capex | Streetworks - Athol | | Street Lighting - Acquis LOS | In Progress - | \$0 | \$4,522 | \$0 | \$0 | Loan |
| Footpaths | Capex | Street Works - Lumsden | | Street Lighting - Acquis LOS | In Progress - | \$0 | \$2,149 | \$0 | \$0 | Loan |
| Footpaths | Capex | Street Works - Lumsden | | Footpath renewal – Local funding portion | Not Started | \$0 | \$13,865 | \$12,758 | \$0 | Loan |
| Footpaths | Capex | Street Works - Mossburn | | Footpath renewal – Local funding portion | Not Started | \$0 | \$7,594 | \$7,594 | \$0 | Loan & Reserves |
| Footpaths | Capex | Street Works - Mossburn | | Street Lighting - Acquis LOS | In Progress - | \$0 | \$2,575 | \$0 | \$0 | Loan & Reserves |
| Streetscapes | Capex | Beautification -Athol | P-11210 | Flagstrax for flag pole Athol | Completed | \$6,029 | \$3,250 | \$0 | \$0 | Reserves |
| Streetscapes | Capex | Beautification - Garston | P-11210 | Flagstrax for flag pole Garston | Completed | \$1,787 | \$3,250 | \$0 | \$0 | Reserves |
| Streetscapes | Capex | Beautification - Lumsden | P-11210 | Flagstrax for flag pole Lumsden | Completed - | \$12,058 | \$13,000 | \$0 | \$0 | Reserves |

| Activity | Type | Business Unit | Code | Name | Status and comment | Actual | Projection Budget | AP Budget | Carry forward | Funding source |
|-----------------------------|-------|---------------------------|---------|--|--------------------|------------------|-------------------|------------------|-----------------|-----------------------------|
| | | | | | | | | | 24/25 or LTP | |
| Streetscapes | Capex | Beautification - Mossburn | P-11210 | Flagstrax for flag pole Mossburn | Completed | \$6,029 | \$6,500 | \$0 | \$0 | Reserves |
| Streetscapes | Capex | Beautification - Garston | P-10951 | Garston Information Kiosk Information Panel | In Progress - | \$0 | \$2,000 | \$0 | \$0 | Reserves |
| Streetscapes | Capex | Beautification - Garston | P-10952 | Garston Village Projects funded from the Garston Special Reserve | Deferred | \$0 | \$0 | \$56,869 | \$56,869 | Better Off Grant & Reserves |
| Streetscapes | Capex | Beautification - Garston | P-10950 | Memorial seat and signage | No longer required | \$0 | \$4,310 | \$0 | \$0 | Reserves |
| Halls | Capex | Hall - Athol | P-10550 | Athol Hall Roofing- change of scope | Completed | \$0 | \$8,118 | \$8,118 | \$0 | Loan & Reserves |
| Halls | Capex | Hall - Five Rivers | P-10561 | Five Rivers Hall - internal refurbishment | In Progress - | \$0 | \$32,120 | \$0 | \$0 | Loan |
| Halls | Capex | Hall - Lumsden | P-10566 | Lumsden Hall Roofing - change of scope | Completed | \$0 | \$20,000 | \$20,000 | \$0 | Loan & Reserves |
| Other Property | Capex | Information - Centre | P-10731 | Lumsden Railway Station (Information Centre) Roofing | Completed - | \$0 | \$20,000 | \$20,000 | \$0 | Loan |
| Total Projects | | | | | | \$209,153 | \$470,645 | \$452,961 | \$56,869 | |
| Total Carry Forwards | | | | | | | | | \$56,869 | |

4. Current loans

The table below details the existing loans within the community board area as at 30 June 2023. Any new loans will be detailed in the end of year financial report for 30 June 2024. Years remaining are as at 1 July 2024.

| Area / Town | Business Unit | Loan Name | Opening balance 1 July 2023 | Closing balance 30 June 2024 | Years remaining |
|--------------------|------------------------|--|--------------------------------|---------------------------------|--------------------|
| Athol | Playground - Athol | Athol playground softfall & edging P-11028 21/22 | \$6,893 | \$6,558 | 14 |
| | Streetworks - Athol | Streetlights 21/22 | \$2,979 | \$2,734 | 9 |
| Five Rivers - Hall | Hall - Five Rivers | Five Rivers Hall 19/20 | \$10,570 | \$9,880 | 11 |
| | | Five Rivers Hall heating, hot water (P-10561) | \$17,716 | \$16,264 | 9 |
| Lumsden | Street Works - Lumsden | Lumsden streetworks footpaths 21/22 CF | \$29,088 | \$28,147 | 19 |
| TOTAL | | | \$67,246 | \$63,583 | |

5. Development and financial contributions as at 30 June 2023

From time to time Council collects development and financial contributions from developments (e.g. subdivisions) to fund capital expenditure or projects required because of growth (development contributions under LGA) or to mitigate adverse effects of developments (financial contributions under RMA/District Plan).

The table below shows the current breakdown of the contributions held by Council which are linked to the board area. **As at 30 June 2023 Council held no development or financial contributions collected from developments within the Northern Community Board (CB) area and \$245,726 from contributions taken for developments in the catchment based on the Mararoa Waimea ward area.** These can be used to fund park/reserve capital projects that meet certain policy and legislative requirements. Given the restrictions around the use of these funds, staff consider this funding source when projects are in the planning stage and also again prior to the end of the financial year.

| Area collected from | Total contributions (Parks/Reserves) | Contributions expiring 30 June 2024 |
|----------------------------------|---|--|
| Northern CB (towns) | \$0 | \$0 |
| Mararoa Waimea Ward (catchments) | \$245,726 | \$0 |
| Total | \$245,726 | \$0 |

Contributions shown by *CB (towns)* are those that were collected for capital projects across the district prior to late 2014 but have been tracked by town/area where the development occurred. Contributions shown by *Ward (catchments)* are those collected for capital projects within each the ward area after late 2014 when geographic catchments were introduced in the contributions policy. These ward contributions must be used for projects within each ward area. Staff are currently reviewing how decisions on the use of ward contributions should be made where the ward covers multiple board areas (Mararoa-Waimea, Waiau Aparima). Please note that these contributions have a ten-year expiry date. The table above shows any funds that are due to expire in the next financial year. Any unused development and financial contributions taken across the district which are due to expire by 30 June 2024 and haven't been identified for use by community boards will be used to fund other district projects including funding the outstanding loan for the acquisition of additional reserve land at Curio Bay.

6. Reserves

The table below details the forecast individual community board reserve balances as at 29 February 2024.

| Reserve | Actual 30 June 2023 | Budget 30 June 2024 | Forecast 30 June 2024 |
|--|------------------------|------------------------|--------------------------|
| Northern CB general | \$24,479 | \$24,479 | \$24,479 |
| Total - Northern CB | \$24,479 | \$24,479 | \$24,479 |
| | | | |
| Athol community centre | \$18,386 | \$10,356 | \$10,356 |
| Athol general | \$3,896 | \$4,021 | \$4,021 |
| Total – Athol | \$22,282 | \$14,377 | \$14,377 |
| | | | |
| Five Rivers hall | \$6,664 | \$6,664 | \$6,664 |
| Total - Five Rivers | \$6,664 | \$6,664 | \$6,664 |
| | | | |
| Garston special projects | \$27,477 | \$20,679 | \$21,238 |
| Total - Garston | \$27,477 | \$20,679 | \$21,238 |
| | | | |
| Lumsden community centre | \$20,328 | \$15,260 | \$15,260 |
| Lumsden footpaths | \$0 | \$2 | \$2 |
| Lumsden general | \$132,573 | \$55,595 | \$62,819 |
| Total – Lumsden | \$152,901 | \$70,857 | \$78,081 |
| | | | |
| Mossburn general | \$99,586 | \$90,939 | \$90,939 |
| Total - Mossburn general | \$99,586 | \$90,939 | \$90,939 |
| | | | |
| Northern Southland development fund | \$325,205 | \$329,712 | \$329,712 |
| Total - Northern Southland development fund | \$325,205 | \$329,712 | \$329,712 |
| | | | |
| Total reserves | \$658,594 | \$557,707 | \$565,490 |

7. Detailed business unit and account code financial information

| | | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---|-------|-------------------------------|--|------------|------------|--------------------------|------------|
| **anything relating to funding source is done at the year end | | | | | | | |
| Parks & Reserves | | | | | | | |
| Playground - Athol | | | | | | | |
| Income | 11163 | Grants Government (capital) | | \$28,310 | \$31,000 | (\$2,690) | \$31,000 |
| | 11171 | Rates - Collected | | \$5,542 | \$5,591 | (\$48) | \$8,386 |
| | 11176 | Rates - Adjustments | | (\$39) | \$0 | (\$39) | \$0 |
| | 19171 | Internal Rates Income | | \$84 | \$0 | \$84 | \$0 |
| Income Total | | | | (\$33,897) | (\$36,591) | \$2,694 | (\$39,386) |
| Opex | 21225 | Term Loans - Interest Charge | | \$0 | \$200 | (\$200) | \$300 |
| | 35214 | Maint - General | | \$1,044 | \$5,145 | (\$4,102) | \$7,718 |
| | 41118 | Depn - Improvement | | \$0 | \$0 | \$0 | \$0 |
| | 43317 | Internal -Interest on Loans | | \$200 | \$0 | \$200 | \$0 |
| Opex Total | | | | \$1,244 | \$5,345 | (\$4,102) | \$8,018 |
| Capex | 65171 | Improvements - Acq LOS | | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | | \$28,310 | \$31,000 | (\$2,690) | \$31,000 |
| | 65176 | Internal Capital Improv LOS | | \$0 | \$0 | \$0 | \$0 |
| Capex Total | | | | \$28,310 | \$31,000 | (\$2,690) | \$31,000 |
| Funding Sources | 71532 | Internal Loans - Princ | | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | | \$0 | \$0 | \$0 | \$0 |
| | 87280 | To-ATHL General - OP | | \$0 | \$0 | \$0 | \$0 |
| | 87281 | Ex-ATHL General - OP | | \$0 | \$0 | \$0 | \$0 |
| | 88846 | To-ATHL Local Rates Res | | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | | \$224 | \$245 | (\$22) | \$368 |
| | 99511 | Add Back Non Cash Depn | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | | \$224 | \$245 | (\$22) | \$368 |
| Playground - Athol Total | | | | (\$4,120) | \$0 | (\$4,120) | \$0 |
| Rec Reserve - Northern | | | | | | | |
| Income | 11171 | Rates - Collected | | \$523 | \$527 | (\$5) | \$791 |
| | 11176 | Rates - Adjustments | | (\$4) | \$0 | (\$4) | \$0 |
| | 19171 | Internal Rates Income | | \$8 | \$0 | \$8 | \$0 |
| Income Total | | | | (\$527) | (\$527) | \$0 | (\$791) |
| Opex | 31528 | Rates | | \$140 | \$0 | \$140 | \$0 |
| | 43366 | Internal Rates expense | | \$891 | \$791 | \$100 | \$791 |
| Opex Total | | | | \$1,030 | \$791 | \$239 | \$791 |
| Funding Sources | 89295 | Ex- Northern CB | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | | \$0 | \$0 | \$0 | \$0 |
| Rec Reserve - Northern Total | | | | \$503 | \$264 | \$240 | (\$0) |
| Northern - parks & reserves | | | | | | | |
| Income | 11171 | Rates - Collected | | \$0 | \$0 | \$0 | \$0 |
| Income Total | | | | \$0 | \$0 | \$0 | \$0 |
| Northern - parks & reserves Total | | | | \$0 | \$0 | \$0 | \$0 |
| Playground - Garston | | | | | | | |
| Income | 11171 | Rates - Collected | | \$5,527 | \$5,575 | (\$48) | \$8,362 |
| | 11176 | Rates - Adjustments | | (\$39) | \$0 | (\$39) | \$0 |
| | 19115 | Contribution - Ward | | \$0 | \$0 | \$0 | \$0 |
| | 19171 | Internal Rates Income | | \$83 | \$9 | \$74 | \$14 |
| | 19175 | Internal Rates offset | | \$0 | (\$9) | \$9 | (\$14) |
| Income Total | | | | (\$5,571) | (\$5,575) | \$4 | (\$8,362) |
| Opex | 21225 | Term Loans - Interest Charge | | \$0 | \$203 | (\$203) | \$304 |
| | 35214 | Maint - General | | \$1,887 | \$5,145 | (\$3,259) | \$7,718 |
| | 35229 | Maint - Project | | \$0 | \$0 | \$0 | \$0 |
| | 41112 | Depn - Buildings | | \$59 | \$59 | \$0 | \$88 |
| | 41118 | Depn - Improvement | | \$466 | \$466 | \$0 | \$699 |
| Opex Total | | | | \$2,411 | \$5,873 | (\$3,461) | \$8,809 |
| Capex | 65121 | Buildings - Acquisition LOS | | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | | \$0 | \$0 | \$0 | \$0 |
| Capex Total | | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | 81111 | Term Loans - Principal | | \$0 | (\$4,663) | \$4,663 | \$0 |
| | 87422 | To-GSTN Special Projects - RE | | \$0 | \$0 | \$0 | \$0 |
| | 87423 | Ex-GSTN Special Projects - RE | | \$0 | \$0 | \$0 | \$0 |
| | 89295 | Ex- Northern CB | | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | | \$0 | \$227 | (\$227) | \$340 |
| | 99511 | Add Back Non Cash Depn | | (\$525) | (\$525) | \$0 | (\$787) |
| Funding Sources Total | | | | (\$525) | (\$4,961) | \$4,436 | (\$447) |
| Playground - Garston Total | | | | (\$3,684) | (\$4,663) | \$978 | (\$0) |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---|-------|-----------------------------|-------------|-------------|--------------------------|-------------|
| Recreation Reserve - Lumsden | | | | | | |
| Income | 11111 | Rentals | \$435 | \$275 | \$160 | \$412 |
| | 11171 | Rates - Collected | \$37,166 | \$37,490 | (\$324) | \$56,235 |
| | 11176 | Rates - Adjustments | (\$261) | \$0 | (\$261) | \$0 |
| | 11194 | General Recoveries | \$0 | \$0 | \$0 | \$0 |
| | 19171 | Internal Rates Income | \$561 | \$34 | \$527 | \$51 |
| | 19175 | Internal Rates offset | \$0 | (\$34) | \$34 | (\$51) |
| Income Total | | | (\$37,900) | (\$37,765) | (\$136) | (\$56,647) |
| Opex | 21311 | Material Damage Insurance | \$1,743 | \$1,519 | \$224 | \$1,519 |
| | 31211 | Electricity | \$154 | \$2,020 | (\$1,866) | \$3,030 |
| | 31527 | Mowing | \$23,048 | \$30,990 | (\$7,942) | \$46,485 |
| | 31528 | Rates | \$25 | \$25 | \$0 | \$25 |
| | 35214 | Maint - General | \$2,268 | \$3,430 | (\$1,162) | \$5,145 |
| | 43366 | Internal Rates expense | \$599 | \$443 | \$156 | \$443 |
| Opex Total | | | \$27,837 | \$38,427 | (\$10,590) | \$56,647 |
| Funding Sources | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87440 | To-LUMS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87468 | To-LUMS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 87469 | Ex-LUMS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 87473 | Ex-LUMS Property Sales - RE | \$0 | \$0 | \$0 | \$0 |
| | 88884 | To-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88885 | Ex-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | \$0 | \$0 | \$0 |
| Recreation Reserve - Lumsden Total | | | (\$10,064) | \$662 | (\$10,726) | \$0 |
| Playground - Lumsden | | | | | | |
| Income | 11163 | Grants Government (capital) | \$100,000 | \$100,000 | \$0 | \$100,000 |
| | 11171 | Rates - Collected | \$5,101 | \$5,145 | (\$44) | \$7,718 |
| | 11176 | Rates - Adjustments | (\$36) | \$0 | (\$36) | \$0 |
| | 19171 | Internal Rates Income | \$77 | \$11 | \$66 | \$16 |
| | 19175 | Internal Rates offset | \$0 | (\$11) | \$11 | (\$16) |
| Income Total | | | (\$105,142) | (\$105,145) | \$3 | (\$107,718) |
| Opex | 35213 | Maint - Gardening | \$2,930 | \$0 | \$2,930 | \$0 |
| | 35214 | Maint - General | \$1,208 | \$5,145 | (\$3,938) | \$7,718 |
| | 41118 | Depn - Improvement | \$7,811 | \$7,811 | \$0 | \$11,717 |
| Opex Total | | | \$11,949 | \$12,957 | (\$1,007) | \$19,435 |
| Capex | 65171 | Improvements - Acq LOS | \$10,094 | \$0 | \$10,094 | \$0 |
| | 65173 | Improvements - Renewals | \$120,048 | \$179,000 | (\$58,952) | \$202,911 |
| | 67512 | WIP - Improvements | (\$7,224) | \$0 | (\$7,224) | \$0 |
| Capex Total | | | \$122,918 | \$179,000 | (\$56,082) | \$202,911 |
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$16,054) | \$16,054 | (\$24,081) |
| | 87444 | To-LUMS Footpaths | \$0 | \$0 | \$0 | \$0 |
| | 87468 | To-LUMS General - RE | \$0 | \$4,816 | (\$4,816) | \$0 |
| | 87469 | Ex-LUMS General - RE | \$0 | (\$52,553) | \$52,553 | (\$78,830) |
| | 88884 | To-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88885 | Ex-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 89295 | Ex- Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$7,811) | (\$7,811) | \$0 | (\$11,717) |
| Funding Sources Total | | | (\$7,811) | (\$71,603) | \$63,791 | (\$114,628) |
| Playground - Lumsden Total | | | \$21,914 | \$15,209 | \$6,705 | (\$0) |
| War Memorial Park | | | | | | |
| Income | 11171 | Rates - Collected | \$4,236 | \$4,273 | (\$37) | \$6,410 |
| | 11176 | Rates - Adjustments | (\$30) | \$0 | (\$30) | \$0 |
| | 19171 | Internal Rates Income | \$64 | \$0 | \$64 | \$0 |
| Income Total | | | (\$4,271) | (\$4,273) | \$3 | (\$6,410) |
| Opex | 21311 | Material Damage Insurance | \$518 | \$453 | \$65 | \$453 |
| | 31211 | Electricity | \$59 | \$0 | \$59 | \$0 |
| | 31527 | Mowing | \$723 | \$0 | \$723 | \$0 |
| | 35214 | Maint - General | \$0 | \$3,430 | (\$3,430) | \$5,145 |
| | 43366 | Internal Rates expense | \$1,370 | \$812 | \$558 | \$812 |
| Opex Total | | | \$2,670 | \$4,695 | (\$2,025) | \$6,410 |
| Funding Sources | 87550 | To-MOSS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87574 | To-MOSS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 87575 | Ex-MOSS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 88910 | To-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88911 | Ex-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 89295 | Ex- Northern CB | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | \$0 | \$0 | \$0 |
| War Memorial Park Total | | | (\$1,600) | \$422 | (\$2,022) | (\$0) |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|-------------------------------------|-------|--------------------------------|------------|------------|--------------------------|------------|
| Playground - Mossburn | | | | | | |
| Income | 11163 | Grants Government (capital) | \$32,022 | \$38,000 | (\$5,978) | \$38,000 |
| | 11171 | Rates - Collected | \$5,101 | \$5,145 | (\$44) | \$7,718 |
| | 11176 | Rates - Adjustments | (\$36) | \$0 | (\$36) | \$0 |
| | 19171 | Internal Rates Income | \$77 | \$0 | \$77 | \$0 |
| <i>Income Total</i> | | | (\$37,165) | (\$43,145) | \$5,981 | (\$45,718) |
| Opex | 35214 | Maint - General | \$1,493 | \$5,145 | (\$3,653) | \$7,718 |
| | 43346 | Internal - Work scheme service | \$450 | \$0 | \$450 | \$0 |
| <i>Opex Total</i> | | | \$1,943 | \$5,145 | (\$3,203) | \$7,718 |
| Capex | 65173 | Improvements - Renewals | \$32,022 | \$38,000 | (\$5,978) | \$38,000 |
| <i>Capex Total</i> | | | \$32,022 | \$38,000 | (\$5,978) | \$38,000 |
| Funding Sources | | | | | | |
| | 87551 | Ex-MOSS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87574 | To-MOSS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 87575 | Ex-MOSS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 88910 | To-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88911 | Ex-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Playground - Mossburn Total | | | (\$3,199) | \$0 | (\$3,199) | \$0 |
| Parks & Reserves Total | | | (\$250) | \$11,894 | (\$12,144) | \$0 |
| Streetscapes | | | | | | |
| Beautification - Athol | | | | | | |
| Income | 11111 | Rentals | \$10 | \$0 | \$10 | \$0 |
| | 11171 | Rates - Collected | \$12,399 | \$12,507 | (\$108) | \$18,760 |
| | 11176 | Rates - Adjustments | (\$87) | \$0 | (\$87) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$125 |
| | 19171 | Internal Rates Income | \$187 | \$0 | \$187 | \$0 |
| <i>Income Total</i> | | | (\$12,508) | (\$12,507) | (\$2) | (\$18,885) |
| Opex | 31115 | LINZ Fees | \$0 | \$0 | \$0 | \$0 |
| | 31527 | Mowing | \$7,192 | \$7,948 | (\$756) | \$11,922 |
| | 31528 | Rates | \$0 | \$0 | \$0 | \$0 |
| | 35213 | Maint - Gardening | \$81 | \$677 | (\$596) | \$1,015 |
| | 35214 | Maint - General | \$3,281 | \$3,882 | (\$601) | \$5,823 |
| | 41118 | Depn - Improvement | \$0 | \$0 | \$0 | \$0 |
| <i>Opex Total</i> | | | \$10,554 | \$12,507 | (\$1,953) | \$18,760 |
| Capex | 65171 | Improvements - Acq LOS | \$6,029 | \$3,250 | \$2,779 | \$0 |
| <i>Capex Total</i> | | | \$6,029 | \$3,250 | \$2,779 | \$0 |
| Funding Sources | | | | | | |
| | 87280 | To-ATHL General - OP | \$0 | \$83 | (\$83) | \$125 |
| | 87281 | Ex-ATHL General - OP | \$0 | \$0 | \$0 | \$0 |
| | 88846 | To-ATHL Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88847 | Ex-ATHL Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89197 | Ex - Mararoa/Waimea | \$0 | (\$2,167) | \$2,167 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 89295 | Ex- Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | (\$2,083) | \$2,083 | \$125 |
| Beautification - Athol Total | | | \$4,074 | \$1,167 | \$2,908 | \$0 |
| Beautification - Garston | | | | | | |
| Income | 11163 | Grants Government (capital) | \$0 | \$0 | \$0 | \$50,000 |
| | 11171 | Rates - Collected | \$6,185 | \$6,239 | (\$54) | \$9,359 |
| | 11176 | Rates - Adjustments | (\$43) | \$0 | (\$43) | \$0 |
| | 19115 | Contribution - Ward | \$0 | \$0 | \$0 | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$71 |
| | 19171 | Internal Rates Income | \$93 | \$0 | \$93 | \$0 |
| <i>Income Total</i> | | | (\$6,235) | (\$6,239) | \$4 | (\$59,430) |
| Opex | 31527 | Mowing | \$3,653 | \$3,717 | (\$63) | \$5,575 |
| | 31542 | General Projects | \$1,993 | \$1,715 | \$277 | \$2,573 |
| | 35213 | Maint - Gardening | \$795 | \$807 | (\$13) | \$1,211 |
| | 41118 | Depn - Improvement | \$2,239 | \$2,239 | \$0 | \$3,358 |
| | 41123 | Depn - Other Plant | \$0 | \$0 | \$0 | \$0 |
| <i>Opex Total</i> | | | \$8,679 | \$8,478 | \$201 | \$12,717 |

