



Ardlussa Community Board

OPEN MINUTES

Minutes of a meeting of Ardlussa Community Board held in the Waikaia Community Centre,,
Corner Blaydon & Wylam Street, Waikaia, on Wednesday, 17 February 2021 at 6pm.

PRESENT

Chairperson	Richard Clarkson	
Deputy Chairperson	Ray Dickson	
Members	Chris Dillon	
	Paul Eaton	Arrived 6.15pm
	Clarke Horrell	
	Hilary Kelso	
	Rob Scott	

IN ATTENDANCE

Community Liaison Officer	Tina Harvey
Committee Advisor/Customer Partner	Support Rose Knowles
Community Partnership Leader	Kelly Tagg
Community Facilities Manager	Mark Day

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 Clarke Horrell, seconded Councillor Scott and resolved:

That the Ardlussa Community Board confirms the minutes of the meeting held on 9 November 2020 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/2/4630

Community partnership leader – Kelly Tagg and Community liaison officer – Tina Harvey were in attendance for this item.

Resolution

Moved Ray Dickson, seconded Hillary Kelso and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 3 February 2021.**

7.2 Operational Report for Ardlussa Community Board

Record No: R/21/1/3857

Community partnership leader – Kelly Tagg and Community Facilities Manager – Mark Day were in attendance for this item.

Resolution

Moved Chairman Clarkson, seconded Ray Dickson and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Operational Report for Ardlussa Community Board”** dated 10 February 2021.

7.3 Council Report

Record No: R/21/1/3140

Councillor Scott presented the Council report.

Resolution

Moved Paul Eaton, seconded Hilary Kelso and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Council Report” dated** 10 February 2021.

7.4 Riversdale Recreation Reserves Committee - Consideration of Annual Grant

Record No: R/21/2/4195

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

Mrs Harvey advised that Ardlussa Community Board is to determine if it wishes to provide an annual grant to the Riversdale Recreation Reserves Committee to assist with the costs associated with mowing the recreation reserve in Riversdale.

Resolution

Moved Paul Eaton, seconded Hillary Kelso and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Riversdale Recreation Reserves Committee - Consideration of Annual Grant” dated** 3 February 2021.
- b) Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.

- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) Approves unbudgeted expenditure in the amount of \$2,500 for a grant to be paid to the Riversdale Recreation Reserves Committee to be funded from the Riversdale general reserve.
- e) Agrees to make a submission on the 2021-2031 long term plan asking Council to include an annual grant of \$2,500 to the Riversdale Recreation Reserves Committee, to be funded by the Ardlussa Community Board rate.
- f) Agrees to delegate authority to the Ardlussa Community Board chair to enter the submission on behalf of the Ardlussa Community Board.

7.5 Chairperson's Report

Record No: R/21/1/1874

Chairman Clarkson took the board through his report which included:

- attendance at a playground meeting run by Adam Stride, director of Play safe at the end of October. Informative meeting about playground standards and playground designs going forward
- the scoping report by Tom Hays for the proposed mountain bike track at Waikaia has been given the go ahead, awaiting for Tom Hays to contact us
- the proposal for the Balfour Pump Track is still progressing
- the Waikaia mowing contract has been extended to the end of this season.
- flooding issues in Piano Flat, Freshford areas during January.

Resolution

Moved Chairman Clarkson, seconded Clarke Horrell and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled "Chairperson's Report" dated** 3 February 2021.

The meeting concluded at 7.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ARDLUSSA COMMUNITY BOARD
HELD ON 17 FEBRUARY 2021

DATE:.....

CHAIRPERSON:.....