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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, 22 August 2019 at 7.03pm.

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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

**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 Chairperson Laurie, seconded Deputy chairperson Shearing **and resolved:**

**That the Wallacetown Community Board confirms the minutes of the meetings held on 2 May 2019 and 20 June 2019 as a true and correct record of those meetings.**

**Reports**

**7.1 Financial Report for the year ended 30 June 2019**

**Record No: R/19/8/14668**

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

Mrs Purdue took the Board through the financial report for the year ended 30 June 2019.

**Resolution**

Moved Chairperson Laurie, seconded member Symons **and resolved:**

**That the Wallacetown Community Board:**

- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 16 August 2019.**

## 7.2 Council Report

### Record No: R/19/8/18708

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:

- 3 Waters
- Southland Regional Development Agency (Great South)
- Strategy and Policy bylaw updates
- Community facilities

### Resolution

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

**That the Wallacetown Community Board:**

- a) **Receives the report titled “Council Report” dated 14 August 2019.**

## 0 Chair's Report

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

- Proposed work at the Wallacetown cemetery
- Ailsa Street hedges
- Elvina Powell bequest
- Replacement trees
- Future tree removals
- Tree pruning

Following his report, he moved a series of recommendations which are as below.

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

**That the Wallacetown Community Board:**

- a) **Instructs officers:**

- (i) **that the council road reserve on the north boundary of the Wallacetown cemetery be sprayed and after the grass is dead, the road reserve be gravelled and that same time removing the pile of rubble and the wire from the burnt pile.**
- (ii) **that the north cemetery boundary and the area be planted with “pieris valentine” shrubs be planted in line with the cemetery plots with 2 gaps at the gap between the plots and also new leylandii be purchased and planted between the two fences on the west boundary just north of the**

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**cemetery and that this all be funded from to come from Wallacetown General reserves.**

**Moved Chairperson Laurie, seconded member Billyard and resolved:**

**That the Wallacetown Community Board:**

- a) Instructs that the hedges on Ailsa Street at the cemetery and the blue gums on Cumnock Street between Kilmarnock Street and Mauchline Street and that the leylandii trees planted 5 years ago (on the reserve north of the cemetery) be trimmed and all this work to be funded from Wallacetown operating general projects.**

**Moved Chairperson Laurie, seconded Deputy chairperson Shearing and resolved:**

**That the Wallacetown Community Board:**

- a) Reaffirms that the bequest from Elvina Powell can only be used to enhance the Wallacetown Cemetery and that this be made known to the new Oreti Community Board.**

**Moved Chairperson Laurie, seconded member Symons and resolved:**

**That the Wallacetown Community Board:**

- a) Instructs all the trees which have been removed from the Wallacetown streets be replaced with flowering cherry blossoms at the numbers 54, 102 and 146 Dunlop Street, numbers 33, 29, 13 and 9 Ailsa Street, 5 Kirkoswald Street, on Ailsa street at the corner of Ailsa and Dalwharn Streets and an ash tree be planted in the planter box outside 30 Dalry Street and all to be paid for from Wallacetown general reserves.**

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

**That the Wallacetown Community Board:**

- a) Instructs that no trees be removed or cut down, from the street berms unless it is a health and safety issue without the permission of the new Oreti Community Board.**

**Moved Chairperson Laurie, seconded Deputy chairperson Shearing and resolved:**

**That the Wallacetown Community Board:**

- a) Instructs that all the trees on the streets of Wallacetown be pruned to the best industry standard in the 2019/2020 financial year up to a value of \$20,000 and that this work be funded from the Wallacetown General reserves.**

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**Resolutions**

**That the Wallacetown Community Board:**

- a) **Instructs officers:**
- (i) **that the council road reserve on the north boundary of the Wallacetown cemetery be sprayed and after the grass is dead, the road reserve be gravelled and that same time removing the pile of rubble and the wire from the burnt pile.**
  - (ii) **that the north cemetery boundary and the area be planted with “pieris valentine” shrubs be planted in line with the cemetery plots with 2 gaps at the gap between the plots and also new leylandii be purchased and planted between the two fences on the west boundary just north of the cemetery and that this all be funded from to come from Wallacetown General reserves.**
- b) **Instructs that the hedges on Ailsa Street at the cemetery and the blue gums on Cumnock Street between Kilmarnock Street and Mauchline Street and that the leylandii trees planted 5 years ago (on the reserve north of the cemetery) be trimmed and all this work to be funded from Wallacetown operating general projects.**
- c) **Reaffirms that the bequest from Elvina Powell can only be used to enhance the Wallacetown Cemetery and that this be made known to the new Oreti Community Board.**
- d) **Instructs all the trees which have been removed from the Wallacetown streets be replaced with flowering cherry blossoms at the numbers 54, 102 and 146 Dunlop Street, numbers 33, 29, 13 and 9 Ailsa Street, 5 Kirkoswald Street, on Ailsa street at the corner of Ailsa and Dalwharn Streets and an ash tree be planted in the planter box outside 30 Dalry Street and all to be paid for from Wallacetown general reserves.**
- e) **Instructs that no trees be removed or cut down, from the street berms unless it is a health and safety issue without the permission of the new Oreti Community Board.**
- f) **Instructs that all the trees on the streets of Wallacetown be pruned to the best industry standard in the 2019/2020 financial year up to a value of \$20,000 and that this work be funded from the Wallacetown General reserves.**

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**Councillors Report**

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

The meeting concluded at 8.57pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE WALLACETOWN COMMUNITY  
BOARD HELD ON THURSDAY 22 AUGUST 2019.

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....