



Extraordinary Winton Community Board

OPEN MINUTES

Minutes of a meeting of Extraordinary Winton Community Board held in the Winton Memorial Hall, 2 Meldrum Street, Winton, Winton on Monday, 28 May 2018 at 6pm.

PRESENT

Chairperson	Brian Somerville
Deputy Chairperson	Geoffrey Jukes
Members	Natasha Mangels
	Doreen McNaught
	Neville McPherson

IN ATTENDANCE

Manager, Governance and Democracy	Councillor Darren Frazer
Committee Advisor	Clare Sullivan
Community Partnership Leader	Alyson Hamilton
	Michelle Stevenson

1 Apologies

There were apologies received from Member Schmidt and Councillor Paterson.

Resolution

Moved Member McNaught, seconded Member Mangels and **resolved:**

That the Winton 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.

Reports

6.1 Submission from the Winton Community Board to the Southland District Council Initial Proposal for the Representation Review

Record No: R/18/5/11249

The Chair, Member Sommerville presented the report.

Following discussion Members agreed that further comments be referred to the Chair for inclusion in the Board's submission to the Representation Review noting the due date being 6 June 2018.

Resolution

Moved Member McPherson, seconded Deputy Chairperson Jukes **and resolved:**

That the Winton Community Board:

- a) **Receives the report titled "Submission from the Winton Community Board to the Southland District Council Initial Proposal for the Representation Review" dated 23 May 2018.**

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- b) Endorses the submission of the Winton Community Board to the Southland District Council initial proposal for the Representation Review, subject to any changes being forwarded to the Chairperson for final signoff of the submission prior to the due date of 6 June 2018.**

The meeting concluded at 7.20pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE WINTON COMMUNITY BOARD
HELD ON MONDAY, 28 MAY 2018.

DATE:.....

CHAIRPERSON:.....