



Ohai Railway Fund Committee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Ohai Railway Fund Committee held in the Southland District Council Otautau Office, 176 Main Street, Otautau on 07 June 2024 at 10:00 am. (10am – 10.20am)

PRESENT

Chairperson	Kevin Dixon
Deputy chairperson	Shane Robertson
Members	Alanna Barrett
	Jaspreet Boparai
	Derek Chamberlain
	Kevin Curtin

APOLOGIES

Mayor Rob Scott

IN ATTENDANCE

Committee advisor	Rachael Poole
Democracy advisor	Jayson Trent
Community liaison officer	Kathryn Cowie

1 Apologies

An apology for non-attendance was received from Mayor Rob Scott.

Moved Cr Boparai, seconded Deputy chairperson Robertson and **resolved:**

That the Ohai Railway Fund Committee accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Councillor Chamberlain declared a conflict with item 7.3 – Organisational application in regards to the Eastern Bush Hall and advised that he would not take part in the discussion or decision for this item.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Deputy chairperson Robertson, seconded Cr Chamberlain **and resolved:**

That the Ohai Railway Fund Committee confirms the minutes of the meeting held on 10 May 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation

Reports

7.1 Financial Report to 31 March 2024

Record No: R/24/5/31785

Resolution

Moved Chairperson Dixon, seconded Deputy chairperson Robertson **and resolved:**

That the Ohai Railway Fund Committee:

- a) **Receives the report titled "Financial Report to 31 March 2024" dated 8 May 2024.**

7.2 Ohai Railway Fund - Individual Applications - March 2024

Record No: R/24/5/31784

Community liaison officer, Kathryn Cowie spoke to this report and shared that a total of three applications have been received for the March 2024 funding round for individual grants.

There is \$55,000 budgeted to spend in grant allocations for the 2023/24 financial year. \$38,360 was allocated in the September 2023 funding round, which leaves \$16,640 remaining to allocate.

Resolution

Moved Deputy chairperson Robertson, seconded Cr Chamberlain **and resolved:**

That the Ohai Railway Fund Committee:

- a) **receives the report titled "Ohai Railway Fund - Individual Applications - March 2024".**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Receives applications from the following:**
 - **Laura Cooke**
 - **Noah Cribb**
 - **Renee Lumsden**

- e) Approves a grant to Laura Cooke for \$1,000.
- f) Approves a grant to Noah Cribb for \$1,000.
- g) Approves a grant to Renee Lumsden for \$1,000.

Councillor Chamberlain moved away from the table and did not take part in any discussion or decision for the next item.

7.3 Ohai Railway Fund - Organisation Applications - March 2024

Record No: R/24/5/31787

Community liaison officer, Kathryn Cowie spoke to this report and shared that one application has been received for the March 2024 funding round for organisation grants.

There is \$55,000 budgeted to spend in grant allocations for the 2023/24 financial year. \$38,360 was allocated in the September 2023 funding round, leaving \$16,640 to allocate this round.

Resolution

Moved Chairperson Dixon, seconded Alanna Barrett **and resolved:**

That the Ohai Railway Fund Committee:

- a) receives the report titled "Ohai Railway Fund - Organisation Applications - March 2024".
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) Receives applications from the following:
 - 1. Eastern Bush Hall
- e) Approves a grant of \$1,715 to the Eastern Bush Hall to assist with replacing the rear roof and spouting of the hall.

7.4 Ohai Railway Fund Grants Schedule

Record No: R/24/5/31789

Resolution

Moved Alanna Barrett, seconded Deputy chairperson Robertson **and resolved:**

That the Ohai Railway Fund Committee:

- a) **Receives the report titled "Ohai Railway Fund Grants Schedule" dated 8 May 2024.**

The meeting concluded at 10.20am.

Confirmed as a true and correct record at a meeting of the Ohai Railway Fund Committee held on 7 June 2024.

DATE:.....

CHAIRPERSON:.....