| | | | Actual | Projection | Variance (Act V Prjn) | AP Budget |
|---------------------------------------|-------|--------------------------------|-------------------|-------------------|--------------------------|-------------------|
| Capex | 65171 | Improvements - Acq LOS | \$1,787 | \$5,250 | (\$3,463) | \$56,869 |
| | 65241 | Other Plant - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 67512 | WIP - Improvements | \$0 | \$0 | \$0 | \$0 |
| <i>Capex Total</i> | | | <i>\$1,787</i> | <i>\$5,250</i> | <i>(\$3,463)</i> | <i>\$56,869</i> |
| Funding Sources | 87422 | To-GSTN Special Projects - RE | \$0 | \$47 | (\$47) | \$71 |
| | 87423 | Ex-GSTN Special Projects - RE | \$0 | (\$4,207) | \$4,207 | (\$6,869) |
| | 89197 | Ex - Mararoa/Waimea | \$0 | (\$2,167) | \$2,167 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$2,239) | (\$2,239) | \$0 | (\$3,358) |
| <i>Funding Sources Total</i> | | | <i>(\$2,239)</i> | <i>(\$8,565)</i> | <i>\$6,326</i> | <i>(\$10,156)</i> |
| Beautification - Garston Total | | | \$1,992 | (\$1,076) | \$3,068 | (\$0) |
| Beautification - Lumsden | | | | | | |
| Income | 11111 | Rentals | \$300 | \$0 | \$300 | \$0 |
| | 11171 | Rates - Collected | \$21,990 | \$22,181 | (\$192) | \$33,272 |
| | 11176 | Rates - Adjustments | (\$155) | \$0 | (\$155) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$652 |
| | 19171 | Internal Rates Income | \$332 | \$411 | (\$80) | \$617 |
| | 19175 | Internal Rates offset | \$0 | (\$411) | \$411 | (\$617) |
| <i>Income Total</i> | | | <i>(\$22,467)</i> | <i>(\$22,181)</i> | <i>(\$285)</i> | <i>(\$33,924)</i> |
| Opex | 31527 | Mowing | \$3,169 | \$0 | \$3,169 | \$0 |
| | 31528 | Rates | \$106 | \$329 | (\$223) | \$329 |
| | 35213 | Maint - Gardening | \$4,419 | \$18,647 | (\$14,228) | \$27,970 |
| | 35214 | Maint - General | \$6,383 | \$3,315 | \$3,067 | \$4,973 |
| | 41118 | Depn - Improvement | \$726 | \$726 | \$0 | \$1,089 |
| | 43346 | Internal - Work scheme service | \$850 | \$0 | \$850 | \$0 |
| | 43366 | Internal Rates expense | \$48 | \$0 | \$48 | \$0 |
| <i>Opex Total</i> | | | <i>\$15,701</i> | <i>\$23,017</i> | <i>(\$7,316)</i> | <i>\$34,361</i> |
| Capex | 65171 | Improvements - Acq LOS | \$12,058 | \$13,000 | (\$942) | \$0 |
| <i>Capex Total</i> | | | <i>\$12,058</i> | <i>\$13,000</i> | <i>(\$942)</i> | <i>\$0</i> |
| Funding Sources | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87441 | Ex-LUMS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87468 | To-LUMS General - RE | \$0 | \$435 | (\$435) | \$652 |
| | 89197 | Ex - Mararoa/Waimea | \$0 | (\$8,667) | \$8,667 | \$0 |
| | 89295 | Ex- Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$726) | (\$726) | \$0 | (\$1,089) |
| <i>Funding Sources Total</i> | | | <i>(\$726)</i> | <i>(\$8,958)</i> | <i>\$8,232</i> | <i>(\$437)</i> |
| Beautification - Lumsden Total | | | \$4,566 | \$4,878 | (\$312) | (\$0) |
| Beautification - Mossburn | | | | | | |
| Income | 11171 | Rates - Collected | \$11,750 | \$11,853 | (\$102) | \$17,779 |
| | 11176 | Rates - Adjustments | (\$83) | \$0 | (\$83) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$1,447 |
| | 19171 | Internal Rates Income | \$177 | \$0 | \$177 | \$0 |
| <i>Income Total</i> | | | <i>(\$11,845)</i> | <i>(\$11,853)</i> | <i>\$8</i> | <i>(\$19,226)</i> |
| Opex | 31527 | Mowing | \$8,343 | \$10,019 | (\$1,676) | \$15,028 |
| | 35213 | Maint - Gardening | \$2,198 | \$1,981 | \$217 | \$2,971 |
| | 35222 | Maint - Tree and Hedge | \$0 | \$1,520 | (\$1,520) | \$2,280 |
| <i>Opex Total</i> | | | <i>\$10,540</i> | <i>\$13,519</i> | <i>(\$2,979)</i> | <i>\$20,279</i> |
| Capex | 65171 | Improvements - Acq LOS | \$6,029 | \$6,500 | (\$471) | \$0 |
| <i>Capex Total</i> | | | <i>\$6,029</i> | <i>\$6,500</i> | <i>(\$471)</i> | <i>\$0</i> |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---------------------------------|-------|--------------------------------|-----------|------------|--------------------------|------------|
| Funding Sources | 87550 | To-MOSS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87574 | To-MOSS General - RE | \$0 | \$965 | (\$965) | \$1,447 |
| | 87575 | Ex-MOSS General - RE | \$0 | (\$1,667) | \$1,667 | (\$2,500) |
| | 88910 | To-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89197 | Ex - Mararoa/Waimea | \$0 | (\$4,333) | \$4,333 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | (\$5,035) | \$5,035 | (\$1,053) |
| Beautification - Mossburn Total | | | \$4,724 | \$3,131 | \$1,593 | (\$0) |
| Streetscapes Total | | | \$15,357 | \$8,100 | \$7,257 | (\$0) |
| Footpaths | | | | | | |
| Streetworks - Athol | | | | | | |
| Income | 11171 | Rates - Collected | \$2,017 | \$2,034 | (\$18) | \$3,051 |
| | 19171 | Internal Rates Income | \$30 | \$0 | \$30 | \$0 |
| Income Total | | | (\$2,047) | (\$2,034) | (\$13) | (\$3,051) |
| Opex | 21225 | Term Loans - Interest Charge | \$0 | \$200 | (\$200) | \$300 |
| | 43317 | Internal - Interest on Loans | \$86 | \$0 | \$86 | \$0 |
| Opex Total | | | \$86 | \$200 | (\$114) | \$300 |
| Capex | 67371 | Street Lighting - Acquis LOS | \$2,979 | \$3,015 | (\$36) | \$0 |
| | 67517 | WIP - Roading | (\$2,979) | \$0 | (\$2,979) | \$0 |
| Capex Total | | | \$0 | \$3,015 | (\$3,015) | \$0 |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 81111 | Term Loans - Principal | \$0 | (\$3,015) | \$3,015 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$163 | \$1,834 | (\$1,671) | \$2,751 |
| Funding Sources Total | | | \$163 | (\$1,181) | \$1,343 | \$2,751 |
| Streetworks - Athol Total | | | (\$1,798) | \$0 | (\$1,798) | \$0 |
| Street Works - Lumsden | | | | | | |
| Income | 11171 | Rates - Collected | \$2,866 | \$2,891 | (\$25) | \$4,336 |
| | 11176 | Rates - Adjustments | (\$20) | \$0 | (\$20) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$1 | (\$1) | \$2 |
| | 19171 | Internal Rates Income | \$43 | \$65 | (\$21) | \$97 |
| | 19175 | Internal Rates offset | \$0 | (\$65) | \$65 | (\$97) |
| Income Total | | | (\$2,889) | (\$2,892) | \$3 | (\$4,338) |
| Opex | 21225 | Term Loans - Interest Charge | \$0 | \$1,111 | (\$1,111) | \$1,667 |
| | 41118 | Depn - Improvement | \$9,749 | \$9,749 | \$0 | \$14,624 |
| | 43317 | Internal - Interest on Loans | \$844 | \$0 | \$844 | \$0 |
| | 43383 | Internal Footpath Maintenance | \$0 | \$952 | (\$952) | \$1,428 |
| Opex Total | | | \$10,593 | \$11,813 | (\$1,220) | \$17,719 |
| Capex | 65123 | Buildings - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$0 | \$0 | \$0 | \$0 |
| | 65176 | Internal Capital Improv LOS | \$0 | \$0 | \$0 | \$0 |
| | 65521 | Footpaths - Acquisition LOS | \$0 | \$35,597 | (\$35,597) | \$47,463 |
| | 65523 | Footpaths - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65576 | Internal capital footpaths | \$0 | \$10,399 | (\$10,399) | \$12,758 |
| | 67341 | Concrete Kerbs - Acquis LOS | \$0 | \$0 | \$0 | \$0 |
| | 67371 | Street Lighting - Acquis LOS | \$851 | \$0 | \$851 | \$0 |
| | 67517 | WIP - Roading | (\$851) | \$0 | (\$851) | \$0 |
| Capex Total | | | \$0 | \$45,996 | (\$45,996) | \$60,221 |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | \$0 | \$0 | \$0 | \$0 |
| | 81111 | Term Loans - Principal | \$0 | (\$42,318) | \$42,318 | (\$60,221) |
| | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87444 | To-LUMS Footpaths | \$0 | \$1 | (\$1) | \$2 |
| | 87445 | Ex-LUMS Footpaths | \$0 | \$0 | \$0 | \$0 |
| | 87469 | Ex-LUMS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 88884 | To-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$628 | \$827 | (\$199) | \$1,241 |
| | 99511 | Add Back Non Cash Depn | (\$9,749) | (\$9,749) | \$0 | (\$14,624) |
| Funding Sources Total | | | (\$9,121) | (\$51,239) | \$42,117 | (\$73,602) |
| Street Works - Lumsden Total | | | (\$1,417) | \$3,678 | (\$5,095) | \$0 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---------------------------------------|-------|-------------------------------|-----------|------------|--------------------------|------------|
| Street Works - Mossburn | | | | | | |
| Income | 11171 | Rates - Collected | \$864 | \$871 | (\$8) | \$1,307 |
| | 11176 | Rates - Adjustments | (\$6) | \$0 | (\$6) | \$0 |
| | 19171 | Internal Rates Income | \$13 | \$0 | \$13 | \$0 |
| <i>Income Total</i> | | | (\$871) | (\$871) | \$1 | (\$1,307) |
| Opex | 21225 | Term Loans - Interest Charge | \$0 | \$75 | (\$75) | \$112 |
| | 36311 | Refuse Collect - General | \$0 | \$0 | \$0 | \$0 |
| | 43383 | Internal Footpath Maintenance | \$0 | \$741 | (\$741) | \$1,112 |
| <i>Opex Total</i> | | | \$0 | \$816 | (\$816) | \$1,224 |
| Capex | 65521 | Footpaths - Acquisition LOS | \$0 | \$6,186 | (\$6,186) | \$8,248 |
| | 65526 | Footpaths - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65576 | Internal capital footpaths | \$0 | \$5,696 | (\$5,696) | \$7,594 |
| | 67371 | Street Lighting - Acquis LOS | \$426 | \$0 | \$426 | \$0 |
| | 67517 | WIP - Roading | (\$426) | \$0 | (\$426) | \$0 |
| <i>Capex Total</i> | | | \$0 | \$11,882 | (\$11,882) | \$15,842 |
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$7,215) | \$7,215 | (\$8,248) |
| | 87411 | Ex-5RVR General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87551 | Ex-MOSS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87574 | To-MOSS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 87575 | Ex-MOSS General - RE | \$0 | (\$5,063) | \$5,063 | (\$7,594) |
| | 88910 | To-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88911 | Ex-MOSS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$0 | \$55 | (\$55) | \$83 |
| <i>Funding Sources Total</i> | | | \$0 | (\$12,223) | \$12,223 | (\$15,759) |
| Street Works - Mossburn Total | | | (\$871) | (\$397) | (\$474) | \$0 |
| Footpaths Total | | | (\$4,086) | \$3,282 | (\$7,367) | \$0 |
| Other Property | | | | | | |
| Camping Ground - Lumsden | | | | | | |
| Income | 11111 | Rentals | \$1,275 | \$800 | \$475 | \$1,200 |
| | | | (\$1,275) | (\$800) | (\$475) | (\$1,200) |
| <i>Income Total</i> | | | | | | |
| Funding Sources | 87444 | To-LUMS Footpaths | \$0 | \$0 | \$0 | \$0 |
| | 87468 | To-LUMS General - RE | \$0 | \$800 | (\$800) | \$1,200 |
| | 87469 | Ex-LUMS General - RE | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$800 | (\$800) | \$1,200 |
| Camping Ground - Lumsden Total | | | (\$1,275) | \$0 | (\$1,275) | \$0 |
| Information - Centre | | | | | | |
| Income | 11111 | Rentals | \$754 | \$851 | (\$98) | \$1,277 |
| | 11171 | Rates - Collected | \$1,618 | \$1,632 | (\$14) | \$2,448 |
| | 11176 | Rates - Adjustments | (\$11) | \$0 | (\$11) | \$0 |
| | 19171 | Internal Rates Income | \$24 | \$13 | \$11 | \$20 |
| | 19175 | Internal Rates offset | \$0 | (\$13) | \$13 | (\$20) |
| | | | (\$2,385) | (\$2,483) | \$99 | (\$3,725) |
| <i>Income Total</i> | | | | | | |
| Opex | 21311 | Material Damage Insurance | \$1,761 | \$1,534 | \$227 | \$1,534 |
| | 31211 | Electricity | \$458 | \$0 | \$458 | \$0 |
| | 31528 | Rates | \$247 | \$130 | \$117 | \$130 |
| | 35112 | Maint - Internal | \$0 | \$0 | \$0 | \$0 |
| | 35214 | Maint - General | \$1,538 | \$904 | \$634 | \$1,356 |
| | 41112 | Depn - Buildings | \$920 | \$920 | \$0 | \$1,380 |
| | 41118 | Depn - Improvement | \$1,761 | \$1,761 | \$0 | \$2,642 |
| | 43366 | Internal Rates expense | \$937 | \$705 | \$232 | \$705 |
| | 43377 | Internal - Metered Water | \$0 | \$0 | \$0 | \$0 |
| | | | \$7,623 | \$5,954 | \$1,669 | \$7,747 |
| | | | \$0 | \$0 | \$0 | \$0 |
| <i>Opex Total</i> | | | | | | |
| Capex | 65161 | Furniture/Fitting - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$0 | \$20,000 | (\$20,000) | \$20,000 |
| <i>Capex Total</i> | | | \$0 | \$20,000 | (\$20,000) | \$20,000 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---|-------|--------------------------------|----------------|----------------|--------------------------|--------------|
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$13,333) | \$13,333 | (\$20,000) |
| | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87440 | To-LUMS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87445 | Ex-LUMS Footpaths | \$0 | \$0 | \$0 | \$0 |
| | 87468 | To-LUMS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 87469 | Ex-LUMS General - RE | \$0 | \$0 | \$0 | \$0 |
| | 88884 | To-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88885 | Ex-LUMS Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89295 | Ex- Northern CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$2,681) | (\$2,681) | \$0 | (\$4,022) |
| <i>Funding Sources Total</i> | | | (\$2,681) | (\$16,015) | \$13,333 | (\$24,022) |
| Information - Centre Total | | | \$2,557 | \$7,456 | (\$4,899) | (\$0) |
| Other Property Total | | | \$1,282 | \$7,456 | (\$6,174) | (\$0) |
| Community & Futures | | | | | | |
| Community Leadership Northern | | | | | | |
| Income | 11171 | Rates - Collected | \$0 | \$0 | \$0 | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$0 |
| | 19186 | Internal - Grant Income | \$0 | \$0 | \$0 | \$6,245 |
| <i>Income Total</i> | | | \$0 | \$0 | \$0 | (\$6,245) |
| Opex | 21817 | Community Partnership | \$6,244 | \$6,245 | (\$1) | \$6,245 |
| | 21836 | Miscellaneous Grant | \$0 | \$0 | \$0 | \$0 |
| <i>Opex Total</i> | | | \$6,244 | \$6,245 | (\$1) | \$6,245 |
| Funding Sources | 85037 | Ex- Com Dev Fnd-Lns - ALO | \$0 | \$0 | \$0 | \$0 |
| | 89197 | Ex - Mararoa/Waimea | \$0 | \$0 | \$0 | \$0 |
| | 89294 | To-Northern CB | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Community Leadership Northern Total | | | \$6,244 | \$6,245 | (\$1) | \$0 |
| Community & Futures Total | | | \$6,244 | \$6,245 | (\$1) | \$0 |
| Community Assistance | | | | | | |
| Northern Southland Devlpt Fund | | | | | | |
| Income | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$14,332 |
| <i>Income Total</i> | | | \$0 | \$0 | \$0 | (\$14,332) |
| Opex | 21836 | Miscellaneous Grant | \$0 | \$0 | \$0 | \$9,825 |
| <i>Opex Total</i> | | | \$0 | \$0 | \$0 | \$9,825 |
| Funding Sources | 87418 | To- Meridian Nth Sth Deve Fund | \$0 | \$10,124 | (\$10,124) | \$15,186 |
| | 87419 | Ex- Meridian Nth Sth Dev Fund | \$0 | (\$7,119) | \$7,119 | (\$10,679) |
| <i>Funding Sources Total</i> | | | \$0 | \$3,005 | (\$3,005) | \$4,507 |
| Northern Southland Devlpt Fund Total | | | \$0 | \$3,005 | (\$3,005) | (\$0) |
| Northern Pool | | | | | | |
| Income | 11171 | Rates - Collected | \$10,553 | \$10,663 | (\$110) | \$15,995 |
| | 19171 | Internal Rates Income | \$137 | \$0 | \$137 | \$0 |
| <i>Income Total</i> | | | (\$10,690) | (\$10,663) | (\$26) | (\$15,995) |
| Opex | 21836 | Miscellaneous Grant | \$16,000 | \$15,995 | \$5 | \$15,995 |
| <i>Opex Total</i> | | | \$16,000 | \$15,995 | \$5 | \$15,995 |
| Funding Sources | 89295 | Ex- Northern CB | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Northern Pool Total | | | \$5,310 | \$5,332 | (\$21) | (\$0) |
| Operating Costs - Mossburn ina | | | | | | |
| Income | 11171 | Rates - Collected | \$0 | \$0 | \$0 | \$0 |
| <i>Income Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | 87134 | To- Property Development - RE | \$0 | \$0 | \$0 | \$0 |
| | 87416 | To-SRVR Heritage Reserve - RE | \$0 | \$0 | \$0 | \$0 |
| | 87551 | Ex-MOSS General - OP | \$0 | \$0 | \$0 | \$0 |
| | 87575 | Ex-MOSS General - RE | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Mossburn ina Total | | | \$0 | \$0 | \$0 | \$0 |
| Community Assistance Total | | | \$5,310 | \$8,336 | (\$3,026) | (\$0) |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---------------------------------|-------|--------------------------------|-------------------|-------------------|--------------------------|-------------------|
| Halls | | | | | | |
| Hall - Athol | | | | | | |
| Income | | | | | | |
| | 11113 | Hire Income | \$239 | \$400 | (\$161) | \$600 |
| | 11171 | Rates - Collected | \$10,084 | \$9,693 | \$391 | \$14,539 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$59 | (\$59) | \$88 |
| | 19171 | Internal Rates Income | \$90 | \$49 | \$41 | \$74 |
| | 19175 | Internal Rates offset | \$0 | (\$49) | \$49 | (\$74) |
| <i>Income Total</i> | | | <i>(\$10,414)</i> | <i>(\$10,151)</i> | <i>(\$262)</i> | <i>(\$15,227)</i> |
| Opex | | | | | | |
| | 21311 | Material Damage Insurance | \$2,222 | \$1,937 | \$285 | \$1,937 |
| | 21312 | Public Liability Insurance | \$260 | \$260 | \$0 | \$260 |
| | 31211 | Electricity | \$815 | \$1,029 | (\$214) | \$1,544 |
| | 31517 | Cleaning | \$181 | \$0 | \$181 | \$0 |
| | 31552 | Operating Costs | \$1,202 | \$3,430 | (\$2,229) | \$5,145 |
| | 35112 | Maint - Internal | \$0 | \$0 | \$0 | \$0 |
| | 35214 | Maint - General | \$1,798 | \$1,715 | \$83 | \$2,573 |
| | 41118 | Depn - Improvement | \$1,761 | \$1,761 | \$0 | \$2,642 |
| | 43346 | Internal - Work scheme service | \$0 | \$1,715 | (\$1,715) | \$2,573 |
| | 43366 | Internal Rates expense | \$1,389 | \$1,107 | \$282 | \$1,107 |
| <i>Opex Total</i> | | | <i>\$9,628</i> | <i>\$12,955</i> | <i>(\$3,327)</i> | <i>\$17,781</i> |
| Capex | | | | | | |
| | 65161 | Furniture/Fitting - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$0 | \$8,118 | (\$8,118) | \$8,118 |
| <i>Capex Total</i> | | | <i>\$0</i> | <i>\$8,118</i> | <i>(\$8,118)</i> | <i>\$8,118</i> |
| Funding Sources | | | | | | |
| | 87281 | Ex-ATHL General - OP | \$0 | \$0 | \$0 | \$0 |
| | 88700 | To-Comm Ctr Athol - OP | \$0 | \$59 | (\$59) | \$88 |
| | 88701 | Ex-Comm Ctr Athol - OP | \$0 | (\$5,412) | \$5,412 | (\$8,118) |
| | 88841 | Ex-Athol Hall - Reserve | \$0 | \$0 | \$0 | \$0 |
| | 88984 | To-Athol Memorial Hall Rates R | \$0 | \$0 | \$0 | \$0 |
| | 88985 | Ex-Athol Memorial Hall Rates R | \$0 | \$0 | \$0 | \$0 |
| | 89165 | Ex - District Operations Reser | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$1,761) | (\$1,761) | \$0 | (\$2,642) |
| <i>Funding Sources Total</i> | | | <i>(\$1,761)</i> | <i>(\$7,115)</i> | <i>\$5,353</i> | <i>(\$10,672)</i> |
| Hall - Athol Total | | | (\$2,547) | \$3,807 | (\$6,354) | \$0 |
| Hall - Five Rivers | | | | | | |
| Income | | | | | | |
| | 11113 | Hire Income | \$87 | \$231 | (\$144) | \$347 |
| | 11171 | Rates - Collected | \$8,914 | \$8,913 | \$0 | \$13,370 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$0 |
| <i>Income Total</i> | | | <i>(\$9,001)</i> | <i>(\$9,145)</i> | <i>\$144</i> | <i>(\$13,717)</i> |
| Opex | | | | | | |
| | 21225 | Term Loans - Interest Charge | (\$0) | \$2,091 | (\$2,091) | \$3,137 |
| | 21311 | Material Damage Insurance | \$4,806 | \$1,051 | \$3,755 | \$1,051 |
| | 21312 | Public Liability Insurance | \$260 | \$260 | \$0 | \$260 |
| | 31211 | Electricity | \$731 | \$961 | (\$229) | \$1,441 |
| | 35112 | Maint - Internal | \$0 | \$0 | \$0 | \$0 |
| | 35214 | Maint - General | \$2,986 | \$1,715 | \$1,270 | \$2,573 |
| | 41118 | Depn - Improvement | \$4,120 | \$4,120 | \$0 | \$6,180 |
| | 43317 | Internal - Interest on Loans | \$820 | \$0 | \$820 | \$0 |
| | 43346 | Internal - Work scheme service | \$0 | \$1,715 | (\$1,715) | \$2,573 |
| <i>Opex Total</i> | | | <i>\$13,723</i> | <i>\$11,914</i> | <i>\$1,810</i> | <i>\$17,215</i> |
| Capex | | | | | | |
| | 65173 | Improvements - Renewals | \$0 | \$16,000 | (\$16,000) | \$0 |
| <i>Capex Total</i> | | | <i>\$0</i> | <i>\$16,000</i> | <i>(\$16,000)</i> | <i>\$0</i> |
| Funding Sources | | | | | | |
| | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | \$0 | \$0 | \$0 | \$0 |
| | 81111 | Term Loans - Principal | \$0 | (\$21,413) | \$21,413 | \$0 |
| | 88716 | To-Comm Ctr Five Rivers - OP | \$0 | \$0 | \$0 | \$0 |
| | 88717 | Ex-Comm Ctr Five Rivers - OP | \$0 | \$0 | \$0 | \$0 |
| | 88986 | To-Five Rivers Hall Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88987 | Ex-Five Rivers Hall Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$1,427 | \$1,788 | (\$361) | \$2,682 |
| | 99511 | Add Back Non Cash Depn | (\$4,120) | (\$4,120) | \$0 | (\$6,180) |
| <i>Funding Sources Total</i> | | | <i>(\$2,693)</i> | <i>(\$23,745)</i> | <i>\$21,053</i> | <i>(\$3,498)</i> |
| Hall - Five Rivers Total | | | \$2,030 | (\$4,976) | \$7,007 | \$0 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|----------------------------------|-------|--------------------------------|-----------------|-----------------|--------------------------|--------------|
| Playcentre Building | | | | | | |
| Income | 11171 | Rates - Collected | \$1,052 | \$1,061 | (\$9) | \$1,592 |
| | 11176 | Rates - Adjustments | (\$7) | \$0 | (\$7) | \$0 |
| | 19171 | Internal Rates Income | \$16 | \$25 | (\$9) | \$38 |
| | 19175 | Internal Rates offset | \$0 | (\$25) | \$25 | (\$38) |
| <i>Income Total</i> | | | (\$1,061) | (\$1,061) | \$1 | (\$1,592) |
| Opex | 21311 | Material Damage Insurance | \$243 | \$212 | \$31 | \$212 |
| | 31528 | Rates | \$198 | \$147 | \$51 | \$147 |
| | 35214 | Maint - General | \$1,569 | \$226 | \$1,343 | \$339 |
| | 43366 | Internal Rates expense | \$1,173 | \$894 | \$279 | \$894 |
| <i>Opex Total</i> | | | \$3,183 | \$1,479 | \$1,704 | \$1,592 |
| Funding Sources | 87422 | To-GSTN Special Projects - RE | \$0 | \$0 | \$0 | \$0 |
| | 87423 | Ex-GSTN Special Projects - RE | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Playcentre Building Total | | | \$2,122 | \$418 | \$1,705 | (\$0) |
| Hall - Lumsden | | | | | | |
| Income | 11113 | Hire Income | \$4,104 | \$1,647 | \$2,457 | \$2,470 |
| | 11171 | Rates - Collected | \$11,434 | \$11,668 | (\$234) | \$17,502 |
| | 11176 | Rates - Adjustments | (\$44) | \$0 | (\$44) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$37 | (\$37) | \$55 |
| | 19171 | Internal Rates Income | \$290 | \$165 | \$125 | \$248 |
| | 19175 | Internal Rates offset | \$0 | (\$165) | \$165 | (\$248) |
| <i>Income Total</i> | | | (\$15,784) | (\$13,351) | (\$2,433) | (\$20,027) |
| Opex | 21114 | Internet Expenses | \$0 | \$0 | \$0 | \$0 |
| | 21218 | Doubtful Debts | \$0 | \$0 | \$0 | \$0 |
| | 21311 | Material Damage Insurance | \$5,363 | \$4,303 | \$1,060 | \$4,303 |
| | 21312 | Public Liability Insurance | \$260 | \$260 | \$0 | \$260 |
| | 23113 | Ordinary Time | \$675 | \$0 | \$675 | \$0 |
| | 23216 | Allowance - Taxable | \$10 | \$0 | \$10 | \$0 |
| | 31211 | Electricity | \$1,754 | \$2,333 | (\$580) | \$3,500 |
| | 31517 | Cleaning | \$1,983 | \$2,667 | (\$684) | \$4,000 |
| | 35112 | Maint - Internal | \$0 | \$0 | \$0 | \$0 |
| | 35214 | Maint - General | \$3,354 | \$1,715 | \$1,639 | \$2,573 |
| | 41117 | Depn - Furniture & Fitting | \$0 | \$0 | \$0 | \$0 |
| | 41118 | Depn - Improvement | \$2,466 | \$2,466 | \$0 | \$3,699 |
| | 43346 | Internal - Work scheme service | \$0 | \$1,715 | (\$1,715) | \$2,573 |
| | 43366 | Internal Rates expense | \$4,018 | \$2,763 | \$1,255 | \$2,763 |
| | 43378 | internal - Insurance Valuation | \$0 | \$0 | \$0 | \$0 |
| <i>Opex Total</i> | | | \$19,883 | \$18,223 | \$1,660 | \$23,671 |
| Capex | 65161 | Furniture/Fitting - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$0 | \$20,000 | (\$20,000) | \$20,000 |
| <i>Capex Total</i> | | | \$0 | \$20,000 | (\$20,000) | \$20,000 |
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$9,918) | \$9,918 | (\$14,877) |
| | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87473 | Ex-LUMS Property Sales - RE | \$0 | \$0 | \$0 | \$0 |
| | 88736 | To-Comm Ctr Lumsden - OP | \$0 | \$37 | (\$37) | \$55 |
| | 88737 | Ex-Comm Ctr Lumsden - OP | \$0 | (\$3,415) | \$3,415 | (\$5,123) |
| | 89076 | To-Lumsden Hall Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89077 | Ex-Lumsden Hall Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$2,466) | (\$2,466) | \$0 | (\$3,699) |
| <i>Funding Sources Total</i> | | | (\$2,466) | (\$15,763) | \$13,297 | (\$23,644) |
| Hall - Lumsden Total | | | \$1,633 | \$9,109 | (\$7,476) | \$0 |
| Halls Total | | | \$3,239 | \$8,357 | (\$5,119) | \$0 |
| Grand Total | | | \$27,096 | \$53,670 | (\$26,574) | \$0 |

