



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, 4 February 2021 at 5pm. (5pm – 6.11pm)

PRESENT

Chairperson	André Bekhuis
Deputy Chair	Maureen Johnston
Members	David Cowie
	Peter Gutsell
	Councillor Don Byars

APOLOGIES

Kelly Day
Bev Evans

IN ATTENDANCE

People and Capability Manager	Janet Ellis
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Kelly Tagg
Community Liaison Officer	Kathryn Cowie

1 Apologies

There were apologies from Bev Evans and Kelly Day.

Moved Chairperson Bekhuis, seconded Deputy Chair Johnston 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

Peter Campbell addressed the meeting regarding trees adjacent to his property Liemen Street which have died following weed spraying.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Chairperson Bekhuis, seconded Peter Gutsell and resolved:

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

Reports

7.1 Community Leadership Report

Record No: R/21/1/2402

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

Resolution

Moved Peter Gutsell, seconded David Cowie and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Community Leadership Report” dated** 28 January 2021.

7.2 Operational Report for Wallace Takitimu Community Board

Record No: R/21/1/2944

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

Resolution

Moved Chairperson Bekhuis, seconded Deputy Chair Johnston and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Operational Report for Wallace Takitimu Community Board” dated** 26 January 2021.

7.3 Council Report

Record No: R/21/1/2110

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

Resolution

Moved Chairperson Bekhuis, seconded Cr Byars and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Council Report” dated** 25 January 2021.

7.4 Chairperson's Report

Record No: R/21/1/3039

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

Resolution

Moved Chairperson Bekhuis, seconded David Cowie and resolved:

That the Wallace Takitimu Community Board:

- a) **Receives the report titled “Chairperson's Report” dated** 28 January 2021.

The meeting concluded at 6.11pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACE TAKITIMU COMMUNITY BOARD HELD ON THURSDAY 4 FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....