



---

# Wallacetown Community Board

## OPEN MINUTES

---

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Thursday, 26 October 2017 at 7.00pm.

---

### PRESENT

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

### IN ATTENDANCE

<b>Mayor Tong</b>	
<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Michelle Stevenson

---

**1 Apologies**

There were apologies from Trina Eade.

Moved Chairperson Laurie, seconded Deputy Chairperson Shearing 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**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

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

**That the Wallacetown Community Board confirms the minutes of the meetings held on Thursday 11 June 2017 and Thursday 24 August 2017 as a true and correct record of that meeting.**

**Reports**

**7.1 Strategic Framework 2018 - 2028 Long Term Plan**

**Record No: R/17/9/23144**

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

Miss Stevenson advised that the purpose of the report was to update the Community Boards on the Strategic Framework that has been developed by Council for the 2018-2028 Long Term Plan.

The Board noted that the framework presents for information and highlights the key changes to the Councils intended areas of focus in response to the key strategic challenges facing Southland District over the next twenty years.

**Resolution**

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

**That the Wallacetown Community Board:**

- a) **Receives the report titled "Strategic Framework 2018 - 2028 Long Term Plan" dated 11 October 2017.**

**7.2 Financial Report to Wallacetown Community Board for the year ended 30 June 2017**

**Record No: R/17/8/19549**

Management Accountant – Robert Tweedie was in attendance for this item.

Mr Tweedie advised that the report was to update the Board on the financial report to the year ended 30 June 2017.

**Resolution**

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

**That the Wallacetown Community Board:**

- a) **Receives the report titled "Financial Report to Wallacetown Community Board for the year ended 30 June 2017" dated 18 October 2017.**

**7.3 Local Budgets for the Long Term Plan 2018-28**

**Record No: R/17/10/23595**

Management Accountant – Robert Tweedie and Strategic Manager Water and Waste Ian Evans were in attendance for this item.

Mr Tweedie advised that the purpose of the report was to set local budgets for 2018-2028 and propose rates for the year commencing 1 July 2018.

This report provides an overview of the local activities and services for Wallacetown for 2018-2028 which are provided under the governance of the Wallacetown Community Board. The report also details the estimated costs of these activities over the 10 years as well as the draft rates.

Mr Tweedie also advised that the draft budgets will be incorporated into the Council's draft 2018-2028 Long Term Plan which will be released for consultation in March 2018. Once the plan is finalised (and subject to any changes resulting from submissions), the budgets shown for 2018/2019 will be used to set rates for the financial year beginning 1 July 2018.

Mr Evans reinforced the need to have funding in the Long Term Plan for stormwater.

## Resolution

Moved Member Symons, seconded Member Wilson **recommendations a to c, d and e with changes as indicated (with ~~strike through~~ and underline) as resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled “Local Budgets for the Long Term Plan 2018-28” dated 18 October 2017.**
- b) **Determines that this matter 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) **Recommends to Council that the following rates and charges (including GST) for the year commencing 1 July 2018 be included in the 2018-2028 Long Term Plan with the following changes:**

<u>Rate</u>	<u>Rate GST inclusive</u>
Wallacetown CB Rate	<b>\$68,322</b>
	<b><u>\$65,634.98</u></b>
	<b><u>with the funding of “administration Wallacetown” for Community Board salaries from the interest on Wallacetown reserves</u></b>

**Move \$25,000 of project 29113.67331 Stormwater Drain Wallacetown from the 2022/2023 year to the 2018/2019 year to be funded from the Wallacetown Stormwater Reserve, with remaining funding to be retained within the same reserve until needed.**

- e) **Identifies the investigation of a MENZ shed and a Community Garden as ~~any~~ issues/priority projects for the local area that need to be included in the 2018-2028 Long Term Plan consultation process to encourage feedback from the local community (to be discussed at the meeting, and advised if any).**

## **7.4 Council Report**

### **Record No: R/17/10/25148**

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

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

- Conflicts of Interest
- Land and Water Implementation
- Alternative Coastal Route Seal Extension Project
- LED Streetlight Replacement Programme
- Southland District Story Launch
- Community Governance
- Community Leadership Plan
- Edendale State Highway 1 Realignment
- Winton Air Quality
- Upcoming retirement of Group Manager – Services and Assets.

### **Resolution**

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

#### **That the Wallacetown Community Board:**

- a) **Receives the report titled “Council Report” dated 17 October 2017.**

## **Chairs Report**

Chair Laurie updated the Board on matters that he has been involved with since the last meeting.

He particularly highlighted that:

- He had met with staff to discuss various matters in Wallacetown
- Attend a meeting with other Community Board Chairs with the members of the Southland District Council Executive Committee
- Familiarisation of the West end drain
- Spoken with staff from NZTA regarding with the parking on Dalry Street
- The tree trimming contract is up for renewal.

## **Councillors Report**

Councillor Macpherson updated members on matters from around the District Council table.

He particularly highlighted:

- That submissions to the Southland Regional Development Strategy have been received and oral hearings are to be held
- Council considered the next step in the process regarding freedom camping in Lumsden
- That a report on the Colac Bay foreshore was left to lie on the table until a site visit had been undertaken by the Councillors
- That Ward Committees and a Mayoral Discretionary Fund had been established

**Next Meeting**

The Board noted that their next meeting will be at 7.00pm on Thursday 14 December 2017.

The meeting concluded at 9.34pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON THURSDAY 26 OCTOBER 2017.

**DATE:**.....

**CHAIRPERSON:**.....