Proposed Regional Climate Change Strategy consultation

Record no: R/24/3/22949

Author: Rochelle Francis, Climate change lead

Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 The purpose of this report is to provide information about consultation on the Proposed Regional Climate Change Strategy for Murihiku Southland (Proposed Strategy).

Information about the Proposed Strategy and consultation

- 2 The Proposed Strategy was developed and endorsed by the four Southland councils (Environment Southland (ES), Gore District Council, Invercargill City Council and Southland District Council) and Te Ao Mārama Inc.
- 3 ES is coordinating public consultation on the Proposed Strategy on behalf of all parties. Feedback has the potential to influence both the strategy and the framework for action on climate change, in addition to individual council work programmes.
- 4 Members of the public are asked to provide feedback on the Proposed Strategy's aspirations including a regional Net Zero goal, and to indicate which climate change impact they are most concerned about. They are also invited to provide any other comments regarding the Proposed Strategy and/or Southland councils' responses to a changing climate.
- 5 As part of the consultation process, ES will hold a special hearing to enable people and organisations that have provided feedback an opportunity to be heard in person.
- 6 People can read the Proposed Regional Climate Change Strategy and provide feedback at www.es.govt.nz/climate-change-strategy. The consultation closes on 8 May 2024.

Recommendation

That the Northern Community Board:

- a) **receives the report titled "Proposed Regional Climate Change Strategy consultation".**

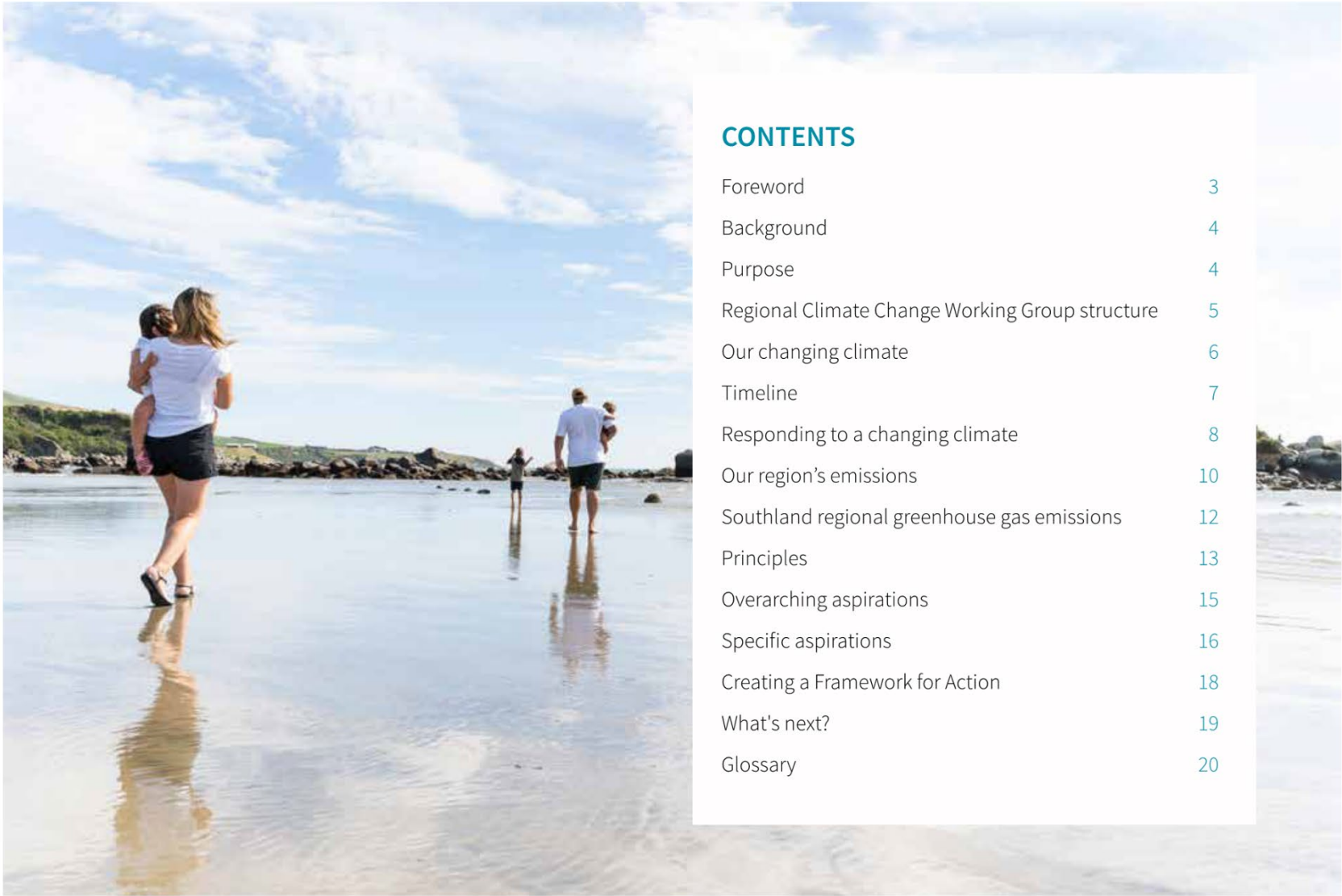
Attachments

- A Proposed Regional Climate Change Strategy - final version for consultation



Proposed **Regional Climate Change Strategy for Murihiku Southland** Phase One





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Foreword

Murihiku Southland Councils, alongside Te Ao Mārama Inc, have committed to a collaborative and inclusive partnership in defining our regional strategic response to a changing climate.

In doing so, it is important to build trust, confidence and capacity for continuing cooperation with our communities.

Murihiku Southland is not alone in addressing the challenges and opportunities of a changing climate. We are part of a global community responding to a shared crisis. We are able to learn from the experiences and efforts of others, both within Aotearoa New Zealand and abroad. However, we also recognise the distinctive character of our regional needs. Our actions will be guided by an appropriate mix of global and local knowledge including mātauranga Māori, ensuring the choices we make remain tailored to our unique environment, economy, and communities.

In aligning with national policy, this strategy distinguishes between the two pillars of climate change mitigation and

climate change adaptation. Mitigation involves the decarbonisation of our economy, as well as widespread behavioural change. This will be a challenging journey but it's an important pathway for our community to minimise the escalating impacts of a changing climate. There is significant scope to learn from others, benchmark, and leverage technology as we pursue our net-zero greenhouse gas goals. Our region is on a pleasing pathway, with the 2022 measurements indicating that regional emissions have been reduced by 14.8% since 2018.

Alongside mitigation, adaptation pathways may be the more demanding of the two. As New Zealand's Climate Change Commissioner, Rodd Carr, stated in a presentation at Environment Southland in September 2022:

“Adaptation is going to be one of the most challenging conversations local and regional governments have to have, because adaptation is inherently local – it is inherently about communities directly affected by the changed climate.”

Accepting this challenge, it is important to recognise that the pursuit of climate change mitigation and adaptation are two pillars which often intersect,

offering a path toward resilience and sustainability. While opportunities may not always be immediately evident, we embrace the notion that actions to reduce emissions might enhance our adaptive capacity, and adaptation measures may contribute to mitigation efforts. This synergy highlights the importance of a holistic and flexible approach in response to the complex challenges and opportunities posed by a changing climate.

Finally, it is recognised that this strategy is framed against a backdrop of uncertainty in an increasingly changing world. Yet, given the potential consequences and costs of indecision, delay, and inaction, we need to do what we can with what we have now. Thus, we subscribe to the notion that local government agencies have a dual role – to lead as well as empower others to act. We understand that in navigating the complexities of a changing climate, we may not always ‘get it right’. But we believe that purposeful action accompanied by reflexive learning are essential elements of our response.

This challenge is ours to meet – and with humility *mahaki*, resolve *maia*, and commitment *manawanui*, together

“Adaptation is going to be one of the most challenging conversations local and regional governments have to have, because adaptation is inherently local – it is inherently about communities directly affected by the changed climate.”

RODD CARR
New Zealand Climate
Change Commissioner
September 2022

kotahitanga, we can secure Murihiku Southland for future generations. Mō tātou, ā, mō kā uri ā muri ake nei.

**Environment Southland Councillor,
Phil Morrison and Te Ao Mārama (TAMI)
Kaupapa Taiao Manager, Dean Whaanga**
*Co-chairs, Murihiku Southland Regional
Climate Change Working Group*

Background

At a regional hui held in July 2022, recognising our strong mutual interdependence, it was agreed that local government agencies need to work together to establish a regional approach to respond to Murihiku Southland's changing climate.

Environment Southland and Te Ao Mārama initiated discussions to create an inter-agency working group as a starting point for bringing Councils together – with Gore District Council, Invercargill City Council and Southland District Council being key partners in developing a regional approach. Great South, as Southland's regional economic development agency have also been involved.

This strategic collaboration will initially be defined and guided by two key documents as follows.

Phase One

Regional Climate Change Strategy for Murihiku Southland (this strategy) defining how local government agencies will work together (principles) and toward what outcomes that work will focus (aspirations).

Phase Two

Regional Framework for Action (being developed) which will define and prioritise the specific actions and initiatives needed to realise the outcomes being aspired to. It is expected the Regional Framework for Action will:

- Enable each individual local government agency to create Action Plans that align with the aspirations set out in this strategy.
- Define the continuing or new collaborative actions to which local government agencies will commit.
- Identify opportunities for collaboration beyond local government – empowering the aspirations, energies, and creativity of communities and industry.

Purpose

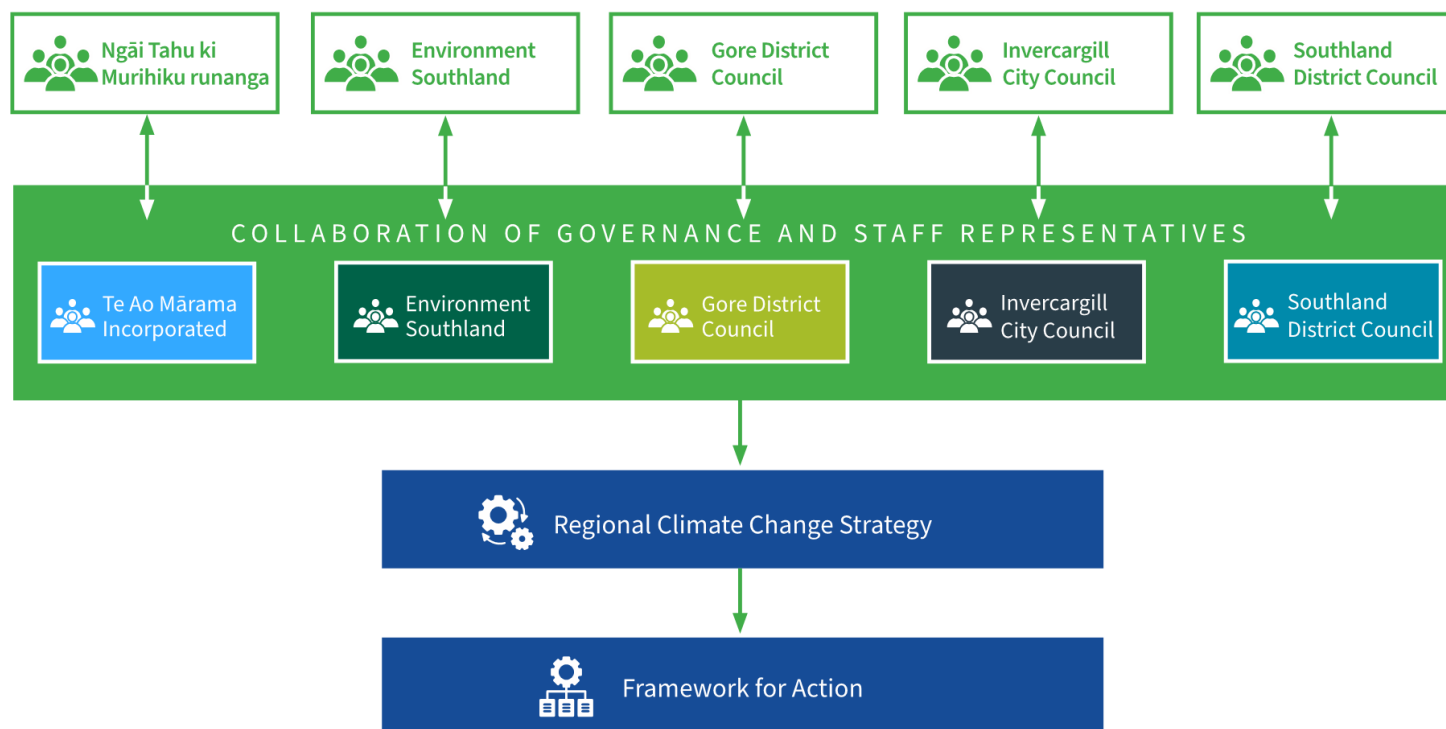
The purpose of this strategy is to unite the efforts of our four local government councils, Te Ao Mārama Inc and Great South to support a cohesive response to help protect our environmental, economic, cultural and social wellbeing against the effects of a changing climate by agreeing on broad principles and aspirations.

This strategy will enable local government agencies and our communities to work together efficiently and effectively, optimising the use of resources and expertise for the benefit of all ratepayers towards a resilient future for our region.



Regional Climate Change Working Group structure

The Regional Climate Change Working Group (RCCWG) was established in early 2023 with governance representatives from each council and Te Ao Mārama Inc, supported by a staff level inter-agency group. This informal working group has been instrumental in enabling cross-agency discussions and collaboration to progress strategy development.



Our changing climate

Our global, national and regional understanding of the changing climate has developed over time; though this has significantly accelerated during the past decade.

While the concept of a changing climate has been something that ‘will happen sometime in the future’, it is now accepted that our region is already experiencing the effects of increasing severe weather events.

Some parts of Murihiku Southland are already prone to flooding. Recent events include the Maitava catchment flooding in February 2020 (which also affected Fiordland), as well as all catchments experiencing significant flooding in September 2023.

In contrast, during the summers of 2021-22 and 2022-23 dry spells and drought conditions were experienced in many parts of our region.

These severe weather events often have serious economic, social and environmental impacts on the region. When these kinds of significant weather events are projected into the future, it can be daunting and overwhelming to consider.

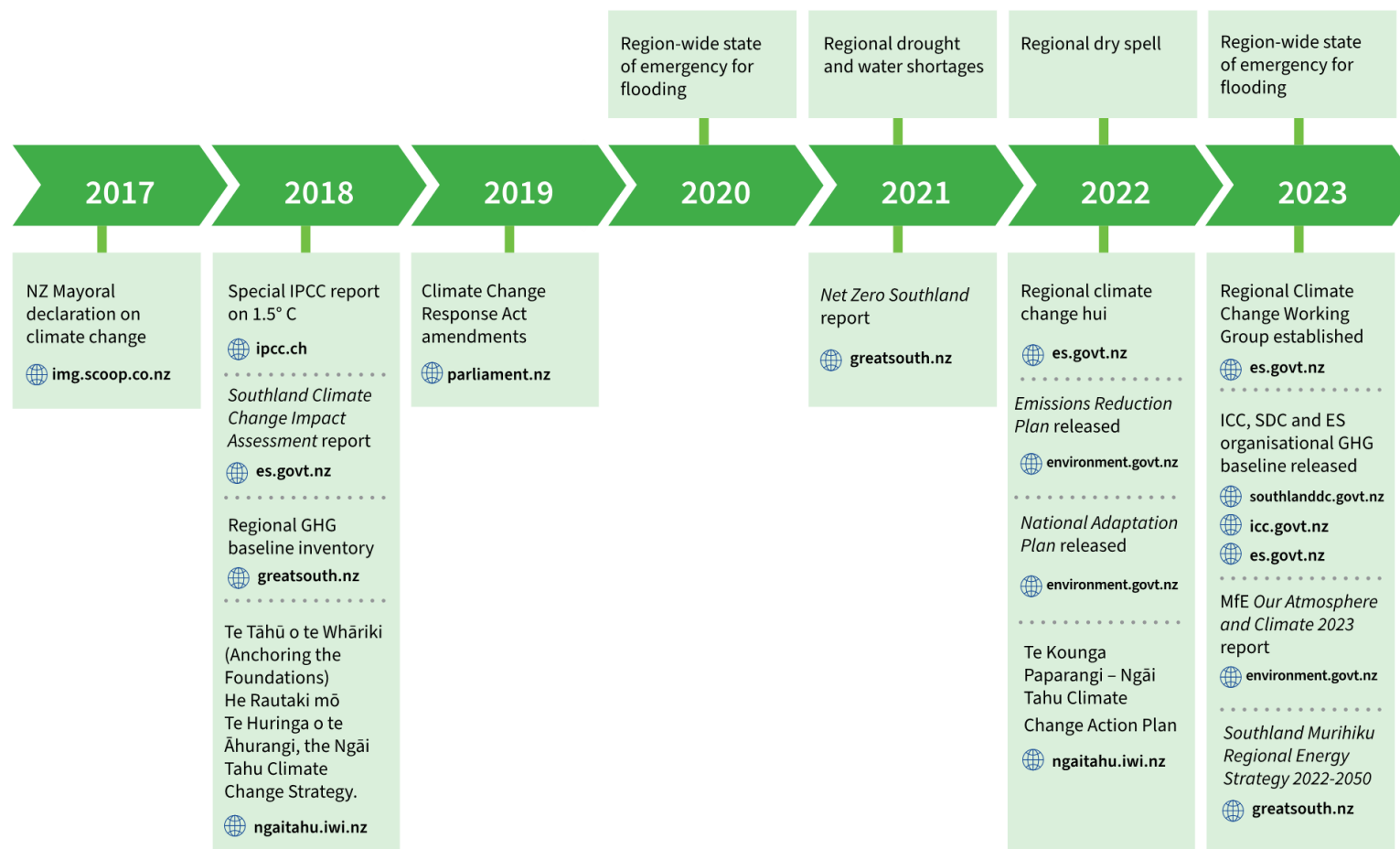
Determining what on-the-ground action can be pursued as individuals and as communities right now, could change the course of this future. Understanding the opportunities (and opportunity costs) of investing in resilience versus the costs of post-event recovery will be an important consideration.

This climate change strategy seeks to guide this journey for the Murihiku Southland region.



The Maitava River in flood at Gore, February 2020.

Timeline



Responding to a changing climate

Local government's role

Collective and collaborative regional leadership is important to enable the implications of a changing climate to be considered for the Murihiku Southland region. A core purpose of local government is to promote community wellbeing in the present and in the future. This is at the heart of how our local government agencies need to work together towards a more resilient future.

The Climate Change Response Act 2002 directs the development of clear and stable climate change policies, in order for New Zealand to meet its international obligations and administer a greenhouse gas emissions trading scheme. While New Zealand's resource management legislation is in the midst of significant and ongoing reforms, national policy directions currently issued under the RMA relating to freshwater, biodiversity, and coastal

management require decision-makers to consider the need for enhancing climate resilience. The resource management reforms aim to ensure that appropriate regard is given to the implications of a changing climate among other national priorities, including community wellbeing.

Environment Southland as the regional council, has specific responsibilities for example, managing flood risk under various pieces of legislation including the Local Government Act 2002 and Soil Conservation and Rivers Control Act 1941. Gore District Council, Invercargill City Council and Southland District Council also have a range of obligations to consider natural hazard risks in planning and infrastructure decisions.

Emergency Management Southland has the responsibility for the delivery of emergency management responses

if a significant climate related event was to occur. While historically flood banks have been the main solution for protecting communities at risk, over the longer term there is a need to redesign the way we manage our catchments to help manage this risk.

A crucial step towards regional leadership is an opportunity for each agency to carry out individual organisational efforts to support this work. This is important, not only for role modelling, but also ensuring each agency understands what is required to enable the support of others; as well as contributing towards a collective community effort.

For the Murihiku Southland region, this climate change strategy is a key step for local government agencies in undertaking this journey.

Environment Southland as the regional council, has specific responsibilities for example, managing flood risk under various pieces of legislation including the Local Government Act 2002 and Soil Conservation and Rivers Control Act 1941.

Gore District Council, Invercargill City Council and Southland District Council also have a range of obligations to consider natural hazard risks in planning and infrastructure decisions.



Key components of this strategy

Following the international and national lead, this strategy focuses on two key strands – mitigation and adaptation. Communication and engagement are needed to support these two inter-connected strands of the climate change conversation.

Mitigation

Mitigation is the human actions to reduce emissions by sources; or enhance removals of greenhouse gases. At a national level this is guided by the Emissions Reduction Plan. Examples include increasing the energy efficiency of homes and offices; or replacing a coal boiler with a renewable electric-powered one. An example of increasing the removal of greenhouse gases is growing new trees to absorb carbon from the atmosphere.

This strategy guides the development of future action in relation to each of these key components.



Adaptation

Adaptation is the process of adjusting to actual or expected climate and its effects. At a national level this is guided by the National Adaptation Plan. Examples of adaptation include managed retreat, land-use changes, and investment in climate resilient infrastructure.

This process is inherently local and about communities directly affected by the changing climate. In addition, the inter-generational ramifications are an important consideration as our collective grandchildren and future generations will face increasing consequences of a changing climate.

Strategy review

This strategy has been written within a national context of ongoing revisions to the legislative framework, not only for climate change policy, resource management but also local government reform. It will be reviewed by June 2025 to ensure it remains current and aligned with anticipated national legislative and policy changes.

The principles, aspirations and strategy as a whole are a starting point of a long-term partnership and journey. It is anticipated that the next iteration of this strategy will extend beyond the needs of local government with greater consideration of the needs of key stakeholders and our communities.

Our region's emissions



Regional emissions inventory

In 2018, a baseline emission inventory for the region was established. This highlighted that we all contribute to our regional emissions profile, as individuals, communities, businesses and industry. This profile indicated that with 12% of New Zealand's total land area and producing 15% of New Zealand's tradeable exports, Southland (with only 2% of New Zealand's population in 2018) contributed 9.7% of New Zealand's gross emissions*.

It is best practice for this kind of regional inventory to be updated on a regular

3 or 5-yearly cycle in order to monitor changes over time. This inventory has been repeated regularly by Great South** since 2020, which has indicated a progressive downward trend in regional net emissions compared to the 2018 baseline. Great South will continue to report against the 2018 baseline annually and plays an important role in supporting local businesses to measure and reduce emissions, assisting the region's net zero greenhouse gas journey.

Regional emissions modelling

Further to the emissions inventory work, Great South (working alongside MfE and the Tindall Foundation) has undertaken regional emissions modelling as part of developing a carbon neutral advantage programme. The Net Zero Southland 2050 report (March 2021) provides direction on potential economic mitigation pathways for Southland.

Part of this modelling seeks to understand the economic value of emissions reduction, which could enable our region to contribute towards achieving national net zero emissions by 2050. It also notes that a low emission economy would provide Southland with major opportunities to support economic and social prosperity while mitigating the risks posed by a changing climate.

* Southland Regional Carbon Footprint 2018 – www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018

** Great South is a council-controlled organisation, jointly owned by Invercargill City Council, Southland District Council, Gore District Council, Environment Southland, Invercargill Licensing Trust, Mātāura Licensing Trust, Southland Chamber of Commerce, Southern Institute of Technology and Community Trust South. It is Southland's regional development agency which facilitates the implementation of the B2025 Southland Long Term Plan, as well as supporting the regional emissions reduction journey by working with businesses to reduce their greenhouse gas emissions across the region.

Regional emissions reductions pathways

Our region is already on a net zero greenhouse gas journey and while some progress has been made since the 2018 baseline inventory, achieving this goal will involve individuals, communities, businesses and industries all evaluating their contribution/s.

In 2018 our region contributed 9.7% of the country's emissions. This has reduced by 14.8%, to contribute 8.2% of the country's emissions in 2022. This is due to the decarbonisation of fossil-fuelled boilers and a systematic reduction in emissions for agriculture, energy, transport, manufacturing

and waste. Partnerships with EECA, Government, the private and public sector as well as educational outreach has created the impetus for the success of this programme.

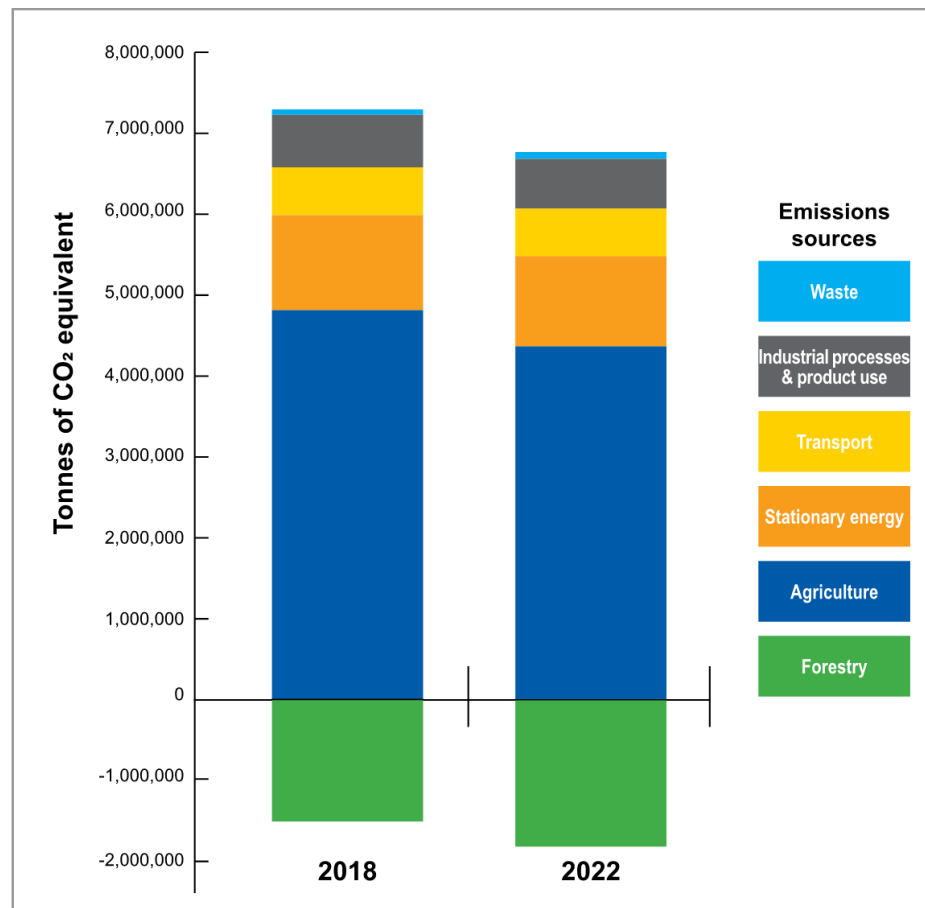
Achieving net zero greenhouse gases by 2050, will require everyone to play their part. In the short-term, local government agencies in Murihiku Southland are focusing on ensuring each organisation is on track to achieving net zero goals; while the longer-term focus is determining how local government should best play its part regionally.



Southland regional greenhouse gas emissions

Southland regional net greenhouse gas emissions 2018 and 2022 as measured by Great South. This graph illustrates that overall regional greenhouse gas emissions have reduced by 14.8% from 2018 to 2022.

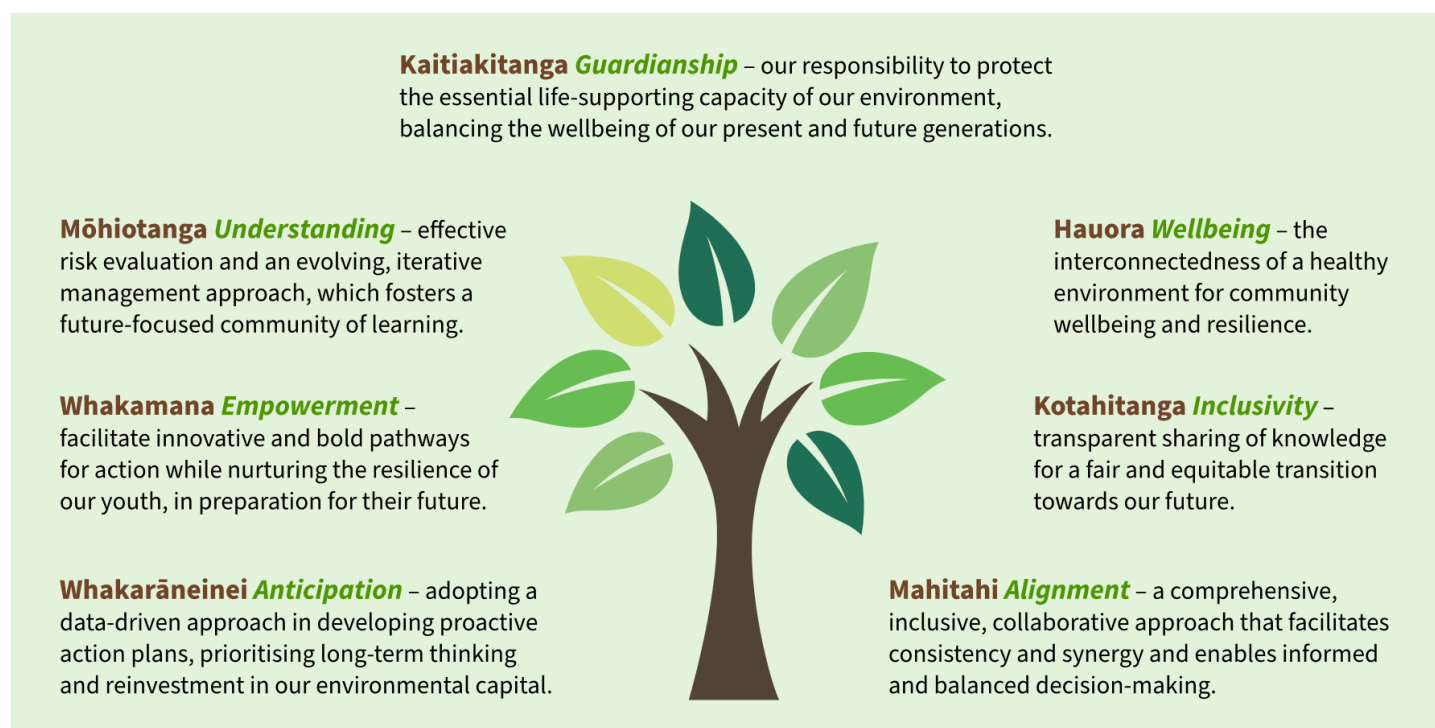
| | 2018 | 2022 |
|----------------------------|------------|------------|
| Total gross | 7,308,128 | 6,753,059 |
| Total sequestration | -1,498,508 | -1,805,554 |
| Total net | 5,809,620 | 4,947,505 |



Southland Greenhouse Gas Emissions Inventory for 2022 – www.greatsouth.nz/resources

Principles

Principles provide direction on ways of working together to create a regional response to the impact of a changing climate on Murihiku Southland. The seven principles provide the foundation for regional efforts to respond to the challenges and opportunities presented by our changing climate and associated environmental effects such as sea-level rise, indigenous biodiversity loss and biosecurity incursions.



Detailed principles

These principles will guide how Murihiku Southland local government agencies will work together, including prioritising to determine regional action.

They highlight the importance of recognising mutual dependencies and for example, taking a catchment focused and/or community focused approach to working across boundaries and prioritising the key issues.

These Murihiku Southland principles can be understood in more detail as follows.

Kaitiakitanga *Guardianship*

- Recognise our duty of care to safeguard our environment's fundamental life supporting capacity.
- Create a balanced framework, which supports many inter-connected strands.
- Value the wellbeing and livelihoods of our present and future generations.

Hauora *Wellbeing*

- Live with and understand how everything is connected.
- Recognise a healthy, functioning environment is inherent to our individual and collective wellbeing(s).
- Enhance community and environmental resilience in the face of change.

Whakarāneinei *Anticipation*

- Think and act with a long-term perspective, valuing and reinvesting in our environmental capital.
- Create proactive pathways for action, doing what we can now with what we know now.
- Ensure relevant regional science and information underpins a data-led approach.

Mōhiotanga *Understanding*

- Understand risks and look for potential ways to avoid, mitigate and manage risk.
- Pursue iterative management, adapting our approach as we learn and know better.
- Sow the seeds of how our future may be different, creating a broad community of learning.

Kotahitanga *Inclusivity*

- Share knowledge widely and transparently.
- Proactively consider those most vulnerable and voices least heard.
- Create a fair transition to our future.

Whakamana *Empowerment*

- Enable courageous pathways for action, inspiring individual and collective action.
- Look for opportunities and respond with innovation and creativity.
- Support our young people to understand, participate and be resilient in the face of their future – offering them hope.

Mahitahi *Alignment*

- Think ki uta ki tai – mountains to the sea, considering the effects in every direction and across boundaries.
- Adopt a united, integrated, consistent, and holistic approach enabling informed and balanced decision-making.
- Foster collaboration among various stakeholders, businesses, community groups and individuals.

Overarching aspirations

Our collective values spanning science, beliefs and hopes for the future, come together to form our aspirations for our regional response to a changing climate.

They provide an agreed 'direction of travel' for local government agencies, which can be improved and modified as the journey progresses.

Ongoing cross-agency discussions will help develop and implement aligned pathways towards these aspirations. These pathways will include managing the effects of a changing climate as well as capitalising

on potential opportunities that may benefit the region, keeping in mind the importance of ensuring that our future generations will also have the best possible opportunities. Additional specific aspirations may be developed, as part of the journey towards creating a Framework for Action.

The following aspirations reflect the collective intent of local government agencies to support effective responses to our changing climate across Murihiku Southland.

In addition to these overarching aspirations, further aspirations provide a direction regarding mitigation, adaptation as well as communications and engagement as per the key focus areas of this strategy.

Our aspirations

- 1 Te Mana o Te Ao Turoa – the mana of the environment is valued and respected enabling our people to be responsive as our climate changes.
- 2 Science and Mātauranga underpins our response to our changing climate in Murihiku Southland.
- 3 We understand the changes, challenges and opportunities associated with our changing climate and will act courageously, building resilience to respond and thrive.
- 4 We will create meaningful change within one generation* and inspire future generations to continue this work.

* One generation equates to 25 years



Specific aspirations

Mitigation

Local government agencies need to collectively contribute towards mitigating the changing climate by reducing organisational emissions, offsetting if necessary and becoming more sustainable organisations. This will also enable Councils to understand the challenges businesses and other organisations face in reducing emissions and aid the efforts towards developing a best practice consistent approach.

Each agency is on their own organisational learning journey, of which measuring organisational greenhouse gas emissions is a first step towards understanding how these emissions can be reduced.

Councils are also working on understanding their mitigation role within the community. This is an important step towards being able to support the aspiration of becoming a net zero region.

5 Environment Southland, Gore District Council, Invercargill City Council, Southland District Council and Great South will be net zero* organisations by 2050 or earlier.

6 By June 2026**, all four Councils will measure their organisational greenhouse gas baseline and develop emissions reductions targets for progressive reduction of greenhouse gas emissions toward 2050.

7 Councils understand their role in leading Murihiku Southland to become a net zero region by 2050.

* Net zero refers to the reduction of organisational greenhouse gas emissions to a net zero level.

** This date is being referenced to ensure the direction resulting from organisational baseline measuring of greenhouse gas emissions, can be incorporated into planning as part of the LTP cycle 2027-2037.

Adaptation

The changing climate will significantly impact our communities, ecosystems and natural resources. It is likely to result in changes to land use, not only in terms of where people live, but also the location of key infrastructure, where and how businesses operate and how natural resources are used. It is therefore important to ensure that local government agencies understand the risks and opportunities this presents, in order to consider the regional spatial planning implications.

Adaptation is about undertaking actions to minimise threats or to maximise opportunities resulting from the impact of a changing climate. A first step to this is that Councils will need to align on climate change scenarios to inform regional planning decisions; as well as collaborate to consider regional issues anew with a climate change lens.

8 We fully understand the risks and opportunities to our communities associated with the impact of our changing climate on Murihiku Southland.

9 Councils align on climate change scenarios to inform key regional decisions.*

10 We collaborate to create regional pathways for action**, acknowledging the inter-connectedness of specific issues.

* This is important as local government agencies collectively work towards planning for the LTP cycle 2027-2037, however it is also relevant for regional decisions in a broader sense as well.

** Examples are: carbon forestry, sustainable transport, water availability, waste management, biodiversity etc. The intention is that these RCCWG discussions will be ongoing and aligned pathways for action will be able to be incorporated into the planning for the LTP cycle 2027-2037 and beyond.

Communications and engagement

It is clear that as a community we are all at different stages of learning and understanding about the implications of a changing climate for our region. It is important to bring people on the journey, of which Councils are also a part, so that we can learn from each other and contribute to increasing collective knowledge.

Councils have a role to play to find ways of supporting people's learning, wherever they might be at on their journey responding to our changing climate. In particular, our young people will face increasing implications as the climate changes and are therefore a key audience to engage and empower.

11 We build a regional community of learning, collectively improving our understanding of the complexity of our changing climate and its implications for Murihiku Southland.

12 We support individuals, businesses, community groups, and organisations to start and progress their journey responding to our changing climate.

13 We engage our children and young people to empower active participation in ongoing climate change conversations.



Creating a Framework for Action

This strategy sets out how local government agencies will work together towards these aspirations. The key next step for the Regional Climate Change Working Group is to develop a Framework for Action (Phase 2).

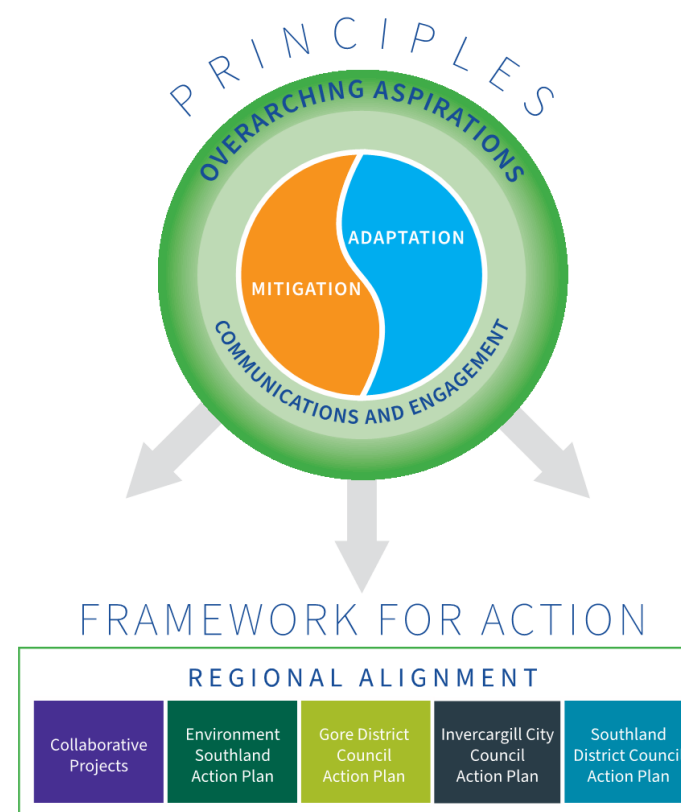
The purpose is to create 'regional action pathways' focusing on where there will be regional benefit. The pathways will highlight where agencies can collaborate and align, enabling each agency to progress these in their own way. It will be important to determine what the ongoing steps will be and the role and responsibilities of each agency to support these pathways.

The resulting pathways will inform the setting of regional priorities as well as future long-term planning cycles; keeping in mind the agreed principle of doing what we can now, with what we have now.

