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# Wallacetown Community Board

## OPEN MINUTES (UNCONFIRMED)

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Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Thursday, 27 April 2017 at 7.12pm.

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### PRESENT

<b>Chairperson</b>	Peter Laurie
<b>Deputy Chairperson</b>	Frank Shearing
<b>Members</b>	Tony Billyard
	Trina Eade
	Treena Symons
	Rae Wilson
	Councillor Gavin Macpherson

### IN ATTENDANCE

<b>Chief Executive Officer</b>	Steve Ruru
<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Michelle Stevenson

## Remembering Dorothy Mollett

The Board remembered Dorothy Mollett who recently passed away. Mrs Mollett was a member of the Wallacetown Community Board for 15 years and the Chair for 12 years. She was remembered as a person in the Community to “go to” for many things.

The Board took a minutes silence to remember Mrs Mollett.

### 1 Apologies

There were no 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 Eade, seconded Member Symons **and resolved:**

**That the Wallacetown Community Board minutes of meeting held on 23 February 2017, be received and confirmed as a true and accurate record of that meeting.**

## Reports

### 7.1 New Triennium 2016-2019 - New Approach

**Record No: R/17/3/4154**

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

Miss Stevenson advised that the purpose of his report was to advise the Board on the new approach that Southland District Council is undertaking over the next two years.

During discussion on the report, the Board agreed that they were all happy to receive emails collectively as a means of communication.

### Resolution

Moved Deputy Chairperson Shearing, seconded Member Wilson **and resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled “New Triennium 2016-2019 - New Approach” dated 19 April 2017.**

## 7.2 Council Report

**Record No: R/17/3/5903**

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

Miss Stevenson took the Board through the Council report and particularly highlighted the following:

- Community Governance Project and Representation Review
- Venture Southland Community Development
- Vince Boyle Heritage Collection
- Wallacetown Memorial Gates restoration that is in progress

### Resolution

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

**That the Wallacetown Community Board:**

- a) **Receives the report titled “Council Report” dated 19 April 2017.**

## 7.3 Recently Adopted Policies

**Record No: R/17/3/3810**

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

Miss Stevenson advised that the report was to inform the Board of policies that had been adopted by Council.

### Resolution

Moved Member Billyard, seconded Deputy Chairperson Shearing **and resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled “Recently Adopted Policies” dated 14 March 2017.**
- b) **Notes that the Council has recently adopted three new policies, two of which came into effect on the 23<sup>rd</sup> of February 2017.**

### Chair's Report

Chairman Laurie updated the Board on matters that he had been involved with since the last meeting. He advised that he had had a response from NZTA regarding the letter to them regarding the parking outside the dairy on Dalry Street.

Mr Laurie also advised that himself and Board Members Shearing, Billyard and Wilson and Councillor Macpherson attended the Community Leadership Plan workshop which was held in Winton on 3 April 2017 to which there were differing views on the purpose of the workshop.

### Councillor's Report

Cr Macpherson addressed the Board on Council matters from the Council table. He highlighted that Council had heard submissions to the Draft Annual Plan and deliberated on them as well. Dog control fees were set for the 2017/2018 year and that Freedom camping continues to be an issue.

### Next Meeting

The Board noted that the next meeting will be held at 7pm on Thursday 22 June 2017.

The meeting concluded at 9.47pm.

CONFIRMED AS A TRUE AND CORRECT  
RECORD AT A MEETING OF THE  
WALLACETOWN COMMUNITY BOARD HELD  
ON THURSDAY 27 APRIL 2017.

**DATE:**.....

**CHAIRPERSON:**.....