



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 February 2018 at 7pm.

PRESENT

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

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Michelle Stevenson

1 Apologies

There were apologies from Tony Billyard.

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 Symons **and resolved:**

That the Wallacetown Community Board confirms the minutes of meeting held on 26 October 2017 as a true and correct record of that meeting.

Reports

7.1 Schedule of Meetings for 2018

Record No: R/17/10/25724

Committee Advisor – Fiona Dunlop was in attendance for this item.

The purpose of the report was to approve a schedule of meeting dates for 2018 so that meetings can be publicly notified in accordance with the requirements set by the Local

Government Official Information and Meetings Act 1987 following the Council adopting a meeting schedule for 2018.

Resolution

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

That the Wallacetown Community Board:

- a) **Receives the report titled "Schedule of Meetings for 2018" dated 4 December 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) **Agrees to meet at 7.00pm on the following dates in 2018:**
 - **Thursday 26 April 2018**
 - **Thursday 28 June 2018**
 - **Thursday 23 August 2018**
 - **Thursday 25 October 2018**
 - **Thursday 13 December 2018.**

7.2 Council Report

Record No: R/18/2/3186

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

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

- Havelock North Water Inquiry
- Community Organisation and volunteer sector shared services pilot
- Community Governance and Representation Review
- Long Term Plan 2018-2028
- People and Capability – New Group Manager, Services and Assets
- Winton Air Quality Upgrade
- Dog Control Amnesty

Resolution

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

That the Wallacetown Community Board:

- a) **Receives the report titled "Management Report" dated 8 February 2018.**

Chair's Report

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

He particularly highlighted:

- An issue with the towns sewerage disposal in the dry weather
- The fixing of the wording on the memorial gates
- Upcoming Representation review

Councillors Report

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

He particularly highlighted:

- Council had met and that some Crown land in Riverton has been transferred to Council
- Draft work programme for Venture Southland has been signed off by Council

Next Meeting

The next meeting is at 7pm on Thursday 26 April 2018.

The meeting concluded at 8.36pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON THURSDAY 22 FEBRUARY 2018.

DATE:.....

CHAIRPERSON:.....