Partnerships with key stakeholders and wider Murihiku Southland communities will be important to input, influence and support the progression of these pathways.

Framework for Action

It is envisaged that the Framework for Action will follow the structured approach set out in this strategy. It will enable iterative planning, providing direction for both mitigation as well as adaptation pathways.



What's next?

Science and information are very important to understanding the regional implications of a changing climate.

Regional LiDAR data mapping has been commissioned.

Work is also underway to develop a scope for updating and expanding the 2018 NIWA regional climate change report using updated global and national projections. Following the national work, regional climate, hydrological and sea level rise projections will be developed, which will increase the understanding of which areas of our region are most vulnerable and what this might mean for changes in land-use.

As our collective understanding of human risk, significance and environmental impacts develops, this will enable iterative risk assessment and reflexive learning.

The Regional Climate Change Working Group plans to develop a proposal for setting up a wider Murihiku regional climate change forum to enable this learning to be widely shared*. The purpose of this forum will be to ensure the climate change conversation becomes more inclusive for individuals, businesses, community groups, and organisations that would like to be involved. This is likely to be a key initial stepping stone towards building a regional community of learning to support information sharing as well as on-the-ground action taking place.

It is also important to acknowledge that at any time our region may be subjected to a significant climate related event and preparation for these will aid our capacity for resilience. Emergency Management Southland provide significant resources enabling individuals, businesses and our communities to 'be ready' if this was to occur.

In the meantime, the Regional Climate Change Working Group will continue to progress a regional Framework for Action with a sense of urgency. Determining what on-the-ground action can be pursued as individuals and as communities is important to achieve a more resilient future.



* The concept of a wider regional climate change forum was also a recommendation of the *Beyond 2025 Southland Regional Long Term Plan* prepared by Great South, June 2023.

Glossary

| | |
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| Adaptation | In human systems, the process of adjusting to actual or expected climate and its effects, to moderate harm or take advantage of beneficial opportunities. In natural systems, the process of adjusting to actual climate and its effects. Human intervention may help these systems to adjust to expected climate and its effects. Ministry for the Environment (2022) National Adaptation Plan. |
| Aspirations | Aspirations provide a regionally agreed 'direction of travel' and do not specify how something will be achieved. Collective discussions will be ongoing to develop and implement aligned pathways for how these aspirations will be achieved. |
| Baseline | An initial set of critical observations or data used for comparison or a control. Ministry for the Environment (2022) National Adaptation Plan. |
| B2025 | Beyond 2025 – the project lead by Great South to develop a Regional Long Term Plan for Murihiku Southland. |
| Climate | Informally, the average weather over a period ranging from months to thousands or millions of years. In more formal terms, a statistical description of the mean and variability of quantities, usually of surface variables such as temperature, precipitation and wind, averaged over a period (typically 30 years, as defined by the World Meteorological Organization). More broadly, climate is the state, including a statistical description, of the climate system. Ministry for the Environment (2022) National Adaptation Plan. |
| Climate Change | A change in the state of the climate that can be identified (eg, by using statistical tests) by changes or trends in the mean and/or the variability of its properties, and that persists for an extended period, typically decades to centuries. Includes natural internal climate processes and external climate forcings such as variations in solar cycles, volcanic eruptions and persistent anthropogenic changes in the composition of the atmosphere or in land use. The United Nations Framework Convention on Climate Change (UNFCCC) definition of climate change specifically links it to direct or indirect human causes, as: "a change of climate which is attributed directly or indirectly to human activity that alters the composition of the global atmosphere and which is in addition to natural climate variability observed over comparable time periods". The UNFCCC thus makes a distinction between climate change attributable to human activities altering the atmospheric composition and climate variability attributable to natural causes. Ministry for the Environment (2022) National Adaptation Plan. |
| Climate Change Commission (CCC) | A Crown entity that gives independent, expert advice to the Government on climate change matters and monitors progress towards the Government's mitigation and adaptation goals. Ministry for the Environment (2022) Emissions Reduction Plan. |
| Climate Change Scenario | A plausible description of how the future may develop based on a coherent and internally consistent set of assumptions about key driving forces (e.g., rate of technological change, prices) and relationships. Note that scenarios are neither predictions nor forecasts, but are used to provide a view of the implications of developments and actions. IPCC (2023) AR6 Glossary https://apps.ipcc.ch/glossary/ |
| Climate projection | A potential future evolution of a quantity or set of quantities, often computed with the aid of a model. Unlike predictions, projections are conditional on assumptions concerning, for example, future socio-economic and technological developments that may or may not be realised. IPCC (2023) AR6 Glossary https://apps.ipcc.ch/glossary/ |



| | |
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| Climate resilience | The ability to anticipate, prepare for and respond to the impacts of a changing climate, including the impacts that we can anticipate and the impacts of extreme events. It involves planning now for sea-level rise and more frequent flooding. It is also about being ready to respond to extreme events such as forest fires or extreme floods, and to trends in precipitation and temperature that emerge over time such as droughts. Ministry for the Environment (2022) National Adaptation Plan. |
| Climate variability | Deviations of climate variables from a given mean state (including the occurrence of extremes, etc.) at all spatial and temporal scales beyond that of individual weather events. Variability may be intrinsic, due to fluctuations of processes internal to the climate system (internal variability), or extrinsic, due to variations in natural or anthropogenic external forcing (forced variability) IPCC (2023) AR6 Glossary https://apps.ipcc.ch/glossary/ |
| Decarbonise | Reduce greenhouse gas emissions e.g. through the use of low-emissions power sources and electrification. Ministry for the Environment (2022) Emissions Reduction Plan. |
| Drought | An exceptionally long period of water shortage for existing ecosystems and the human population (due to low rainfall, high temperature and/or wind). Ministry for the Environment (2022) National Adaptation Plan. |
| Dynamic adaptive pathways planning (DAPP) | A framework that supports climate adaptation decision-making by developing a series of actions over time (pathways). It is based on the idea of making decisions as conditions change, before severe damage occurs, and as existing policies and decisions prove no longer fit for purpose. Ministry for the Environment (2022) National Adaptation Plan. |
| Emergency management | The process of applying knowledge, measures and practices that are necessary or desirable for the safety of the public or property, and are designed to guard against, prevent, reduce, recover from or overcome any hazard, harm or loss associated with any emergency. Activities include planning, organising, coordinating and implementing those measures, knowledge and practices. Ministry for the Environment (2022) National Adaptation Plan. |
| Emergency Management Southland (EMS) | Emergency Management Southland (EMS) was established by the four local government agencies in Murihiku Southland and is responsible for the delivery of Civil Defence and Emergency Management responses throughout this region. As part of this, Emergency Management Southland coordinates the 24/7 operation of the Emergency Coordination Centre which facilitates planning and operational activity during an event. Emergency Management Southland (2023) About US |
| Environment Southland | Environment Southland is a regional council as defined under the Local Government Act 2002. Environment Southland is responsible for the sustainable management of Southland's natural resources - land, water, air and coast - in partnership with the community. |
| Emissions | In the context of climate change, emissions of greenhouse gases, precursors of greenhouse gases and aerosols caused by human activities. These activities include the burning of fossil fuels, deforestation, land use and land-use change, livestock production, fertilisation, waste management and industrial processes. Ministry for the Environment (2022) National Adaptation Plan. |
| Emissions reduction plan | A plan that sets out the policies and strategies to meet emissions budgets by reducing emissions and increasing removals. A new emissions reduction plan must be in place before the beginning of each emissions budget period. Ministry for the Environment (2022) Emissions Reduction Plan. |

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| Extreme weather event | An event that is rare at a particular place and time of year. What is 'extreme weather' may vary from place to place in an absolute sense. The measure of what is 'rare' may also vary but it involves the occurrence of a value of a weather or climate variable above (or below) a threshold value near the upper (or lower) ends of the range of observed values of the variable. In general, an extreme weather event would be as rare as, or rarer than, the 10th or 90th percentile of a probability density function estimated from observations. When a pattern of extreme weather persists for some time, such as a season, it may be classified as an extreme climate event, especially if it yields an average or total that is itself extreme (eg, high temperature, drought or heavy rainfall over a season). Ministry for the Environment (2022) National Adaptation Plan. <i>While not explicitly stated, extreme weather events are linked to wider climatic changes as a whole, and as such, intertwined with our changing climate. The actual magnitude and frequency of events may continue to change and need to be assessed against new baselines as climate change takes effect.</i> |
| Flood | An event where the normal boundaries of a stream or other water body overflow, or water builds up over areas that are not normally underwater. Floods can be caused by unusually heavy rain – for example, during storms and cyclones. Floods include river (fluvial) floods, flash floods, urban floods, rain (pluvial) floods, sewer floods, coastal floods and glacial lake outburst floods. Ministry for the Environment (2022) National Adaptation Plan. |
| Framework for Action | Phase 2: The Framework for Action will provide clarity on how local government agencies in Southland will collectively achieve the aspirations outlined in this strategy; as well as focusing where there will be regional benefit for agencies to collaborate and potentially align on. |
| Gore District Council | Gore District Council is a territorial authority as defined under the Local Government Act 2002. |
| Great South | Great South is a Council-controlled organisation, jointly owned by ICC, SDC, GDC, ES, Invercargill Licensing Trust, Maitaia Licensing Trust, Southland Chamber of Commerce, SIT and its member Community Trust South. It is Southland's regional development agency which facilitates the implementation of the B2025 Southland Long Term Plan; as well as supporting the regional emissions reduction journey by working with businesses to reduce their greenhouse gas emissions across the region. |
| Greenhouse gases (GHG) | Atmospheric gases that trap or absorb heat and contribute to climate change. The gases covered by the Climate Change Response Act 2002 are carbon dioxide (CO ₂), methane (CH ₄), nitrous oxide (N ₂ O), hydrofluorocarbons (HFCs), perfluorocarbons (PFCs), and sulphur hexafluoride (SF ₆). Ministry for the Environment (2022) Emissions Reduction Plan. |
| Hazard | The potential occurrence of a natural or human-induced physical event or trend that may cause loss of life, injury or other health impacts, as well as damage and loss to property, infrastructure, livelihoods, service provision, ecosystems and environmental resources. Ministry for the Environment (2022) National Adaptation Plan. |
| Invercargill City Council | Invercargill City Council is a territorial authority as defined under the Local Government Act 2002. |
| Intergovernmental Panel on Climate Change (IPCC) | The United Nations body for assessing the science related to climate change. The IPCC is organised into three working groups and a task force: <ul style="list-style-type: none"> • Working Group I (WGI) – physical science basis • Working Group II (WGII) – impacts, adaptation and vulnerability • Working Group III (WGIII) – mitigation • Task Force on national greenhouse gas inventories. Ministry for the Environment (2022) National Adaptation Plan. |



| | |
|---|--|
| LiDAR | Light Detection and Ranging is a remote sensing method. It uses light in the form of a pulsed laser to measure ranges (variable distances) from the LiDAR instrument to the Earth. These are used to create 3D models and maps of objects and environments. |
| Long Term Plan (LTP) | Called the Long Term Council Community Plan (LTCCP) prior to 2012, the Long term plan is a document required under the Local Government Act 2002 that sets out a local authority's priorities in the medium to long term. |
| Mana | Prestige, authority, control, power, influence, status, spiritual power, charisma. Ministry for the Environment (2022) National Adaptation Plan. |
| Mātauranga | Māori knowledge systems and worldviews, including traditional concepts. Ministry for the Environment (2022) National Adaptation Plan. |
| MfE | Ministry for the Environment |
| Mitigation (of a changing climate) | In the context of climate change, a human intervention to reduce the sources or enhance the sinks of greenhouse gases. Ministry for the Environment (2022) National Adaptation Plan. |
| Nature Based Solutions | Solutions that are inspired and supported by nature and are cost effective, and at the same time provide environmental, social and economic benefits and help build resilience. Such solutions bring more, and more diverse, nature and natural features (eg, vegetation and water features) and processes into cities, landscapes and seascapes, through locally adapted, resource-efficient and systemic interventions. For example, using vegetation (eg, street trees or green roofs) or water elements (eg, rivers or water-treatment facilities) can help reduce heat in urban areas or support stormwater and flood management. Ministry for the Environment (2022) National Adaptation Plan. |
| NEMA | National Emergency Management Agency |
| NIWA | National Institute of Water and Atmospheric Research |
| Net Zero | A target of completely negating the greenhouse gas emissions produced by human activity. This can be done by balancing emissions and removals or by eliminating the production of emissions in the first place. Ministry for the Environment (2022) Emissions Reduction Plan. |
| Pathway | The evolution of natural and/or human systems over time towards a future state. Pathway concepts range from sets of quantitative and qualitative scenarios or narratives of potential futures to solution-oriented, decision-making processes to achieve desirable social goals. Pathway approaches typically focus on biophysical, techno-economic and/or socio-behavioural changes, and involve various dynamics, goals and participants across different scales. Ministry for the Environment (2022) National Adaptation Plan. |
| Principles | Principles provide direction on agencies' collective agreed way of working together to create a regional response to the impact of a changing climate on Murihiku Southland. |
| Representative Concentration Pathways (RCPs) | Scenarios that include time series of emissions and concentrations of the full suite of greenhouse gases and aerosols and chemically active gases, as well as land use/land cover (Moss et al., 2008; van Vuuren et al., 2011). IPCC (2023) AR6 Glossary https://apps.ipcc.ch/glossary/ |

| | |
|---|---|
| RCCS | Regional Climate Change Strategy (this strategy). |
| RCCWG | Regional Climate Change Working Group, which consists of governance representatives from Environment Southland, Te Ao Mārama, Gore District Council, Invercargill City Council and Southland District Council as key partners in developing a regional approach to a changing climate. |
| Resilience/resilient | The capacity of interconnected social, economic and ecological systems to cope with a hazardous event, trend or disturbance, by responding or reorganising in ways that maintain their essential function, identity and structure. Resilience is a positive attribute when it allows systems to maintain their capacity to adapt, learn and/or transform. Ministry for the Environment (2022) National Adaptation Plan. |
| RSS | Regional Spatial Strategy for which there is an expectation that this will be legislated for as a requirement to be produced regionally as part of the ongoing RMA reforms. |
| Sea level rise | Change to the height of sea levels over time, which may occur globally or locally. Ministry for the Environment (2022) National Adaptation Plan. |
| Southland District Council | Southland District Council is a territorial authority as defined under the Local Government Act 2002. |
| Southland Mayoral Forum | The Southland Mayoral Forum includes the Mayors and Deputy Mayors from all four local government agencies in Southland. There is a standing invitation for all Rūnanga chairs or nominee, to attend meetings of the Southland Mayoral Forum. Te Ao Mārama Inc. also reports directly to their Board representing Ngāi Tahu ki Murihiku Rūnanga. |
| Shared Socioeconomic Pathways (SSPs) | A scenario that describes a plausible future in terms of population, gross domestic product (GDP), and other socio-economic factors relevant to understanding the implications of climate change. IPCC (2023) AR6 Glossary https://apps.ipcc.ch/glossary/ |
| Te Ao Mārama Inc. | Te Ao Mārama Inc. looks after mana whenua interests in resource management and other aspects related to local government in Southland. It is authorised to represent Ngāi Tahu papatipu rūnanga in Murihiku/Southland. It is involved in the protection of the spiritual and cultural values of the region, including wahi tapu (sacred places), mahinga kai (gathering of food and resources) and other natural resources. Te Ao Mārama Inc. reports directly to their Board representing Ngāi Tahu ki Murihiku Rūnanga. |
| Wellbeing | The health, happiness and prosperity of an individual or group. It can cover material wellbeing (eg, income and wealth, jobs and earnings, and housing), health (eg, health status and work-life balance), security (eg, personal security and environmental quality), social relations (eg, social connection, subjective wellbeing, cultural identity and education) and freedom of choice and action (eg, civic engagement and governance). Ministry for the Environment (2022) National Adaptation Plan. |

Community board reporting

Record no: R/24/3/23006

Author: Kelly Tagg, Community partnership leader

Approved by: Sam Marshall, Group manager customer and community wellbeing

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 The purpose of this report is to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Recommendation

That the Northern Community Board:

- a) receives the report titled "Community board reporting" dated 27 March 2024.

Attachments

- A Northern Community Leadership Report - 8 April 2024
- B Active Southland - SDC Holiday programme Summary - January and February 2024
- C Northern operational report - 8 April 2024



What's happening in your area

Better-off funding projects update

The board had five projects approved as part of the government's Three Waters Reform – Better off package. The current status is as follows:

| PROJECT | FUNDING | CURRENT STATUS |
|--------------------------------------|-----------|--|
| Lumsden playground/skatepark upgrade | \$100,000 | Work on the playground upgrade is underway and is due to be completed shortly. Photos of the upgrade in progress is detailed below. The concrete pad for the skatepark upgrade has also been poured. The board may wish to consider holding an official opening event to mark the projects completion. |
| Lumsden Museum redevelopment | \$50,000 | The board has discussed the approach to this project and the Chair has talked to the Heritage Trust about next steps. |
| Mossburn tennis courts | \$38,000 | Project completed at a cost of \$28,310 |
| Athol tennis courts | \$31,000 | Project completed at a cost of \$32,022 |
| Garston BBQ | \$50,000 | A possible site for the BBQ has now been identified and this project will now be handed over to the project team who will undertake the delivery of this project. |





Soper Street opening – Athol

It's not every day that a new street is opened in the district.

It's fitting that Athol's new street, part of a subdivision development, should carry the name of one of northern Southland's most illustrious families, the Sopers.

Soper Street in Athol was opened at a ceremony on 2 March, with a good number of Soper family members among the 70 or so people there to witness the moment. The ribbon was cut by Winston and Liz Soper. Also attending were family matriarchs Maureen, who was married to the late Sam Soper, and Lyndel, wife of the late Southland rugby great and All Black Alistair "Ack" Soper.

The street name was chosen from three options presented to the Northern Community Board at a meeting in June last year.

The Soper family have been prominent in the area since as far back as the early 1860s, when William Davis (W D) Soper was a goldmining pioneer at Nokomai.

W D Soper and his wife Hannah (nee Boyer) farmed at Garston in 1877 and were proprietors of the Live and Let Live Hotel, named after an English pub in Downham Market, Norfolk, where the Boyer family lived before emigrating.

The couple had 16 children. Three of their sons, Samuel, George and Dave, established farms in the Athol area – Samuel at Riverview Farm and George at Willowbank Farm.

Family spokesman Richard Soper, son of Ack and Lyndel, says many of the Sopers living in Invercargill are descendants of George. There are still Sopers farming land in the area.

Richard Soper says the family were "quite chuffed" that the new street was named in their honour.

Afterward, Winston Sopers long service to the community was celebrated at a function nearby.

