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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, 21 February 2019 at 7.02pm.

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### PRESENT

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

### IN ATTENDANCE

<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Karen Purdue

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**1 Apologies**

There were no 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 Symons, seconded member Billyard **and resolved:**

**That the Wallacetown Community Board confirms the minutes of the meeting held on 13 December 2018 as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/19/1/1132**

Community partnership leader – Karen Purdue and Councillor Macpherson were in attendance for this item.

Mrs Purdue and Councillor Macpherson spoke to the report and highlighted the following:

- Tourism strategy and visitor levy
- Local Government and community well-beings
- Southland Regional Development Agenda
- Representation review and community governance project
- Venture Southland Updates – Tourism growth and Southland Murihiku destination strategy 2018-2028
- Water treatment course

- Services and Assets Group restructure
- 3 Waters Review
- Forestry

**Resolution**

Moved chairperson Laurie, seconded member Eade **and resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled "Council Report" dated 11 February 2019.**

**Chair's Report**

Chair Laurie advised the Board that he had been involved with various issues since the last Board meeting.

He highlighted the following:

- Installation of the disc golf poles in Ellerslie Square
- Do the dead trees in Irvine and Ailsa Streets need replacing?
- Traffic issues at the Dunlop St/Dalry St intersection and the Board's concern about possible accidents and trying to engage with NZTA about the issue.

During the chair's report Rae Wilson raised the issue of the "Our Schooling Futures: Stronger Together" consultation. He advised that he had spoken to the Wallacetown School Principal about the discussion paper.

**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 be held on Thursday 2 May 2019 – 7pm.

The meeting concluded at 7.59pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON THURSDAY 21 FEBRUARY 2019.

**DATE:**.....

**CHAIRPERSON:**.....