



Ardlussa Community Board

OPEN MINUTES

Minutes of a meeting of Ardlussa Community Board held in the Riversdale Community Centre, 73 Newcastle Street, Riversdale on Wednesday, 7 April 2021 at 6pm.

PRESENT

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

APOLOGIES

Paul Eaton

IN ATTENDANCE

Committee Partner	Advisor/Customer	Support	Rose Knowles
Community Partnership Leader			Kelly Tagg

1 Apologies

There was an apology from Paul Eaton.

Moved Chairman Clarkson, seconded Hilary Kelso and resolved:

That the Ardlussa Community Board accept the apology.

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 Ray Dickson and resolved:

That the Ardlussa Community Board confirms the minutes of the meeting held on 17 February 2021 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/3/11703

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

Kelly updated the board on the following:

- Community Trust South major grants round
- Ardlussa mountain bike trail concept plan has been received. Community meeting to discuss the plan is to be held at Waikaia on Wednesday 12 May 7pm. Flyers to advertise the meeting to be distributed around the Ardlussa area
- Long Term Plan submissions

- Waka Kotahi update

Resolution

Moved Chairman Clarkson, seconded Clarke Horrell and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 26 March 2021.**

7.2 Operational Report for Ardlussa Community Board

Record No: R/21/3/12422

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

Kelly updated the board on the following:

- Mowing contracts for Balfour , Waikaia and Riversdale
- Update on Balfour, Riversdale and Waikaia budget units

Resolution

Moved Hilary Kelso, seconded Ray Dickson and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Operational Report for Ardlussa Community Board” dated 26 March 2021.**

7.3 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8751

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

Kelly advised the board of the new procedures and guidelines for the Southland District Council community service awards.

Resolution

Moved Councillor Scott, seconded Clarke Horrell and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Community Service Awards - Procedures and Guidelines” dated 1 March 2021.**

7.4 Chairperson's Report

Record No: R/21/3/11905

Chairman Clarkson took the Board through his report which included:

- trees been removed at the Riversdale playground
- bike track at Waikaia community meeting
- Drainage issues in the Riversdale and Waikaia townships.

Resolution

Moved Chairman Clarkson, seconded Ray Dickson and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 26 March 2021.**

The meeting concluded at 7.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ARDLUSSA COMMUNITY BOARD
HELD ON 7 APRIL 2021.

DATE:.....

CHAIRPERSON:.....