Winston (pictured) has been a volunteer fireman in the area since 1971, before a fire brigade became officially established in Athol in 1982.

Winston also served on the Southland Harbour Board, Federated Farmers, the Upper Maitara Pest Destruction Board and Athol Cemetery Trust.



Garston Information Kiosk – updated signage panel

One of the outdated cemetery panels at the Garston information kiosk adjacent the public toilets has now had a refresh.

The panel reflects the many and varied projects that have been undertaken in and around Garston in recent years.



Future planning for community boards

Work is underway to scope and carry out a SDC led project to develop future focussed, local plans for some settlements across the district (sometimes referred to as spatial plans). Essentially these plans will, at a high level, consider opportunities for where settlements could grow in relation to new housing, business and community activities. It would also consider key limitations such as natural hazards and provide a start point for a co-ordinated approach to future development.

This work will be carried out in partnership with community boards and be co-ordinated with other projects such as the review of community board plans. It is proposed that the current community board plans continue in their current form and be revised in time to inform the next Long Term Plan review. This will allow boards to include and prioritise outcomes from the spatial planning project in their community board plans (should boards want to).

What's happening across the district

Mayors Taskforce for Jobs

The Mayors Taskforce for Jobs (MTF) Community Employment Programme (CEP) was successfully launched in Riverton, Winton and Te Anau in February, with more than 60 people attending. These events provided an opportunity for employers, social support agencies, schools, and other interested parties to come together to talk about the CEP and how it will work in their respective communities.

Feedback gathered from attendees was overwhelmingly positive, with many expressing eagerness to participate in the initiative and the community's response since indicates a strong desire to get involved and support the programme.

Following the launches, job hubs have been held in Riverton, Winton and Te Anau libraries, where young people were invited to attend and find out more about the programme in an informal setting. More than ten people attended the hubs, many of whom will be a good fit for the programme. We will be looking to expand the number of locations where the job hubs are held.

Throughout the year we will be running courses that meet the needs of the local community to assist individuals to gain skills on their way to work readiness. We are currently working with the Tuatapere community to organise a first aid course.

Referrals are already being received from schools, parents, agencies and young people are applying themselves. We are currently working with 12 young people to help them write CVs, identify employment opportunities, find training pathways and other support where needed to help them on their way to work readiness.

Wallace Takitimu Community Board community service award

Some people go out of their way to make their community a better place.

This was acknowledged today for faithful Otautau servant Peter Gutsell, who was presented with a Community Service Award on his 80th birthday by Southland district mayor Rob Scott.

The award, which recognises Mr Gutsell's contribution to the Otautau community over 50 years, was made on behalf of Southland District Council and the Wallace Takitimu Community Board.

A humble, caring man, Mr Gutsell's selfless voluntary service to Otautau and surrounding area is reflected in the large number of projects he helped to initiate.

Starting with the development of the town's new school in 1953, over the following five decades he has forged an enduring legacy in his community.

He was a long-serving member of the Otautau Volunteer Fire Brigade, rising to the rank of deputy chief fire officer. Today also marked a significant moment in his service when he was presented with a 25-year gold star by mayor Scott on behalf of the Otago-Southland Fire Brigades Gold Star Association.

As a community board member from 2013 to 2022 Mr Gutsell instigated Otautau's floodbank walkway monuments and was a passionate advocate of development of Holt Park. Previously, as an Otautau town board member, he helped to drive redevelopment of the town hall and the sewerage scheme project.

He was a member of the Otautau Promotions Group for many years, serving as chairman, and is still a valued member of the Otautau RSA. He also served as a scout leader, served on the Otautau School Committee, the Otautau Museum Committee, the Thornbury Vintage Machinery Committee and the Otautau River Board.

When labour for town projects was required Mr Gutsell was always among the first to pitch in.

Mr Gutsell is a regular contributor to the Otautau News and Views newsletter, and an avid historian. His photographs provide a record of the township dating back to at least 1950. His photographs of the devastation caused to Otautau during the 1984 floods are held on record in the Invercargill Archives.

Mayor Scott said “if anything in the community needed to be done, Peter was there.

“You’ve done so much for your community across so many different facets, from helping them out in the bad times to shaping and defining the good times and I know that you take an immense amount of pride in your town”.

Mayor Scott said: “Your selfless nature has even shone through today where the rhododendron we’re giving you, you’re donating back to the community. It’s a measure of the man to a tee.”

Wallace Takitimu Community Board chair Tony Philpott and board member Colin Lawry endorsed the town’s gratitude to Mr Gutsell for his contributions, and Mr Gutsell’s wife Margaret was thanked for her support.



Murihiku Southland cycle tourism opportunity assessment

This document was released in December 2023 and suggested that some of the next steps are an investigation of a potential regional trails’ entity.

Pages 64 and 65 of the Murihiku Southland cycle tourism opportunity assessment discusses regional trail organisations and outlined the future opportunity ‘to recommend that further investigation be undertaken to provide an assessment of the merits, issues and opportunities of a regional trails’ entity. This investigation should also include reviewing the Ride Southland Governance Group role and consider the potential cycle tourism partners group in determining the scope of a regional trails’ entity’.

Great South have contracted Rob MacIntyre from Destination Planning Ltd (who also completed the Cycle Tourism Opportunity Assessment) to complete this report which will provide:

1. Desktop research of other regional models to consider for Murihiku Southland
Investigation and/ or case studies from other regions, national and international models that could be considered for Murihiku Southland.
2. Proposed regional entity structure for Murihiku Southland
A draft scope and/ or terms of reference outlined, along with a framework for what the potential regional entity would cover, advocate for and how it would interact or complement existing entities (Ride Southland Governance Group, existing trusts, clubs etc).

Stakeholder workshops have been held around the district in March to understand their position on any potential regional trails' entity and to test proposed scopes and/ or terms of references.

A copy of the full assessment is available on Great South's website.

Waihopai Toetoes Community Board community service award

Tokanui turned out to honour the staggering service of Sandra Earwaker. Mrs Earwaker is a tireless and passionate advocate for her community and has been heavily involved behind the scenes in nearly every aspect of life in her area for many years. She continues to lead the way in working to make her community a better place.

She was presented with a Southland District Council/Waihopai Toetoe Community Board Community Service Award by Southland District Mayor Rob Scott at a function at the Tokanui Golf Course on Saturday 23 March.

Mrs Earwaker has been involved in many local groups as a volunteer, committee member or coach, and rarely misses an opportunity to lend a hand in working bees, or assist with fundraising and catering.

Some of the community groups she has been involved in are Tokanui Plunket, Playcentre, Toy Library, Toi Tois Guides and Scouts, the Tokanui Netball Club, Home and School, Toe Toes Community Pool, the Tokanui Memorial Hall, Enwood Hostel Parents Association and the Menzies Netball Centre.

Mrs Earwaker has been a driving force in Tokanui's community swimming pool since 1997. She has gone above and beyond the call of duty, most of those years in the role of secretary. She takes pride in having the pool ready for the coming season, organises maintenance, working bees, supplies, carries out water testing and manages cleaning teams. She also takes responsibility for ensuring that health and safety requirements are met and gets the community on board to help fundraise or provide help when required.

She has been involved in running the Tokanui Memorial Hall since 2004, being responsible for hall bookings and ensuring that all required jobs are done.

Mrs Earwaker's contribution has enabled key facilities to keep ticking over, ensuring access for the future.

She was part of the organising committee for the Tokanui School's 125th jubilee, including the Tokanui, Fortrose, Otara and Quarry Hills areas. As a result of her involvement she wrote a book titled *From There to Here*.

Mrs Earwaker consistently has the community in her thoughts and is always brainstorming ways to improve and sustain local community historical events and resources.

In 2020, Mrs Earwaker and her husband Selwyn were named among the KiwiBank Local Heroes for services to their community.



Stewart Island/Rakiura – visitor levy numbers

The table below shows visitor numbers to Stewart Island for the periods February 2022 - January 2023 and February 2023 – January 2024.

An increase of 6,874 visitors was recorded for the February 2023- January 2024 period over the previous period.

This also resulted in an increase in the amount collected of \$102,522 (excluding GST). The increase in the levy amount from \$5 to \$10 was effective from October 2023.

| 2023-2024 | | | 2022-2023 | | | Difference |
|--------------|--------------------|-----------------------------|-----------|--------------------|-----------------------------|-------------------|
| | Number of visitors | Levy collected (excl. GST). | | Number of visitors | Levy collected (excl. GST). | |
| Feb-23 | 6,660 | \$ 28,995 | Feb-22 | 2,967 | \$ 12,898 | \$ 16,097 |
| Mar-23 | 4,928 | \$ 21,426 | Mar-22 | 2,928 | \$ 12,733 | \$ 8,693 |
| Apr-23 | 3,808 | \$ 16,557 | Apr-22 | 2,986 | \$ 12,984 | \$ 3,573 |
| May-23 | 1,991 | \$ 8,654 | May-22 | 2,148 | \$ 9,338 | -\$ 684 |
| Jun-23 | 1,309 | \$ 5,691 | Jun-22 | 1,437 | \$ 6,248 | -\$ 557 |
| Jul-23 | 2,274 | \$ 9,887 | Jul-22 | 1,298 | \$ 5,643 | \$ 4,244 |
| Aug-23 | 1,639 | \$ 7,125 | Aug-22 | 1,494 | \$ 6,496 | \$ 629 |
| Sep-23 | 1,952 | \$ 8,486 | Sep-22 | 1,899 | \$ 8,258 | \$ 228 |
| Oct-23 | 2,880 | \$ 25,044 | Oct-22 | 3,268 | \$ 14,209 | \$ 10,835 |
| Nov-23 | 2,929 | \$ 25,470 | Nov-22 | 3,879 | \$ 16,865 | \$ 8,605 |
| Dec-23 | 4,603 | \$ 40,024 | Dec-22 | 4,770 | \$ 20,738 | \$ 19,286 |
| Jan-24 | 6,287 | \$ 54,668 | Jan-23 | 5,312 | \$ 23,095 | \$ 31,573 |
| Total | 41,260 | \$ 252,027 | | 34,386 | \$ 149,505 | \$ 102,522 |

Community funding

Community Partnership Fund

The next funding round closes on 31 August 2024.

Other funding opportunities

The following funds are administered by Council and had funding rounds closing on 31 March 2024. Decisions will be made for these grants in May and the allocations will be detailed in the next community leadership report.

- district initiatives
- Sport New Zealand Rural Travel Fund
- Creative Communities Fund
- Ohai Railway Fund
- Northern Southland Development Fund.

Of note, at the time of preparing this report, no applications for the Northern Southland Development Fund had been received.

All application forms are on the SDC website: <https://www.southlanddc.govt.nz/council/funding-and-grants/> or email funding@southlanddc.govt.nz

Council department updates

Governance

Staff are busy on a number of work streams including:

The representation review – staff have undertaken a community engagement process on representation in the district, and came up with representation options. These options have now been discussed with Council, the elected member working group, community boards and Council's people's panel. Staff will present a report to Council in April outlining the feedback received, the options generated, and it will

outline what will be presented to Council as the initial proposal. It is anticipated Council will adopt the initial proposal in May, and it will be consulted on after the long-term plan (probably July).

Pecuniary and other conflicts of interests – staff are compiling the register of elected members' interests. If you have not filled in the form to declare your interests, please do so as soon as possible.

Delegation changes – staff are writing reports to Council to keep the delegations manual up to date and to ensure the manual reflects the current governance structure.

Reviewing the report template for meetings – staff are beginning to review the report template used to produce reports for formal meetings. If you have any feedback on the current template or have suggested changes please email michal.gray@southlanddc.govt.nz or let your community partnership leader know.

Public excluded reports – governance staff are producing guidance for staff on when reports in the public excluded part of a meeting can later be made available to the public. There is going to be a recommendation in each public excluded report outlining when, or if, it can be released.

Akona learning platform – we really encourage you to use this learning tool – there are currently sessions/ modules available on:

- governance – focusing on the big picture
- navigating local government meetings
- managing conflicts of interest
- engaging with your local community
- remuneration and tax for elected members
- and there are Ako hours (videos to view) on:
 - avoiding the pitfalls of pecuniary and non-pecuniary interests
 - applied governance
 - deliberative democracy
 - social media safety
 - Te Tiriti o Waitangi.

Long Term Plan (LTP)

The LTP team is working on an extended timeline due to the changes in legislation. The dates will be presented to Council's March Finance and Assurance Committee with the proposed completion of the LTP moving to August 2024.

This additional time allows for the most up to date and robust information to be prepared in relation to the consultation topics – one of which is related to water services.

Central government has given local government the option of extending the sign off of LTPs to September or to defer the LTP for 12 months due to the repeal of the Water Services Entity Bill.

There are opportunities and risks in both options. SDC plans to hold the consultation process in June then to hold hearings and deliberations in July and sign off in August 2024.

Community facilities team update

Requests for service

A reminder, where possible, to please use the request for service (RFS) option to report problems in the first instance or contact your CPL.

Project scopes

Most community boards have now had a visit from the team and discussed the scoping of projects. These project scopes are currently being finalised and will be on the boards next formal meeting agenda for approval.

Stakeholder updates

Fire and Emergency New Zealand

Fire and Emergency New Zealand is establishing a Local Advisory Committee (LAC) in Murihiku Southland and is currently seeking expressions of interest for committee members.

Our LAC ensures community voices and interests are reflected in our national and local planning. Having our own LAC is great news for the Southland district team as it gives our local community a chance to have a say in how we deliver fire and emergency services here in Murihiku Southland and will give independent advice to the local district team on what's important to local communities and what risks they feel they face.

To ensure our LAC is reflective of the Southland community, we are looking for people from diverse community and industry groups, who are well connected and respected within those groups, and able to provide deeper insights into their views and concerns. Some governance and/ or strategic management experience is preferred. There is plenty of information on our website at www.fireandemergency.nz/LACs and the opportunity is also currently being advertised on SEEK.

Expressions of interest for membership are now open and close on 14 April 2024 and please feel free to share this opportunity through your networks.

If you have any questions, or you can recommend a good opportunity to speak about LACs with interested groups in our community, please email readinessandrecovery@fireandemergency.nz or call 0800 65 65 61.

Highways South update

Work throughout the district is almost complete for the season. A reminder that, with a cold winter ahead of us, CMA treatments for ice on roads will be used which can look like a spill on roads.

A reminder that the 30km/hr speed limits are there not only to protect the roading crews but also to protect road users from hazards which may not be obvious and to protect new pavement. Speeding through newly finished worksites can mean a need to return to do remedial repairs. The team is working hard to ensure their traffic management is appropriate and removed as soon as possible also.

Active Southland – SDC Holiday programme update

Active Southland once again partnered with Council to deliver the holiday programme in January and February of this year. The programme visited eight towns across the district including three new locations being Mossburn, Riversdale and Tuatapere. The full report from Active Southland is attached to this report.

SOUTHLAND DISTRICT COUNCIL & ACTIVE SOUTHLAND HOLIDAY PROGRAMME 2024

OVERVIEW OF THE PROGRAMME

Active Southland was delighted to partner again with the Southland District Council to deliver the Southland District Council Holiday Programme in Jan/Feb 2024. We delivered in 8 towns across the Southland District including 3 new locations, Mossburn, Riversdale & Tuatapere. There was a considerable increase in registrations, jumping from 200 in 2023, to 352 in 2024.

Southern Reap came on board this year delivering their swim safe programme across the District, this was a valued component for Tamariki to learn swim safe skills, utilising local pools. According to our survey whānau appreciated the learning, one parent commenting 'my son still shows me what he learnt from the REAP swimming every time we go to the pool - he tries to teach his brother how to do the mushroom'. Drowning stats within NZ are at an all-time high with Water Safety NZ stating it is at crisis level. This is our part in supporting their mahi and educating young people.

The programme was advertised on social media, in schools and within community networks - transport support was offered if needed. Active Southland sourced staff lunches from local cafes & 4 square outlets and where possible, materials for the programme were bought locally.

Moving the programme to new locations may have contributed to the increase in numbers - people in these townships were appreciative. 93% of whānau filling out the survey were "very satisfied" with the programme. Asked if they would come back if to a similar programme in 2025 - 96% said "very likely" and 93% would recommend the holiday programme to others in their community.



| LOCATION | ACTIVITIES OFFERED VIA A ROTATION |
|--|---|
| Mossburn | Cupcake Decorating, Football, Swimsafe, Play |
| Rakiura | Football, Swimsafe, Games, Play |
| Riversdale | Football, Swimsafe, Cupcake Decorating, Cycling |
| Riverton | Football, Swimsafe, Rugby, Play |
| Te Anau | Rock Climbing, Cupcake Decorating, Football, Swimsafe |
| Tuatapere | Football, Swimsafe, Dance, Play |
| Winton | Football, Swimsafe, Dance, Basketball |
| Wyndham | Football, Swimsafe, Athletics, Cycling |
| ORGANISATIONS/INDIVIDUALS SUPPORTING THE HOLIDAY PROGRAMME | |
| Active Southland, Southland Football, Athletics Southland, Southern REAP | |

NUMBERS ATTENDED

A total of 352 children participated over 8 locations. 47% male, 53% female. Specific location numbers:



COMMENTS

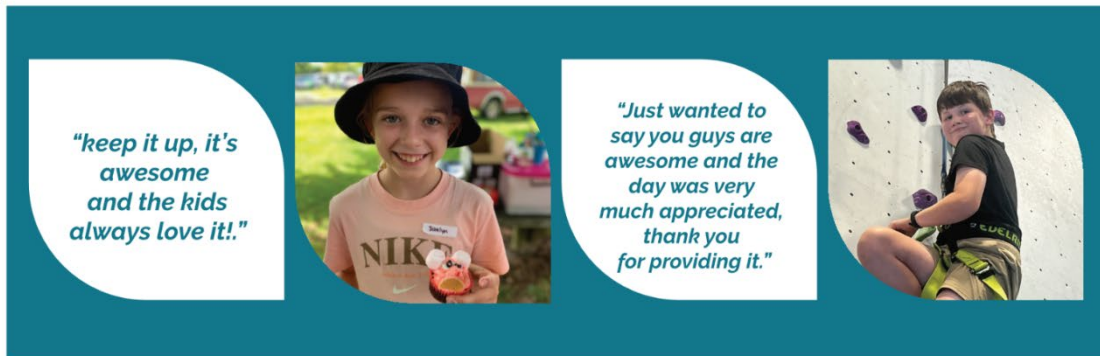
"My son did not want to go, even the day before. I pushed him into it and he asked after - can you please let me go to every holiday program because I love them"

"It seemed like it was well organised, friendly leaders, safe and something different for our kids. If it was available more days then I would certainly be registering my kids"

"Such a great day, it was a blast, and she really enjoyed seeing the Active Southland team that were familiar with the school and the kids, meant it was less daunting. And loved the range of sports!"







