

**Lincoln Community Committee Minutes
Monday 11 November 2019 at 7:00 pm
Fitzgerald Room - Lincoln Events Centre**

Present: Ivy Harper (Acting Chairperson), Lindsay Wilson, Ralph Scott, Ian Burney, Nic McPherson, Jim Morton
Apologies: Stuart Reilly, Kristy Havill, Lisa Crawford, Cr. Grant Miller, Kathryn Claridge
In Attendance: Pauline Hayes, Secretary

1. Minutes of Previous Meeting:

It was moved that the Minutes of the meeting dated 14 October 2019 having been circulated, be taken as true and correct.

Moved: Ralph Scott

Seconded: Ian Burney

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 13 October to 10 November having been circulated, was tabled.

- SDC Christmas Function on 03 December for volunteers. Ralph Scott and Ian Burney will represent Lincoln Community Committee
- Helen & Kyle Burnett (New World Lincoln) have indicated they would like to contribute towards planned artwork for the township.
- Letter to be sent to Mark Chamberlain requesting feedback on LCC letter of 9 October regarding kerb cut-downs Gerald/James St. intersection.
- Kristy Havill has completed her LUSA presidency and a new representative will be appointed. Committee thanked Kristy for her contribution and attendance during 2019.

No further action required on correspondence items.

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

Carried

4. Finance

New system for reporting Finance details has been instigated by Selwyn District Council.

5. Action List Updates

- i) Seating has been installed outside the Library. Thanks to Lindsay and Nic for the work they have done on this project.
- ii) Community Noticeboard. Awaiting underground services location before noticeboard will be installed by the bike stands adjacent to i-Sushi in Lincoln.

6. Resource Consent Applications from Selwyn District Council

Summary received and discussed briefly. No further action required.

7. Strategic Plan 2019/20

No further updates required.

8. General Business

- i) Community Committee Review by Selwyn District Council.
A recalled email from SDC on 8 November referred to upcoming review of community committees. After discussion it was agreed a letter be forwarded to the Council to seek clarification and more communication on contents of the email. A point of concern was why

an SDC employee, who is a resident in the community, is not eligible to be a member of a community committee.

- ii) Events Calendar – Enquiries underway to have a monthly events calendar in the Newsletter to keep the community more informed.

9. Art Purchase 2019/2020

Committee approached SDC about possible locating an artpiece at the soon to be demolished Chinese Takeaway site on Gerald Street. Upgrade/design plans are still to be made by Selwyn District Council who are happy to consider any ideas from the Committee. Members were asked to give thought to what type of artwork may be suitable and bring suggestions to the February 2020 meeting.

10. Former Ellesmere Country Club Site

The Committee continues to advocate that part of this land be committed for community use before subdivision plans are finalized. LCC will continue to liaise directly with the Selwyn District Council to achieve this objective.

- 11. LET Report** - Ralph gave brief verbal summary of Lincoln Envirotown activities, which included the Sustainability Trail, the Repair Café and the Selwyn Responsible Business Awards. Ralph Scott was re-nominated as the LET representative to the Lincoln Community Committee.

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

Next Meeting: There is no formal meeting of the Committee in December.
2020 meeting dates will be advised.