



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 01 February 2024 at 6pm. (6pm – 6.55pm)

PRESENT

Chairperson	Tony Philpott
Deputy chairperson	Colin Lawry
Members	Edwin Mabonga (Video link)
	Bridget Mason (6.09pm – 6.55pm)
	Gretchen Wilson
	Lester Wilson
	Councillor Jaspreet Boparai

IN ATTENDANCE

Mayor Rob Scott
Committee advisor – Rachael Poole
Community partnership leader – Kelly Tagg

1 Apologies

There were no apologies.

2 Leave of absence

Member Mason requested a leave of absence for the next meeting on 4 April 2024.

3 Conflict of interest

Councillor Boparai declared a conflict of interest with the public participation speaker, Rob Auld, due to being on the District Licensing Committee.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Moved Cr Boparai, seconded Gretchen Wilson **and resolved:**

That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 2 November 2023 as a true and correct record of that meeting.

Cr Boparai left the Meeting at 6.03pm.

During public participation, Bridget Mason arrived at 6.09pm.

6 Public participation

Rob Auld from Auld Farm – Distillery spoke briefly on the history and the future vision for their business. Mr Auld then asked the board if they would be willing to write a letter of support for their application for an on and off license for their distillery business.

Chair Philpott thanked Mr Auld for his time and explained that during public participation decisions cannot be made and wished his business success.

Cr Boparai returned to the Meeting at 6.13 pm.

Reports

7.1 Community board reporting

Record No: R/24/1/2354

Community partnership lead, Kelly Tagg spoke to this report. Ms Tagg explained that the purpose of this report was to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Ms Tagg highlighted the Trading in public places, schedule of approved sites document and has asked the board to think about areas within their board that they would like added to the schedule.

Ms Tagg also explained that the water supply project, which is currently overspent will be back on budget once the district wide portion is removed and the workshop that was scheduled for the 7 March 2024 is now on the 14 March 2024.

Resolution

Moved Deputy Chair Lawry, seconded Gretchen Wilson **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Community board reporting" dated 29 January 2024.**

7.2 Councillor update

Record No: R/24/1/2612

Councillor Boparai spoke to this report. Cr Boparai particularly highlighted the uncertainty Council is facing with the new government's 100 days plan, the new book bus is nearing completion and the Long Term Plan consultation document will be available for public consultation. Important that elected members encourage residents to consult on the document.

Resolution

Moved Gretchen Wilson, seconded Lester Wilson **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Councillor update".**

7.3 Chairperson's Report

Record No: R/24/1/2743

Chair Philpott verbally updated the meeting and in particular mentioned the following: 12 months into the role and now have an understanding of how boards fit into Council.

McGregor Park masterplan – Bathurst mine have approached to have an onsite meeting to discuss the closing of the mine in 2026 and the landscaping options. Opportunity to build

on the current masterplan for McGregor Park. This is an exciting project for Nightcaps moving forward.

Chair Philpott also asked the board to send him information if they have an item that they are wanting to be discussed and he can include it in his Chairs report.

Resolution

Moved Chairperson Philpott, seconded Cr Boparai **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Chairperson's Report".**

7.4 Next meeting

Record No: R/24/1/2131

Resolution

Moved Gretchen Wilson, seconded Lester Wilson **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Next meeting".**
- b) **confirms that the next meeting of the Board is at 6pm on Thursday 4 April 2024 to be held in the Southland District Council Otautau office, 176 Main Street, Otautau.**

The meeting concluded at 6.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACE TAKITIMU COMMUNITY BOARD HELD ON 4 April 2024.

DATE:.....

CHAIRPERSON:.....