



Ardlussa Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Ardlussa Community Board held in the Waikaia Community Centre, Cnr Blaydon & Wylam Streets, Waikaia on Monday, 10 August 2020 at 6pm.

PRESENT

Chairperson	Richard Clarkson
Deputy Chairperson	Ray Dickson
Members	Chris Dillon
	Paul Eaton
	Clarke Horrell
	Hilary Kelso
	Councillor Rob Scott

IN ATTENDANCE

Community Liaison Officer	Tina Harvey
Committee Advisor/Customer Partner	Support Rose Knowles
Community Partnership Leader	Kelly Tagg
Councillor	Ebel Kremer
Group Manager, Services & Assets	Matt Russell
Commercial Infrastructure	Ashley Brown

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

Sam Ruddenklau and Daniel Butler, Wanaka Bike park
Seven members of the Waikaia community

Mr Ruddenklau and Butler addressed the meeting advising them on procedures to construct a Mountain Bike track in the Waikaia forests. Items discussed included:

- Drawing up of a plan on what the Board and public require
- Permission for access to the forestry
- Use of a trail builder
- Forming of a club or trust
- Funding applications
- Health & Safety

Group Manager, Services and Assets Mr Matt Russell advised that permission to access the forest will be required from the Services and Asset Committee.

The Chair expressed appreciation to Mr Ruddenklau, Mr Butler and members of the Waikaia Community for their attendance at the meeting and presentation to the Board advising that a follow up workshop will be scheduled to discuss the project.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Chris Dillon, seconded Chairman Richard Clarkson and **resolved:**

That the Ardlussa Community Board confirms the minutes of the meeting held on 24 February 2020 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report for the Ardlussa Community Board

Record No: R/20/7/30433

Community Partnership Leader, Kelly Tagg was in attendance for this item.

Mrs Tagg advised the purpose of the report is to update the board on the community leadership activities in the area.

Items discussed included:

- Community Partnership Fund
- Community meeting
- Balfour pump track
- Disc golf in Riversdale
- Riversdale community garden
- District Initiatives Fund

Resolution

Moved Chairman Richard Clarkson, seconded Hilary Kelso and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled "Community Leadership Report for the Ardlussa Community Board" dated 5 August 2020.**

7.2 Operational Report for Ardlussa Community Board

Record No: R/20/7/29371

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

Kelly Tagg updated the board on the operational activities in the Ardlussa Community Board area.

Resolution

Moved Chairman Richard Clarkson, seconded Hilary Kelso and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled "Operational Report for Ardlussa Community Board" dated 10 August 2020.**

7.3 Council Report

Record No: R/20/7/29499

Councillor Scott was in attendance for this item.

Item of interest drawn to the attention of the board included:

- Three waters
- Community Facilities update
- District wide roading programme

Resolution

Moved Clarke Horrell, seconded Hilary Kelso and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled “Council Report” dated 3 August 2020.**

7.4 Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28719

Community Liaison Officer – Tina Harvey was in attendance for this item.

Resolution

Moved Councillor Scott, seconded Chairman Richard Clarkson and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled “Murihiku Regional Arts Strategy 2020-2030” dated 16 July 2020.**

7.5 Chairperson's Report

Record No: R/20/7/29671

Items of interest include the following:

- Ardlussa Community Board public meeting
 - Board workshop items discussed include disc golf, community garden and mountain bike track at Waikaia
 - Update on the planning for the community building for St Johns
 - Plaque to be purchased from the Ardlussa Boards three reserves for the Blair Vining Cancer Charity Hospital fundraiser
- Community Partnership Leader will present a report for this at the next meeting
- Change of date for next workshop from 10 to the 14 September 2020
 - Request to change the Boards meeting dates to the second Wednesday of every second month

Resolution

Moved Ray Dickson, seconded Chris Dillon and **resolved:**

That the Ardlussa Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 5 August 2020.**

The meeting concluded at 8.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ARDLUSSA COMMUNITY BOARD
HELD ON 10 AUGUST 2020

DATE:.....

CHAIRPERSON:.....