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# Wallacetown Community Board

## OPEN MINUTES

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Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Thursday, 25 October 2018 at 7.02pm.

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### **PRESENT**

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

### **APOLOGIES**

Tony Billyard  
Frank Shearing

### **IN ATTENDANCE**

Group Manager – Community and Futures	Rex Capil
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

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**1 Apologies**

Apologies were received from Tony Billyard and Frank Shearing.

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

**That the Wallacetown Community Board confirms the minutes of the meeting held on 21 August 2018 as a true and correct record of that meeting.**

**Reports for Resolution**

**7.1 Schedule of Meetings up to October 2019**

**Record No: R/18/9/22874**

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

Miss Dunlop advised that the the report was to approve a schedule of meeting dates up to October 2019 so that meetings can be publicly notified in accordance with the requirements set by the Local Government Official Information and Meetings Act 1987.

### Resolution

Moved Member Wilson, seconded Member Symons **recommendations a to c and d with changes (as indicated with ~~strikethrough~~ and underlining) and resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled "Schedule of Meetings up to October 2019" dated 1 October 2018.**
- b) **Determines that this matter or decision be recognised not as 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) **Agree to meet at 7.00pm on the following dates in 2019:**
  - **Thursday ~~28 February~~ 21 February 2019**
  - **Thursday 2 May 2019**
  - **Thursday ~~27 June~~ 20 June 2019**
  - **Thursday 22 August 2019.**

### Reports

#### 8.1 Financial Report for the year ended 30 June 2018

**Record No: R/18/7/17837**

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the financial report for the year ended 30 June 2018 were the financial result for the Wallacetown business units for the 2017/2018 financial year.

### Resolution

Moved Cr Macpherson, seconded Member Eade **and resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled "Financial Report for the year ended 30 June 2018" dated 4 September 2018.**

## 8.2 Council Report

### Record No: R/18/9/22407

Community Partnership Leader – Karen Purdue and Councillor Macpherson took the Board through the Council report.

They particularly highlighted the following:

- Water issues
- Southland Regional Development Agency
- Freedom Camping
- Resource Management – Dark skies sanctuary
- Building solutions
- Representation review
- Libraries
- BERL stage 3 – Working towards positive Southland community futures
- Tourism Infrastructure Fund applications
- Review of solid waste contract arrangements
- Te Anau Wastewater discharge method

### Resolution

Moved Cr Macpherson, seconded Member Wilson **and resolved:**

**That the Wallacetown Community Board:**

- a) Receives the report titled “Council Report” dated 27 September 2018.**

### Chair's report

Chair Laurie advised that the Board will need to meet to sort out the location for the disc golf baskets.

During the Chair's report Rae Wilson presented to the meeting copies of quotes he had been sent by the Wallacetown School outlining a request for funding for a new cover for the school pool and replacement of the roof on the changing sheds. The Board were supportive of the request for funding for the pool cover.

### Resolution

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

**That the Wallacetown Community Board:**

- a) Agree to support the approach from the Wallacetown School to fund a pool cover for the school pool to a value of \$3000 from Wallacetown reserves and that \$2000 be sought from the Winton/Wallacetown ward funds and that officer's also work with the school to assist with the development of a project plan for funding for the replacement of the changing shed roof.**

**Councillors Report**

Councillor Macpherson did not have anything further to add following on from the Council report.

**Next Meeting**

The Board noted that their next meeting would on Thursday 13 December 2018 – 7pm.

The meeting concluded at 8.17pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON THURSDAY 25 OCTOBER 2018.

**DATE:**.....

**CHAIRPERSON:**.....