FEEDBACK FROM PARENTS

What did your tamariki enjoy most about the Holiday Programme?

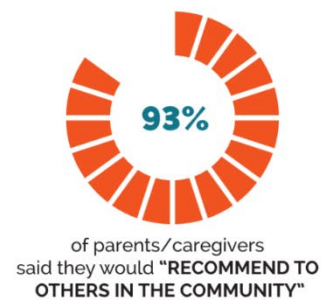
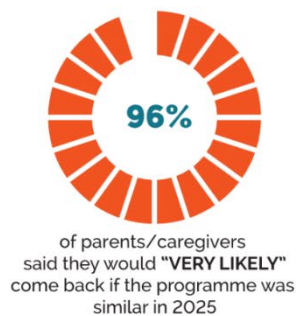
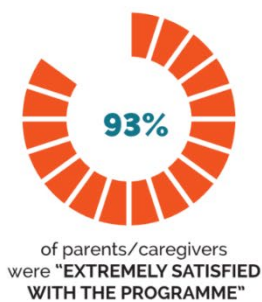
- He loved it all. He did not want to go but got there and had the best day.
- The swimming component.
- Variety, sports, familiar faces of Active Southland team.
- Everything. Liked moving around different activities.
- Icing the cupcakes! Extra points for catering to his egg allergy! He was so stoked that he still got to participate as often with these types of things he has to forgo the activity.

Suggestions to help improve the Holiday Programme

- Please ensure it is running before school goes back. I know it's tricky when schools vary, and staffing. Luckily, we could come to the Winton one this year, but last year our school had started back.
- We loved it, please come back!
- Having more days available
- Learning new games was a highlight for 1 of my kids, 1 said more free play.
- Would be amazing to have more than 1 day for each area. Our kids loved it and asked to go back.

Individual experiences from the Holiday Programme

- My son still shows me what he learnt from the REAP swimming every time we go to the pool and tries to teach his brother how to do the 'mushroom'.
- My two girls came back extremely happy and great value for money also.
- They had trouble finding one thing they loved because they loved the whole day!
- Both our children (one sporty and one who is not into sports) absolutely loved the day. Thank you so much.
- Our girls absolutely loved the program, fun interactive staff running it. Any apprehensions they had soon disappeared.



INSIGHTS, REFLECTION & RECOMMENDATIONS

Based on the insights gathered during the planning, delivery and evaluation of the 2024 Holiday Programme:

- Whānau would like more days of delivery and consecutive days.
- More free play – not so many sports.
- New locations or take back to towns that didn't have the programme in 2024 but did in 2023.

Active Southland looks forward to continuing to work alongside Southland District Council to ensure Southland tamariki have opportunities to engage and participate in quality play, sport, active recreation and art experiences. These support the development of happy and healthier people, strengthening community connectedness, and contributing to a sense of belonging, making a positive impact in our communities.



SOUTHLAND
DISTRICT COUNCIL

Active
Southland
TE TAKARO ORA O MURIKIEU

Southern
REAP
RURAL EDUCATION ACTIVITIES PROGRAMME



Northern Community Board

Tracker - ongoing

Better-off projects/ funding agreements
Maintenance of planters in Lumsden (adjacent NSTH) – in progress
Painting of street signs in Mossburn
Lumsden Rugby Pavilion
MOU for creek bed maintenance
Young people voice for board
Mossburn Cemetery trees

Upcoming priorities

Community board plan review.
Invite Waka Kotahi to board meeting/workshop.

Resource consents granted

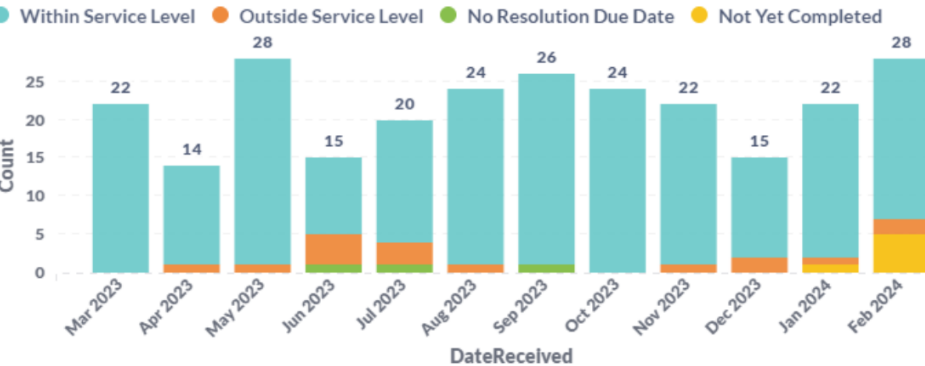


Building consents granted



Service requests

Across the district there were 989 requests for service lodged during January and February 2024, of which 204 were related to 3 waters. 50 of the total requests belonged to this board area. A full summary of the types of requests is detailed over the page.



Service contracts

Water and wastewater services operation and maintenance - the 23/01 operations and maintenance contract is running smoothly across the Northern Community Board region. Water and wastewater services across the area have continued to operate with no significant increase to RFSs or SRs outside of ordinary functions being submitted to Council or Downer. With the summer months being milder than previous years there has not been the same amount of pressure on Council's three waters infrastructure, as a result, all aspects of three waters delivery have functioned well.

There have been continued breaks in the Lumsden reservoir rising main of recent times, Downer operators have worked long hours to investigate, gain access and repair the main. Due to the location of the burst main, this had direct implications within the township. This is resolved now.

Mowing - all going well.

Waimea Alliance - February had the drainage crew repairing/ replacing culverts in the Garston area, this included work from the Christmas flood. The first round of shoulder mowing has been completed on the sealed network and the spraying has been completed on the sealed network and moves onto the unsealed. The premix crew have completed the Waimea 2024/2025 pre reseal programme. SouthRoads have been managing road closures for the Bluecliffs state of emergency. 16 RFSs in February and 16 RFSs in January were all completed on time. A year to date total of 178 RFSs (reminding that our year is 1 July – 30 June). 385km of grading in February and 385km in January, for a year to date of total 3018km.

Maintenance metalling across the network area is at 937m3 for the year.

Some strong winds felled some trees on Supply Bay Road between Te Anau and Manapouri and trapped some people until SouthRoads could cut a way through, and then some bigger gear finished off and removed the trees.

A tractor hit a bridge in Balfour and will need repairs from the civil crew when they can get there, the bridge is safe and usable in the interim.

Local projects update

| Activity | Name | Current Phase | Current Progress | BUDGET ACTUAL YTD |
|---|--|--------------------|------------------|-------------------|
| COMMUNITY FACILITIES | Athol hall maintenance | Delivery phase | On track P-10550 | \$8,118 |
| Majority of the physical works are complete, roof flashing and interior repairs/painting yet to be completed in internal bathroom. | | | | |
| COMMUNITY FACILITIES | Five Rivers hall internal refurbishment | Delivery phase | On track P-10561 | \$32,120 |
| Contract awarded and work will be undertaken when the painter is available. | | | | |
| COMMUNITY FACILITIES | Lumsden hall remedial maintenance | Evaluation phase | On track P-10566 | \$20,000 |
| Physical work complete. | | | | |
| COMMUNITY FACILITIES | Lumsden railway station maintenance | Evaluation phase | On track P-10731 | \$20,000 |
| Physical work complete. | | | | |
| PARKS AND RESERVES | Lumsden Rec Reserve playground - equipment replacement | Delivery phase | On track P-10766 | \$195,687 |
| Amenity and SGC have finished onsite. SouthRoads have poured new concrete slab in skate park, just the fencing left to complete. | | | | |
| PARKS AND RESERVES | Garston - information kiosk signage | Pre-delivery phase | On track P-10951 | \$2,000 |
| New panel has been installed. Awaiting final costings. | | | | |
| PUBLIC TOILETS | Garston toilet – renewal | Initiation phase | On track P-10625 | \$10,000 |
| Toilet project is to be combined with other projects on the reserve, so for 2023/2024 a masterplan for the reserve will be undertaken to determine the location of a new standalone toilet, extend the existing carpark, new BBQ and picnic tables, new interpretation panel, new Maori pou with confirmed location and scope to the existing playground before the resource consent for the disposal field can be lodged, including the confirmation of water supply agreements. A new Long Term Plan project for the reserve is to be created for 2024/2025/2026. | | | | |
| PUBLIC TOILETS | Mossburn toilet - renewal | Pre-delivery phase | On track P-10633 | \$515,000 |
| Architectural and structural assessment April report recommendation outcome is to seismic strengthen the existing toilet block to 67% NBS with non-invasive strengthening work to the roof area. The concept design is completed and approved to move into developed design phase so QS can complete the first estimate of cost. Draft construction period is programmed during the winter period for construction in the tourist off season. | | | | |
| PUBLIC TOILETS | Athol Toilet - Renewal | Pre-delivery phase | On track P-10661 | \$181,000 |
| The resource consent has been approved and the final masterplan finalised with final toilet location confirmed. The tender went out at the end of March. The draft construction time period is being worked through with the project works programme and at this stage is subject to consenting approvals and contractor availability so the likely construction period is June to October 2024. | | | | |
| SEWERAGE | Lumsden treatment renewal for infiltration basins and pump station | Delivery phase | On track P-11070 | \$220,000 |
| We are around 30% through this project. | | | | |
| SEWERAGE | Electrical valving and controls for infiltration basins at Lumsden | Delivery phase | On track P-11071 | \$150,000 |
| We are around 30% through this project. | | | | |
| WATER SUPPLY | Consent renewal | Initiation phase | On track P-10503 | \$53,096 |
| Council has engaged BECA as head designer for the consent reapplication process. They will also address our concerns around other water consumers and the impact on the ability for Council to maintain constant water supply. This work is progressing satisfactorily. Any plant upgrade work required will be likely 2026/2027. | | | | |

| JANUARY 2024 | FEBRUARY 2024 | MARCH 2024 | APRIL 2024 | MAY 2024 | JUNE 2024 | JULY 2024 | AUGUST 2024 | SEPTEMBER 2024 | OCTOBER 2024 | NOVEMBER 2024 | DECEMBER 2024 |
|--------------|---|---|---|---------------------------------------|--|--------------------------------------|--|--|---|--|---|
| | Board meeting – 12 Feb Athol Hall at 6.00pm | Board workshop- 11 Mar – Lumsden Hall | Board meeting – 8 Apr, Lumsden Hall at 6.00pm | Board workshop – 13 May, Lumsden Hall | Board meeting – 10 June, Mossburn Fire Station at 6.00pm | Board workshop – 8 Jul, Lumsden Hall | Board meeting – 12 Aug, Lumsden Hall at 6.00pm | Board workshop – 9 Sept, Lumsden Hall | Board meeting – 14 Oct, Mossburn Fire Station at 6.00pm | Board workshop – 11 Nov – Lumsden Hall | Board meeting – 9 Dec Lumsden Hall at 6.00pm |
| | | District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March 2024 | | | | | Community Partnership applications close on 31 August 2024 | Community service award nominations close on 30 September 2024 | | | Scholarships and bursary applications close on 20 December 2024 |
| | | Northern Southland Development Fund applications close 31 March 2024 | | | | | | District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close on 30 September 2024 | | | |

| RFS BY REQUEST TYPE | COUNT |
|--|-------|
| Community facilities - halls - repairs/maintenance | 3 |
| Community housing - current tenant enquires | 2 |
| Community housing - repairs and maintenance | 6 |
| Council property enquiry | 1 |
| Litter complaints | 1 |
| Litter matters urban (townships) | 2 |
| Rural water - no water supply | 1 |
| Streetscape - vegetation | 3 |
| Toilets - cleaning, repairs and maintenance | 4 |
| Transport general enquiries | 1 |
| Vegetation rural (overgrown or visibility issues) | 1 |
| Water and waste general | 7 |
| Water asset leak (main, hydrant, valve or meter) | 2 |
| Water no supply | 2 |
| Water quality - smell, taste, colour, clarity | 1 |
| Water toby damaged (not safety issue) | 1 |
| Water toby leak | 3 |
| Wheelie bin - non compliance (internal only) | 1 |
| Wheelie bin cancel/ damaged/ stolen | 4 |
| Wheelie bin new/ additional | 4 |
| TOTAL | 50 |

Councillor update

Record no: R/24/3/23061

Author: Rachael Poole, Committee advisor

Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

Purpose of report

- 1 This report is to provide the board an overview of the matters that have been considered at Council and Finance and Assurance Committee meetings in February and early March 2024.
- 2 To watch any of the previous Council or Finance and Assurance Committee meetings select this link: [SDC youtube](#)
- 3 An overview of reports presented is given in the table below.
- 4 This report is also to provide an opportunity for Councillor O'Brien to update the board on any other issues that have arisen around the Council table.

24 January 2024- Council meeting

| Report | Overview |
|--|--|
| Granting of consent for an easement over Te Anau gardens recreation reserve, Little Park Lane, Te Anau | Council approved the consent to grant a Right to Convey Electricity easement to The Power Company Ltd over part of the recreation reserve at Little Park Lane. |
| Proposed Regional Climate Change Strategy for Murihiku Southland | The purpose of the report was to provide information regarding the Proposed Regional Climate Change Strategy for Murihiku Southland that has been developed to enable a regional approach to respond to our changing climate. Council endorsed the proposed strategy to enable public consultation to be undertaken by Environment Southland. |
| SIESA price adjustment 2024 | The purpose of the report was to recommend to Council that the price of per kilowatt hour (Kwh) for SIESA increases, due to the increasing cost of diesel, to the value of \$0.85 Kwh. Council agreed to change the Stewart Island Electricity Supply Authority (SIESA) schedule of fees and charges for 2023/2024 for the SIESA standard rate per unit to \$0.85 with the increase to take effect from 1 March 2024 and electricity used in March 2024 will be invoiced in April 2024 at the new rate and then thereafter |
| Proposed update to Delegations Manual | Minor updates were made to Council's delegations manual including: <ul style="list-style-type: none"> • updates to reflect Council's staffing structure following the re-alignment process • updating delegations to the District Licensing Committee and to staff under the Sale of Alcohol Act 2012 and the Sale and Supply of Alcohol (Fees) Regulations 2012 |

| | |
|--|--|
| | <ul style="list-style-type: none"> • updating delegations under the Food Act 2014 • additional delegations and changes to delegations under the Resource Management Act 1991. |
| 14 February 2024 – Finance and Assurance Committee meeting | |
| Finance and Assurance Committee work plan to 30 June 2024 | Chief executive, Cameron McIntosh updated the committee on the implications to the Long Term Plan with the 3 waters programme being stopped by the new government. |
| Commercial infrastructure - forestry estate - carbon investment | The purpose of the report was to inform the Finance and Assurance Committee of the current market environment for New Zealand Emission Units (NZUs) held in the Emissions Trading Scheme (ETS). Council asked staff to review Council's ongoing position in relation to its existing forestry estate NZUs and forest estate and report to the Committee by June 2024. |
| Draft revenue and financing policy for long term plan 2024-2034 | The purpose of the report was for the Finance and Assurance Committee to consider and provide feedback on the draft Revenue and Financing Policy and recommend to Council that it endorse the draft policy for consultation as part of the 2024-2034 Long Term Plan. Various rating changes were endorsed to be consulted on and this public consultation will take place alongside other financial policies and the LTP 2024-2034, with dates to be confirmed. |
| Supporting Documentation - Long Term Plan 2024-2034 | <p>The purpose of the report was to recommend the committee endorse the supporting documents for the Long Term Plan 2024-2034 for release to the auditors and to support the consultation document.</p> <p>Council endorsed and recommended to Council the following draft supporting information:</p> <ul style="list-style-type: none"> • draft performance management framework • transport draft activity management plan <p>These documents will be made publicly available during the consultation period.</p> |
| 6 March 2024- Council meeting | |
| Review of rates remission decision - 10 Rata Street Stewart Island/Rakiura | The purpose of the report was to consider the request of the ratepayer of 10 Rata Street, Stewart Island/Rakiura for Council to review the staff decision made under delegated authority not to reduce rates for the property for the 2023/2024 financial year. Council agreed that no rate remission will be applied to 10 Rata Street, Stewart Island/Rakiura for the 2023/2024 financial year. |
| Mayor's Taskforce for Jobs - update from Great South | Great South Southland youth futures team manager – Renata Gill updated Council on how the taskforce launches went and how the program is progressing. Launches were held in Riverton, Winton and Te Anau. |
| Financial Report for the period ended 31 January 2024 | Council was provided with an overview of the draft financial results for the seven months to 31 January 2024 by Council's seven activity groups, as well as the draft financial position and the draft statement of cashflows as at 31 January 2024. |

| | |
|-----------------------|--|
| Mayor's report | Mayor Scott introduced his report and reported on meetings and events that he had attended during December 2023 and January and February 2024. Fiordland chair, Diane Holmes and deputy chair, Julie Burgess spoke to Council on the different events that have been happening within their community. Wallace Takitimu Chair, Tony Philpott spoke to Council on what has been happening within his communities. |
| Ulva Island wharf | Council have agreed to consider a proposal received from the Hunter Family Trust to take over the ownership and management of the Ulva Island wharf at Post Office Cove, Stewart Island/Rakiura. |
| Water services update | Chief executive, Cameron McIntosh updated Council on water services following the repeal of Affordable Water legislation by the new government in December 2023. |

Recommendation

That the Northern Community Board:

- a) receives the report titled “Councillor update”.**

Attachments

There are no attachments for this report.

Chairperson's report

Record no: R/24/3/23857

Author: Deborah-Ann Smith-Harding, Committee advisor/customer support partner

Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

Purpose of report

- 1 The purpose of this report is to allow the chair of the Northern Community Board an opportunity to update the board on activities he has been involved with since February 2024.

Chair Tither

Chair Tither attended the Chairs' meeting in Winton on 20th February 2024 and discussed spatial planning for the Southland district townships.

Board member updates

- 2 This is an opportunity for board members to provide an update on areas of interest.

Recommendation

That the Northern Community Board:

- a) receives the report titled "Chairpersons report" dated 28 March 2024.

Attachments

There are no attachments for this report.

Next meeting

Record no: R/24/3/22771

Author: Deborah-Ann Smith-Harding, Committee advisor/customer support partner

Approved by: Fiona Dunlop, Committee advisor

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 For the Board to confirm that their next meeting is at 6pm on Monday 10 June 2024 to be held at the Mossburn Fire Station, 45 Devon Street, Mossburn.

Recommendation

That the Northern Community Board:

- a) **confirms that the next meeting of the Board is at 6pm on Monday 10 June 2024 to be held at the Mossburn Fire Station, 45 Devon Street, Mossburn.**

Attachments

There are no attachments for this report.