

**Lincoln Community Committee Minutes**  
**Monday 12 August 2019 at 7:00 pm**  
**Fitzgerald Room - Lincoln Events Centre**

**Present:** Kathryn Claridge (Chairperson), Lindsay Wilson, Nic McPherson, Ian Burney, Cr. Grant Miller (left meeting at 8:10pm), Stuart Reilly, Kristy Havill

**Apologies:** Johnny Brown, Jim Morton, Lisa Crawford, Ivy Harper, Ralph Scott

**In Attendance:** Pauline Hayes, Secretary

**1. Minutes of Previous Meeting:**

It was moved that the Minutes of the meeting dated 8 July 2019 having been circulated, be taken as true and correct.

**Moved:** Ian Burney

**Seconded:** Kathryn Claridge

**Carried**

**2. Standard Disclosures of Interest**

Committee Member	Declaration
Lindsay Wilson	Employee of Selwyn District Council
Kathryn Claridge	Lincoln Community Trust - Trustee

**3. Correspondence:**

Correspondence Summary from 5 July to 10 August 2019 having been circulated, was tabled.

- Stuart will follow up on a response from Lincoln University re. Graduation Ceremony.
- No response from SDC regarding pedestrian crossings/upgraded lighting.
- Positive responses received from Developers/Trucking companies re minimising truck movement where possible in residential streets.

No further action required on correspondence items.

It was moved "That the Inward/Outward Correspondence as tabled be accepted".

**Moved:** Lindsay Wilson

**Seconded:** Kathryn Claridge

**Carried**

**4. Finance**

No Financial Report to end of June 2019 received.

**5. Action List Updates**

- i) Brief discussion about purchase of the two seats to be installed outside the Lincoln Library. Relevant permissions required for installation will be sought from Selwyn District Council.
- ii) Gerald Street Maintenance. Draft letter has been prepared and will be sent to SDC when completed.

**6. Resource Consent Applications from SDC**

No summary received. Cr. Grant Miller will forward any relevant items to the Committee.

**7. Strategic Plan 2018/19**

Recommendations for Strategic Plan Priorities 2019/20 were sought. Suggestions included:

- More emphasis on community based events working in tandem with other organisations and supplying some funds if appropriate e.g. Matariki, Christmas Carols.
- Film events - Cr. Grant Miller will investigate whether a film from International Film Festival could be shown in Lincoln using Lincoln Events Centre as venue.
- Music events similar to Sing Out Selwyn held in 2018.

Kathryn will send draft Strategic Plan document to Committee for discussion at September meeting.

**8. General Business**

- i) Pedestrian safety at Gerald/James Street and Edward/East Belt intersections.  
Letter has been received from SDC acknowledging LCC concerns about safety of pedestrians at these locations. After discussion it was agreed a further approach and suggestions for a solution will be sent to SDC.
- ii) Lincoln University Boulderling Wall.  
Kristy gave a verbal summary of a Lincoln University project to install a Boulderling Wall at the Recreation Centre for use by students and the wider Lincoln Community. Funding is required and after more information is received, the Committee were agreeable to investigate the concept further.
- iii) Media spokesperson.  
After brief discussion it was agreed where the media or any other entity is asking for a comment from the LCC, the Chairperson will be spokesperson to the Media after consultation with members of the Committee.

**9. Art Purchase 2019/2020**

No further updates.

**10. Former Ellesmere Country Club Site**

The building is currently in use by Selwyn District Council. This item is to be kept on the Agenda.

**11. LET Report** – Report, having been circulated, was tabled.

There being no further business the meeting closed at 8:30 p.m.

**Next Meeting:** Monday 9 September at 7:30 pm.