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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, 2 May 2019 at 7.04pm.

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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**

Councillor Macpherson advised that he would be unavailable for the 20 June 2019 meeting.

**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 Wednesday 13 March 2019 as a true and correct record of that meeting.**

**Reports**

**7.1 Emergency Management Southland - Wallacetown Community Response Planning**

Emergency Management Southland Community Advisor – Aly Curd was in attendance for this item. Miss Curd spoke to the Board about setting up meeting to start the process for a community response plan for Wallacetown.

The Board advised that they are behind the preparation of the plan.

## **7.2 Speed Limit Review - Officer Update**

Roading Engineer Ben Whelan was in attendance for this item. Mr Whelan advised that the Council is reviewing speed limits across the District and what is proposed for Wallacetown.

## **7.3 Council Report**

**Record No: R/19/4/6885**

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

Mrs Purdue and Councillor Macpherson led discussion on the report and particularly highlighted the following:

- Three Waters
- Climate Change
- Representation review and organisation service delivery review
- Southland Regional Development Agency
- Bella Vista development
- Local authority elections
- Policy and bylaw updates
- Community partnership leaders – community board plans
- Collaborative planning initiatives
- District wide renewals programme.

### **Resolution**

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

**That the Wallacetown Community Board:**

- a) **Receives the report titled “Council Report” dated 18 April 2019.**

## **Chair’s Report**

Chair Laurie advised that he had been involved in various issues since the last Board meeting and particularly highlighted the following:

- Comment in the Advocate
- Received communication regarding a Community Board and Community Development Area Subcommittee meeting being held on Monday 22 May 2019
- Phone call from a resident regarding a tree that this person wants cut down on the berm outside their house
- Letter from the Wallacetown Community Centre Society seeking funding for various projects that are being proposed for the centre.

During the Chairs report, Treena Symons advised that a new “mums and bubs” group was meeting once a week at the school who have provided a venue. She also mentioned that it would be nice for more park benches around the hall area, residents are picking up rubbish around the township and there is a need for more rubbish bins. Mrs Symons also commented that some outdoor equipment could be located in the area around the local pool to make the area more appealing for use.

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**Councillors Report**

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

**Next Meeting**

The Board noted that the next meeting of the Community Board is scheduled for 7pm on Thursday 20 June 2019 at the Wallacetown Community Centre, Dunlop Street, Wallacetown.

The meeting concluded at 8.47pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACETOWN COMMUNITY BOARD HELD ON THURSDAY 2 MAY 2019.

**DATE:**.....

**CHAIRPERSON:**.....