



Wallacetown Community Board

OPEN MINUTES

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Wednesday, 13 March 2019 at 7pm.

PRESENT

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

APOLOGIES

Trina Eade

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were apologies from Trina Eade.

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 Deputy chairperson Shearing, seconded member Symons **and resolved:**

That the Wallacetown Community Board confirms the minutes of the meeting held on 21 February 2019 as a true and correct record of that meeting.

Reports for Resolution

7.1 Wallacetown Stormwater Project - Improving Outfall - West and South

Record No: R/19/3/4308

Senior Projects Engineer – Geoff Gray was in attendance for this item.

Mr Gray advised that the purpose of the report was to advise the Wallacetown Community Board of the agreed solutions for the replacement of degraded storm water discharges into the Makarewa River around Wallacetown.

Resolution

Moved member Wilson, seconded member Billyard **and resolved:**

That the Wallacetown Community Board:

- a) **Receives the report titled "Wallacetown Stormwater Project - Improving Outfall - West and South" dated 7 March 2019.**
- 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.**

The meeting concluded at 7.06pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON WEDNESDAY 13 MARCH 2019.

DATE:.....

CHAIRPERSON:.....