



Northern Community Board

OPEN MINUTES

Minutes of a meeting of Northern Community Board held in the Mossburn Fire Station, 45 Devon Street, Mossburn on Monday, 14 October 2024 at 6pm (6pm to 7.04pm).

PRESENT

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

APOLOGIES

Amanda Reedy
Sonya Taylor

IN ATTENDANCE

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

1 Apologies

There were apologies received from Amanda Reedy and Sonja Taylor.

Resolution

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

That the Northern Community Board accepts the apologies received.

2 Leave of absence

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

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 Carolyn Smith **and resolved:**

That the Northern Community Board confirms the minutes of the meeting held on 12 August 2024 as a true and correct record of that meeting.

6 Public participation

Dale Kington, the Treasurer for the Northern Southland Community Pool Trust (NSPCT) spoke about the installation of the heat pump and solar panels which has reduced the heating costs.

Reports

7.1 Community pools - requests for allocation of pool rate funds 2024/25

Record No: R/24/9/60683

Community liaison officer – Kathryn Cowie presented this report. The purpose of the report is for the Northern Community Board to consider and make a decision on requests from the two pools in their area to uplift funds from the Northern community pool rate.

The amount collected for the 2024/25 financial year is \$15,995 (excluding GST). As part of the process to uplift funds from this rate, both the Mossburn and Northern Southland (Lumsden) pools have applied to the community board.

Resolution

Moved Pam Naylor, seconded Deputy Chairperson Hellewell recommendations a) – e) **and resolved:**

That the Northern Community Board:

- a) **receives the report titled “Community pools - requests for allocation of pool rate funds 2024/25”.**
- 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 requests from the following:**
 - 1. **Mossburn Community Pool**
 - 2. **Northern Southland Community Pool**
- e) **Approves a grant for \$8,000 from the Northern community pool rate to the Mossburn Community Pool to assist with operational costs.**

Resolution

Moved Carolyn Smith, seconded Pam Naylor recommendation f) **and resolved:**

That the Northern Community Board:

- f) **Approves a grant for \$7,995 from the Northern community pool rate to the Northern Southland Community Pool to assist with operational costs.**

7.2 Community Partnership Fund allocations - August 2024 funding round

Record No: R/24/9/59995

Community liaison officer – Kathryn Cowie presented this report. The purpose of the report was for the Northern Community Board to allocate funding for the August 2024 round of the Northern Community Partnership Fund.

The Northern Community Board has \$6,245 to allocate through the Northern Community Partnership Fund for the 2024/2025 financial year, over one funding round and four applicants totalling \$7,738 in requests have been received for this round of funding.

Recommendation

That the Northern Community Board:

- a) **receives the report titled “Community Partnership Fund allocations - August 2024 funding round”.**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Receives applications from the following:**
 1. **Mossburn Playgroup**
 2. **Lumsden School**
 3. **Lumsden Playcentre Playgroup**
 4. **Around the Mountains Cycle Trail Trust**
- e) **Approves/declines a grant of \$929 to the Mossburn Playgroup for a new mower for their facility.**
- f) **Approves/declines a grant of \$1,759 to Lumsden School for costs associated with their school production.**
- g) **Approves/declines a grant of \$2,000 to the Lumsden Playcentre Playgroup to assist with costs associated with floor repairs at their facility.**
- h) **Approves/declines a grant of \$3,050 to the Around the Mountains Cycle Trail Trust for costs to purchase promotional flags for the cycle trail.**

Resolution

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

That the Northern Community Board:

- a) **receives the report titled “Community Partnership Fund allocations - August 2024 funding round”.**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Receives applications from the following:**
 1. **Mossburn Playgroup**
 2. **Lumsden School**
 3. **Lumsden Playcentre Playgroup**
 4. **Around the Mountains Cycle Trail Trust**
- e) **Approves a grant of \$929 to the Mossburn Playgroup for a new mower for their facility.**
- f) **Approves a grant of \$1,012 to Lumsden School for costs associated with their school production.**
- g) **Approves a grant of \$1,254 to the Lumsden Playcentre Playgroup to assist with costs associated with floor repairs at their facility.**
- h) **Approves a grant of \$3,050 to the Around the Mountains Cycle Trail Trust for costs to purchase promotional flags for the cycle trail.**

7.3 Community board reporting

Record No: R/24/9/56257

Community partnership leader – Kelly Tagg was in attendance for this item. Mrs Tagg took the board through the community leadership, operational activities and updates in the Board’s area and across the district.

The meeting was informed that the cleaner of the Mossburn toilets has resigned and a new cleaner has ben engaged to undertake this work.

Resolution

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

That the Northern Community Board:

- a) **receives the report titled “Community board reporting” dated 7 October 2024.**

7.4 Councillor update

Record No: R/24/9/61610

Councillor O’Brien spoke to the Councillor update report.

Councillor O’Brien informed the board that he had followed up on a query from locals about glass stockpiling that was taking place.

Resolution

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

That the Northern Community Board:

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

7.5 Chairperson's report

Record No: R/24/10/61945

Chair Tither took the board through his report and informed the board:

- he attended the Pou opening (Waiti) in Garston which attracted much interest
- Deputy Chair, Lance Hellewell attended the Chair’s meeting held in Winton on his behalf
- Councillor Matt Wilson is aware of request for service being submitted by members of the community for the dead carcass to be cleaned up at Oreti River, however dumping of dead carcasses has occurred again. Councillor Wilson has been following up progress and understands that in this case, request for service received by Southland District Council were forwarded onto and actioned by Environment Southland and recommends that occurrences of this nature are registered through the RFS system. Councillor Wilson indicated to the board that Southland District Council do have provisions under the Litter Act 1979 to mitigate and monitor these issues as the road is on an easy access route to the river, the suggestion of positioning hidden cameras was mentioned again to identify offenders.

Deputy Chair Hellewell

- Deputy Chair Hellewell reminded the board to be mindful when using personal email addresses to conduct council business
- advised the board of the funding shortfall from NZTA and the need for Council to prioritise needs for roading services across the district
- the Cheese Factory in Mossburn is having an open day on 19 October from 11am to 1 pm with a barbeque.

Pam Naylor

- Mrs Naylor confirmed the welcome and farewell signs for Garston have been erected.

Carolyn Smith

- Mrs Smith confirmed the footpath on Flora Street has been completed.

Resolution

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

That the Northern Community Board:

- a) receives the report titled "Chairpersons report"**

7.6 Next meeting

Record No: R/24/10/61919

Resolution

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

That the Northern Community Board:

- a) confirms that the next meeting of the Board is at 6pm on Monday 9 December 2024 to be held at the Lumsden Memorial Hall, 8 Meadow Street, Lumsden.**

The meeting concluded at 7.04pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE NORTHERN COMMUNITY BOARD
HELD ON 14 OCTOBER 2024

DATE: 9 DECEMBER 2024

CHAIRPERSON:

