
Balfour Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Balfour Community Development Area Subcommittee held in the Balfour Hall, 68 Queen Street, Balfour, Balfour on Wednesday, 26 July 2017 at 8pm.

PRESENT

Deputy Chairperson Ziggy Roy
Members Stephen Black
Paul Eaton
Jamie Maginn
Christopher Owens

Councillor Brian Dillon

IN ATTENDANCE

Committee Advisor Rose Knowles
Community Kelly Tagg
Partnership Leader

1 Apologies

Apology received from Chairman McMaster

Moved Member Roy, seconded Member Eaton and **resolved;**

That the apology be accepted.

2 Leave of absence

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 Eaton, seconded Member Owens

That the Balfour Community Development Area Subcommittee confirms the minutes of the meeting held on 26 July 2017 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/17/7/15741

Community Partnerships Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg took the Subcommittee through the Council report and particularly highlighted the following:

- Civil Defence Review
- Rural Fire
- Representation Review
- Service Delivery Scoping Project
- Dog Registrations
- CDA Finances

Resolution

Moved Member Roy, seconded Member Eaton

That the Balfour Community Development Area Subcommittee:

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

8.1 Chairperson’s Report

The Chairman, Ryan McMaster was absence, hence no report.

8.2 Local Liaison Person’s Report

Cemetery

Member Eaton advised that a new Beam is to be installed and that they have regressed the paddock. The Balfour Lions are installing a park bench at the Cemetery.

Works

The St Patricks area sign needs painting and Member Owens will contact Mr Bullmore re the repainting.

The RSA lighting project needs to be completed and the Balfour Letters for the old Railway Shed project. Committee Advisor to contact Community Engineer and Canvart re theses projects.

8.2 Councillor’s Report

Councillor Dillon reported on matters from the District Council table. These included;

- Council Tour
- Civil Defence update
- Pyramid Bridge issues
- Forestry update

The meeting concluded at 9.40pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE BALFOUR
COMMUNITY DEVELOPMENT AREA
SUBCOMMITTEE HELD ON 26 JULY 2017

DATE:.....

CHAIRPERSON:.....