



Balfour Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Balfour Community Development Area Subcommittee held in the Balfour Hall, 68 Queen Street, Balfour on Monday, 16 September 2019 at 8pm.

PRESENT

Chairperson	Ziggy Roy
Deputy Chairperson	Jamie Maginn
Members	Stephen Black
	Trevor Drake
	Councillor Brian Dillon

APOLOGIES

Member Paul Eaton
Member Christopher Owens

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

Apologies for non-attendance was lodged by member Eaton and Owens

Moved member Maginn, seconded chairman Roy **and resolved;**

That the Balfour Community Development Area Subcommittee accepts 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 chairman Roy, seconded member Drake **and resolved:**

That the Balfour Community Development Area Subcommittee confirms the minutes of the meeting held on 24 June 2019 as a true and correct record of that meeting

Reports

7.1 Financial Report for the year ended 30 June 2019

Record No: R/19/8/14679

Community partnership leader – Kelly Tagg presented the report

Resolution

Moved chairman Roy, seconded member Maginn **and resolved:**

That the Balfour Community Development Area Subcommittee:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2019" dated 28 August 2019.**

7.2 Council Report

Record No: R/19/8/19990

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg took the subcommittee through the Council report. She particularly highlighted the following:

- Three waters
- Great South update
- Policy and Bylaw updates
- Annual Plan 2019/2020
- Long Term Plan 2031
- Community Board plans development update
- Balfour CDA finance report

Resolution

Moved member Black seconded chairman Roy **and resolved:**

That the Balfour Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 30 August 2019.**

8.1 Chairperson's Report

Chairperson Roy reported on activities with which she has been involved since the subcommittee's last meeting. This included the following:

- Tiling under the rubbish bins in the township - photographs have been sent to Mrs Tagg
- Coloured light bulbs to be purchased with payment from unbudgeted expenditure. The local Fire Brigade we be installing them.

8.2 Councillor's Report

Councillor Dillon reported on activities from the District Council table which included:

- Pyramid Bridge update
- Update on by-election for the Ardlussa Community Board

The meeting concluded at 8.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE BALFOUR COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 16 SEPTEMBER 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....