
Wallacetown Community Board

OPEN MINUTES

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Thursday, 24 August 2017 at 7.00pm.

PRESENT

Chairperson	Peter Laurie
Deputy Chairperson	Frank Shearing
Members	Tony Billyard
	Trina Eade
	Gavin Macpherson
	Treena Symons

IN ATTENDANCE

Governance and Democracy Manager	Clare Sullivan
Community Partnership Leader	Michelle Stevenson

1 Apologies

An apology for absence was received from Rae Wilson.

Moved Member Symons, seconded Deputy Chairperson Shearing and **resolved:**
That the Wallacetown 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.

Reports

7.1 Council Report

Record No: R/17/7/15764

Community Partnerships Leader – Michelle Stevenson was in attendance for this item.

Ms Stevenson took the Board through the Council Report and particularly highlighted the following:

- Bonamia Ostreae Response
- Representation Review
- Service Delivery Scoping Project
- Finance.

Moved Symons, seconded Member Eade **and resolved**

That the Wallacetown Community Board:

- a) **Receives the report titled “Council Report” dated 11 August 2017.**

7.2 Report Back on Attendance at the New Zealand Community Boards Conference - 12 to 13 May 2017

Record No: R/17/7/15633

Board Member Rae Wilson was not in attendance to speak to his report.

Moved Chairperson Laurie, seconded Cr Macpherson **and resolved**

That the Wallacetown Community Board:

- a) **Receives the report titled “Report Back on Attendance at the New Zealand Community Boards Conference - 12 to 13 May 2017” dated 11 July 2017.**

Chair’s Report

Chairman Laurie updated the Board on matters he had been involved with since the last meeting.

He highlighted that:

- Met with Ms Stevenson and Ms Tinnock to discuss various projects including the cemetery carpark
- Lack of substantive response from NZTA regarding safety issues at ??
- Boundary of the Community board and distributed a copy of the boundary of the Board to each member.

Moved Chairperson Laurie, seconded Deputy Chairperson Shearing and **resolved that a report is requested for the October meeting on the removal of the Holly hedge and associated costs on the northside of the cemetery carpark.**

Councillor's Report

Councillor Macpherson addressed the Board on various matters from the Council table. He advised that the Council has held a series of Long Term Plan workshops in preparation for the 2018-28 Long Term Plan.

Next Meeting

The Board noted that the next meeting of the Board is Thursday 26 October 2017 at 7pm.

The meeting concluded at 8.15 pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE
WALLACETOWN COMMUNITY BOARD HELD
ON THURSDAY 24 AUGUST 2017.

DATE:.....

CHAIRPERSON:.....