



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 April 2018 at 7pm.

PRESENT

Chairperson	Peter Laurie
Members	Tony Billyard
	Treena Symons
	Rae Wilson
	Councillor Gavin Macpherson

IN ATTENDANCE

Community Partnership Leader	Michelle Stevenson
Committee Advisor	Fiona Dunlop

1 Apologies

Apologies were received from Trina Eade and Frank Shearing.

Resolution

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

That the Wallacetown Community Board confirms the minutes of the meeting held on Thursday 22 February 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/4/8804

Community Partnership Leader – Michelle Stevenson and Councillor Macpherson were in attendance for this item.

They both took the Board through the report and particularly highlighted the following:

- water issues
- freedom camping
- climate change
- Civil Defence review
- Southland Regional Development Agency
- Tuawhenua – Provisional Growth Fund
- Ta Anau Wastewater
- National planning standards
- Ouvea premix
- 2018-2018 Long Term Plan
- Ministry of Business, Innovation and Employment Stewart Island community plan update
- Welcome ambassador project update
- Community organisation and volunteer sector shared services pilot
- Representation review
- Venture Southland community development
- Dog control
- Environmental health
- Environment Southland Land and Water plan
- LED streetlight replacement programme

Resolution

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

That the Winton Community Board:

- a) **Receives the report titled “Council Report” dated 6 April 2018.**

Chair’s Report

Chair Laurie advised that he had nothing to report.

Councillors Report

Councillor Macpherson advised that he had covered his report earlier in the meeting through the Council report.

Next Meeting

The Board will be meeting as follows:

- Thursday 24 May 2018 at 7pm
- Thursday 28 June 2018 at 7pm.

The meeting concluded at 8.21pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON THURSDAY 26 APRIL 2018.

DATE:.....

CHAIRPERSON:.....