

Wallacetown Community Board

OPEN MINUTES

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Thursday, 22 June 2017 at 7.01pm.

PRESENT

| | |
|---------------------------|-----------------------------|
| Chairperson | Peter Laurie |
| Deputy Chairperson | Frank Shearing |
| Members | Tony Billyard |
| | Rae Wilson |
| | Councillor Gavin Macpherson |

IN ATTENDANCE

| | |
|-------------------------------------|--------------------|
| Committee Advisor | Fiona Dunlop |
| Community Partnership Leader | Michelle Stevenson |

1 Apologies

An apology for absence was received from Treena Symons and Trina Eade.

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

That the Wallacetown Community Board confirms the minutes of the meeting held on 27 April 2017 as a true and accurate record of that meeting with the following amendment:

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.

Reports for Recommendation

7.1 Extension of Contract 11/23 - Township Gardening Wallacetown

Record No: R/17/6/12920

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

Miss Stevenson advised that the report was to seek agreement from the Board to extend the Contact 11/23 - Township Gardening Wallacetown to Scarecrow Gardening Ltd for a further period of three years from 30 June 2017 to 30 June 2020.

The Board noted that Scarecrow Gardening Ltd has been providing gardening services to the township gardens within Wallacetown since 2011.

Resolution

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

That the Wallacetown Community Board:

- a) **Receives the report titled “Extension of Contract 11/23 - Township Gardening Wallacetown” dated 16 June 2017.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Notes that the performance of contractor Scarecrow Gardening Ltd has been acceptable and that renewing this contract is considered to be good value for money.**
- e) **Recommends extending Contract 11/23 - Township Gardening Wallacetown, from 30 June 2017, for a term of three years to Scarecrow Gardening Limited for \$10,260 ex GST per annum and be funded from 29128-35213 - Beautification - Wallacetown.**

Reports

8.1 Council Report

Record No: R/17/5/11567

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

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

- Land and Water Plan
- Customer Support

- Tourism Infrastructure Fund
- District Facilities Fund
- Community Governance Project and Representation Review Project
- 2017/2018 Annual Plan
- Venture Southland
- Edendale Notice of Requirement

Resolution

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

That the Wallacetown Community Board:

- a) Receives the report titled “Council Report” dated 12 June 2017.**

Chair’s Report

Chairman Laurie updated the Board on matters he had been involved with since the last meeting.

He highlighted that:

- He had attended a Standing Orders workshop with other Community Board Chairs and Governance Officers
- A contract regarding tree pruning is being prepared to ensure regular maintenance of the Wallacetown trees
- The meeting with NZTA regarding the parking on Dalry Street has not yet happened
- The Community Centre Committee wanted the leaves removed from the Carpark and ended up having a working bee to remove leaves
- Spoken with officers regarding the seat and the tree at the Cemetery to get the matter resolved.

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

That the Wallacetown Community Board:

- a) Request that officers remove the seat near the tree in the Wallacetown Cemetery and also the tree which is dropping sap/soot next to the ashes beam and that this be funded from the Wallacetown general reserve.**
- b) Agree to beautify the area at a later date.**

Councillor’s Report

Councillor Macpherson addressed the Board on various matters from the Council table.

He highlighted the following:

- Changes to the Resource Management Act which is the most comprehensive since the Act came into force.
- Curio Bay roading project underway which is the biggest roading project in Southland District Council history
- Excellent results for the harvesting of Councils forestry assets
- Wallacetown is to be the “pilot” town for the rollout of LED street lights.

Next Meeting

The Board noted that the next meeting of the Board is Thursday 24 August 2017 at 7pm.

The meeting concluded at 9.00pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE
WALLACETOWN COMMUNITY BOARD HELD
ON THURSDAY 22 JUNE 2017.

DATE:.....

CHAIRPERSON:.....