



Wallace Takitimu Community Board

OPEN MINUTES

Minutes of a meeting of Wallace Takitimu Community Board held in the Southland District Council Otautau Office, 176 Main Street, Otautau on Thursday, 1 October 2020 at 5.02pm.

PRESENT

Chairperson

André Bekhuis

Deputy Chair

Maureen Johnston

Members

Kelly Day

Peter Gutsell

Councillor Don Byars (5.07pm – 5.47pm)

APOLOGIES

Dave Cowie

Bev Evans

IN ATTENDANCE

Committee Advisor - Fiona Dunlop

Community Liaison Officer - Kathryn Cowie

1 Apologies

There were apologies from Dave Cowie and Bev Evans.

Resolution

Moved Kelly Day, seconded Peter Gutsell and **resolved:**

That the Wallace Takitimu Community Board accept 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

Anton Egan representing the Otautau Community Swimming Pool addressed the meeting in relation to funding for the pool.

(During public forum Councillor Byars joined the meeting at 5.07pm.)

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Peter Gutsell, seconded Deputy Chair Johnston **and resolved:**

That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 3 September 2020 as a true and correct record of that meeting.

Reports

7.1 Southland District - Wellbeing Indicators Snapshot - August 2020

Record No: R/20/9/51995

Community liaison officer – Kathryn Cowie was in attendance for this item.

Resolution

Moved Deputy Chair Johnston, seconded Kelly Day **and resolved:**

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Southland District - Wellbeing Indicators Snapshot - August 2020” dated 23 September 2020.**

7.2 Community Leadership Report for the Wallace Takitimu Community Board

Record No: R/20/9/52064

Community liaison officer – Kathryn Cowie was in attendance for this item.

Resolution

Moved Peter Gutsell, seconded Deputy Chair Johnston **and resolved:**

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Community Leadership Report for the Wallace Takitimu Community Board” dated 23 September 2020.**

7.3 Operational Report for Wallace Takitimu Community Board

Record No: R/20/9/50397

Community liaison officer – Kathryn Cowie was in attendance for this item.

Resolution

Moved Deputy Chair Johnston, seconded Peter Gutsell **and resolved:**

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Operational Report for Wallace Takitimu Community Board” dated 18 September 2020.**

7.4 Council Report

Record No: R/20/9/51339

Community liaison officer – Kathryn Cowie was in attendance for this item.

Resolution

Moved Kelly Day, seconded Peter Gutsell **and resolved:**

That the Wallace Takitimu Community Board:

- a) **Receives the report titled "Council Report" dated 18 September 2020.**

7.5 Chairperson's Report

Record No: R/20/9/51611

Chair Bekhuis took the Board through his report.

Resolution

Moved Chairperson Bekhuis, seconded Deputy Chair Johnston **and resolved:**

That the Wallace Takitimu Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 23 September 2020.**

The meeting concluded at 5.47pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACE TAKITIMU COMMUNITY BOARD HELD ON THURSDAY 1 OCTOBER 2020.

DATE:.....

CHAIRPERSON:.....