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# Ohai Railway Fund Committee

## OPEN MINUTES

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Minutes of a meeting of Ohai Railway Fund Committee held in the Southland District Council Otautau Office, 176 Main Street, Otautau on Friday, 8 November 2024 at 10am. (10am – 11.02am)

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### PRESENT

<b>Chairperson</b>	Kevin Dixon
<b>Deputy chairperson</b>	Shane Robertson
<b>Members</b>	Alanna Barrett
	Kevin Curtin
	Mayor Rob Scott
	Councillor Jaspreet Boparai
	Councillor Derek Chamberlain

### APOLOGIES

### IN ATTENDANCE

<b>Committee advisor</b>	Rachael Poole
<b>Community liaison officer</b>	Kathryn Cowie
<b>Transactional project lead</b>	Shelley Dela Llana

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**1 Apologies**

There were no apologies.

**2 Leave of absence**

There were no requests for leave of absence.

**3 Conflict of interest**

Chair Dixon declared a conflict of interest to item 7.2 h) and stated that he would not take part in any discussion or decision relating to this.

**4 Extraordinary/urgent items**

The Chair advised that there was a late item for the meeting which was the Financial report to 30 June 2024.

He explained that the item was not on the agenda is that the information was still being finalised when the agenda was compiled and that the item can't be delayed until a subsequent meeting as the report contains information relevant to the committee which will enable the committee to be updated on the financial position of the fund prior to considering the applications at the meeting.

**Resolution**

Moved Chair Dixon, seconded Deputy Chairperson Robertson and resolved:

**That the Ohai Railway Fund committee considers the late item -Financial report for 30 June 2024.**

**The motion was put and declared CARRIED.**

**5 Confirmation of minutes**

**Resolution**

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

**That the Ohai Railway Fund Committee confirms the minutes of the meeting held on 7 June 2024 as a true and correct record of that meeting, once the conditions of the grant for the Ohai Railway Board Heritage Trust from the October 2002 funding is included.**

## **6 Public participation**

Te Oruanui Marae – Ohai – Jenna Shepherd and Conrad Waihape spoke on their application to pavecoat the netball/tennis courts in Ohai and install a basketball hoop.

Takitimu Swimming Club – Michelle Anderson spoke on their application to run swimming lessons for the children of Nightcaps and Ohai

Nightcaps Medical Centre – Nester Alexander and James Dixon spoke on their application to assist with operational costs due to WellSouth withdrawing their funding from April 2025.

## **Reports**

### **7.4 Financial Report to 30 June 2024**

#### **Record No: R/24/11/67919**

Transactional project lead, Shelley Dela Llana was in attendance for this item and updated the Committee on the Ohai Railway Fund financial position as at 30 June 2024.

The Committee noted that:

- the interest income for the year was \$80,800 compared to a budget of \$84,412, as a result of a lower than forecasted interest rate and reserve balance.
- During the year \$21,355 was granted, which was met from the interest earned in the year, which was offset by a reversal of \$10,000 for a 2023 grant not paid to Nightcaps Medical Centre leaving net grants of \$11,355.
- The balance held in reserves as at 30 June 2024 is \$1,910,892 after the interest allocation.

#### **Resolution**

Moved Cr Chamberlain, seconded Mayor Scott **and resolved:**

#### **That the Ohai Railway Fund Committee:**

- a) Receives the report titled "Financial Report to 30 June 2024".**

**7.1 Ohai Railway Fund- Individual Applications - September 2024**

**Record No: R/24/10/65781**

Community liaison officer, Kathryn Cowie was in attendance for this item and took the Committee through the individual applications received for this round of funding.

A total of ten applications have been received for the September 2024 funding round for individual grants.

There is \$55,000 budgeted to spend in grant allocations for the 2024/25 financial year.

**Resolution**

Moved Alanna Barrett, seconded Kevin Curtin **and resolved:**

**That the Ohai Railway Fund Committee:**

- a) **receives the report titled "Ohai Railway Fund- Individual Applications - September 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:**
  - **Amelia McConnochie**
  - **Izaak Carr**
  - **Natalie James**
  - **Bella Adams**
  - **Conor Boulton**
  - **Jamie Hall**
  - **Grace Stirling**
  - **Jendi Minty**
  - **Bianca Collie**
  - **Daniel McKenzie**
- e) **Approves a grant to Amelia McConnachie for \$500.**
- f) **Approves a grant to Izaak Carr for \$1,000.**
- g) **Approves a grant to Natalie James for \$700.**
- h) **Approves a grant to Bella Adams for \$1,500.**

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- i) Approves a grant to Conor Boulton for \$1,000.**
  - j) Approves a grant to Jamie Hall for \$1,500.**
  - k) Approves a grant to Grace Stirling for \$1,500.**
  - l) Approves a grant to Jendi Minty for \$1,500.**
  - m) Approves a grant to Bianca Collie for \$1,000.**
  - n) Approves a grant to Daniel McKenzie for \$1,000.**

**7.2 Ohai Railway Fund - organisation applications - September 2024**

**Record No: R/24/10/65827**

Community liaison officer, Kathryn Cowie was in attendance for this item and took the Committee through the organisation applications received for this round of funding.

A total of four applications have been received for the September 2024 funding round for organisation grants, with requests totalling \$82,167.

There is \$55,000 budgeted to spend in grant allocations for the 2024/25 financial year.

Moved Cr Boparai, seconded Deputy chairperson Robertson items a) – d)

**That the Ohai Railway Fund Committee:**

- a) **Receives the report titled "Ohai Railway Fund - organisation applications - September 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. **Southern REAP**
  2. **Te Oruanui Marae Ohai Inc.**
  3. **Takitimu Swimming Club**
  4. **Nightcaps Community Medical Centre Trust.**

**CARRIED.**

Moved Chairperson Dixon, seconded Cr Chamberlain:

**That the Ohai Railway Fund Committee**

- e) **Approves a grant of \$3,500 to Southern REAP to assist with costs associated with delivering Blokes Workshops in Nightcaps.**

**CARRIED.**

Moved Chairperson Dixon, seconded Deputy chairperson Robertson:

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**That the Ohai Railway Fund Committee**

- f) Approves a grant of \$23,247 to the Te Oruanui Marae Ohai Inc. to pavecoat the existing netball/tennis courts in Ohai and install a basketball hoop.**

**CARRIED.**

Moved Deputy chairperson Robertson, second Alana Barrett:

**That the Ohai Railway Fund Committee**

- g) Approves a grant of \$2,000 to the Takitimu Swimming Club to assist with costs associated with their annual coaching weekend in February 2025.**

**CARRIED.**

Chairperson Dixon withdrew from the table and did not take part in any discussion or decision for the next item. Deputy chairperson Robertson took over as chair.

Moved Deputy chairperson Robertson, seconded Kevin Curtin:

**That the Ohai Railway Fund Committee**

- h) Declines a grant of \$47,000 to the Nightcaps Community Medical Centre Trust to assist with operational costs.**

**CARRIED.**

Chairperson Dixon returned to the table and resumed as the Chair.

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**7.3 Ohai Railway Fund Grants Schedule**

**Record No: R/24/10/65486**

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

**Resolution**

Moved Chairperson Dixon, seconded Kevin Curtin **and resolved:**

**That the Ohai Railway Fund Committee:**

- a) **Receives the report titled "Ohai Railway Fund Grants Schedule".**

The meeting concluded at 11.02am.

Confirmed as a true and correct record of a meeting of the Ohai Railway Fund Committee held on Friday 8 November 2024.

**DATE:**

**CHAIRPERSON:**