
Wallacetown Community Board

OPEN MINUTES

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Thursday, 23 February 2017 at 7.00pm.

PRESENT

Chairperson	Peter Laurie
Members	Trina Eade
	Treena Symons
	Rae Wilson
	Councillor Gavin Macpherson

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Michelle Stevenson

1 Apologies

Apologies for absence were received from Tony Billyard and Frank Shearing.

Moved Member Laurie, seconded Member Eade and **resolved:**

That the Wallacetown Community Board accept the apologies.

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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Laurie, seconded Member Symons **and resolved:**

That the Wallacetown Community Board confirms the minutes of the meeting held on 6 December 2016 as a true and correct record of that meeting.

Reports for Recommendation

7.1 New Wallacetown Cemetery Ashes Beam funded from Elvina Powell Bequest Cemetery Reserves

Record No: R/17/2/2547

Community Partnerships Leader – Michelle Stevenson was in attendance for this item.

Miss Stevenson advised that the purpose of the report was to seek approval from the Board to approve funding from the Elvina Powell Bequest Cemetery Reserves to construct a new ashes beam at the Wallacetown Cemetery.

The Meeting noted that the Cemetery currently only has one plot available to the public for an ashes burial. Three plots previously available have been removed from availability. This was an operational decision to protect the access for the mower to be able to mow around the existing graves within this immediate area.

Miss Stevenson also advised that an estimate has been sought and the cost is approximately \$1,200.00 for six new plots.

Resolution

Moved Member Wilson, seconded Member Eade **recommendation a and b with a change (as indicated) and resolved:**

That the Wallacetown Community Board:

- a) **Receives the report titled “New Wallacetown Cemetery Ashes Beam funded from Elvina Powell Bequest Cemetery Reserves” dated 16 February 2017.**
- b) **Approves the allocation of \$1,200.00 from Wallacetown Cemetery Bequest (Elvina Powell) to construct new ashes beam subject to the confirmation of the location to the satisfaction of the Chair.**

Reports

8.1 Council Report

Record No: R/17/1/1760

Community Partnerships Leader – Michelle Stevenson was in attendance for this item.

Miss Stevenson took the Board through the report and highlighted various issues of interest. Particular highlights were the upcoming research to be undertaken on Council Services across the District to ensure that the Council has an understanding of what the customers want and how they choose to interact. Also highlighted was the Edendale Bypass which is going to have an impact on townships in the area.

The Board noted the goal setting workshop that is scheduled for Monday 3 April 2017. Wallacetown Community Board will be joining the Winton Community Board and the Limehills/Centre Bush, Browns and Dipton Community Development Area Subcommittees for the workshop.

Resolution

Moved Member Wilson, seconded Member Symons **and resolved:**

That the Wallacetown Community Board:

- a) **Receives the report titled “Council Report” dated 16 February 2017.**

Chair's Report

Chairman Laurie to update the Board on matters that he has been involved with since the last meeting. One issue he particularly highlighted was the car parking and traffic outside the new dairy on Dalry Street. The Chair requested that the Board have a meeting with NZTA on the altered/changed traffic issues at the location of the new dairy.

Councillor's Report

Councillor Macpherson updated the Board on various matters from the Council table. He advised that he there had been a Regulatory and Consents Committee which considered the

Annual Dog Control report. Council had also met and adopted the Easter Sunday Trading Policy.

Next Meeting

The Board noted that the next meeting of the Board is at 7pm on Thursday 27 April 2017.

The meeting concluded at 7.56pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE
WALLACETOWN COMMUNITY BOARD HELD
ON THURSDAY 23 FEBRUARY 2017.

DATE:.....

CHAIRPERSON:.....