
Wallacetown Community Board

OPEN MINUTES

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre,, Dunlop Street,, Wallacetown on Thursday, 21 July 2016 at 7.00pm.

PRESENT

Chairperson	Shaun Holland
Deputy Chairperson	Frank Shearing
Members	Trina Eade
	Peter Laurie
	George Watkinson
	Rae Wilson

IN ATTENDANCE

Committee Advisor - Fiona Dunlop, Community Engineer - Moira Tinnock and Community Partnerships Leader – Michelle Stevenson

1 Apologies

An apology for absence was received from Cr Macpherson.

Moved Chairperson Holland, seconded Member Watkinson **and resolved:**

That the Wallacetown Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

Blair Eade representing the Wallacetown Volunteer Fire Brigade addressed the Board in relation to a thermal imaging camera that the Brigade wishes to purchase.

The Board discussed the matter and agreed that the Chair will contact the Brigade to obtain further information to be able to discuss it further at the next meeting of the Board.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Chairperson Holland, seconded Member Wilson **and resolved:**

That the Wallacetown Community Board confirms the minutes of Wallacetown Community Board, held on 19 May 2016 as a true and correct record of that meeting.

Reports

7.1 Elected Members' Expense Reimbursements and Allowances

Record No: R/16/7/10239

The Community Board noted that the report was to inform them of recent changes to the Southland District Council Elected Members' Remuneration and Reimbursements Policy which was adopted by Council at its meeting on 8 June 2016 and effective from 1 July 2016.

Resolution

Moved Chairperson Holland, seconded Deputy Chairperson Shearing **and resolved:**

That the Wallacetown Community Board:

- a) **Receives the report titled “Elected Members’ Expense Reimbursements and Allowances” dated 4 July 2016.**

7.2 Works and Finance Report to Wallacetown Community Board for the period ended 31 May 2016

Record No: R/16/5/7888

Community Engineer – Moira Tinnock was in attendance for this item.

The Board discussed various issues as part of the Works and Finance report and are as follows:

Cemetery

- Prune the trees in the back of the cemetery that run along to the playground, they are suffocating the trees planted for beautification and need pruning. Mrs Tinnock advised that she has emailed a contractor to see what his capabilities are regarding the task and also asked if he holds a Traffic Management Plan moving forward for Health and Safety for other township tasks.
- Cut the inside of the Cemetery hedge as this is overdue and was not done last time the outside of the hedge was cut and this is a manual operation. Mrs Tinnock advised that she has asked Work Scheme to undertake this task with no immediate timeframe. It is intended that this work will be funded from the Cemetery Reserves.
- Repair fence at the rear of the cemetery where the trees came down. Mrs Tinnock advised that this repair can be conducted when the fencing at Ailsa Street is completed.
- Apply a moss repellent to all head stones. Mrs Tinnock advised that that the Work Scheme has been requested to undertake this task and no timeframe given and to be funded from Cemetery Reserves.
- Paint entrance way. Mrs Tinnock will give this to SouthRoads to complete as they did an excellent job at Winton and will be funded from Cemetery Reserves

Placement of no exit signs on Collean, Kirkoswald and Girvan Streets

- Trucks and trailers have been driving up these streets which are dead end streets and are turning around and damaging the road seal. Mrs Tinnock advised that this request for no exit signs has been passed onto MWH.
- Also there is a need to look at off street parking on these streets and that photos have been supplied to the Community Engineer about why the parking is required. Mrs Tinnock advised that she will discuss with South Roads for costings.

RSA gates outside the school need to be painted. Mrs Tinnock advised that she has emailed the painter used by Council to paint Council’s memorials for a costing. An inquiry will need to be made to find out why blue was chosen for the gates what the meaning is as most memorials are painted neutral colours and that the paint lasts longer and reduces maintenance costs.

The flag poles on the Main Street need to be fixed. Mrs Tinnock advised that the ANZAC Day flags will no longer be funded and will need to be purchased by the Board.

Ailsa Street Reserve

- The new trees require a spray round them to reduce the weeds
- Fix fence where trees have landed. There may be a requirement for an excavator to move some debris
- Shift gate way to allow large vehicle access
- Replace broken posts

Resolution

Moved Chairperson Holland, seconded Member Laurie **and resolved:**

That the Wallacetown Community Board:

- a) **Receives the report titled “Works and Finance Report to Wallacetown Community Board for the period ended 31 May 2016” dated 8 July 2016.**

Areas of responsibility

Chairman Holland advised that he had recently attended a meeting of the Community Board and Community Development Area Subcommittee Chairs. He updated the Board on some issues that were covered at the meeting. One issue of particular interest was that Community Board members will not liable for penalties under the new Health and Safety legislation.

Councillor's Report

The Chair passed on to the Board that Councillor Macpherson and the Group Manager Services and Assets has submitted to Environment Southland in support of the Alliance Group on behalf of the Council relating to the timeframe of water discharge consents. They asked for a longer timeframe on behalf of the Board.

Next meeting

The Board noted that the next meeting is to be held at 7.00pm on Thursday 15 September 2016.

The meeting concluded at 8.55pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE
WALLACETOWN COMMUNITY BOARD HELD
ON THURSDAY 21 JULY 2016.

DATE:.....

CHAIRPERSON:.....