



# Minutes

## Northern Community Board

Monday, 4 May 2026, 6pm.  
Lumsden Memorial Hall, 8 Meadow Street, Lumsden

### PRESENT

<b>Chairperson</b>	Greg Tither
<b>Deputy chairperson</b>	Lance Hellewell
<b>Members</b>	Ian Clark Amanda Reedy Carolyn Smith

### APOLOGIES

Councillor Tom O'Brien  
Megan Vande Sandt

### IN ATTENDANCE

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

---

**1 Opening**

The Chairperson opened the meeting.

**2 Apologies**

Apologies were received from Cr Tom O'Brien and Megan Vande Sandt.

**Resolved**

Moved Carolyn Smith/Ian Clark

That the Northern Community Board accepts the apology received from Cr Tom O'Brien and Megan Vande Sandt.

Carried

**3 Leave of absence**

There were no requests for leave of absence.

**4 Conflict of interest**

There were no conflicts of interest declared.

**5 Additional Agenda items**

There were no additional agenda items.

**6 Confirmation of minutes**

**Resolved**

Moved Lance Hellewell/Amanda Reedy

That the Northern Community Board confirms the minutes of the meeting held on 13 April 2026 as a true and correct record of that meeting with the amendment in the Chair's report to read "The kindergarten has been extended to Helena Street with a carpark to it on Pluto Road and there are no footpaths on Pluto Road for the Lumsden Playcentre".

Carried

**7 Public participation**

There was no public participation.

## Public excluded

### Exclusion of the public: Local Government Official Information and Meetings Act 1987

#### Recommendation

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

#### 8.1 Community facilities contracts

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Community facilities contracts	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  Decision on awarding contract.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The meeting closed at 6.58pm

Confirmed on:

Signed: