



Wallace Takitimu Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Wallace Takitimu Community Board held in the Southland District Council Otautau Office, 176 Main Street, Otautau on 20 March 2025 at 4pm.

PRESENT

Chairperson	Tony Philpott
Deputy chairperson	Colin Lawry
Members	Edwin Mabonga Gretchen Wilson Lester Wilson Councillor Jaspreet Boparai

APOLOGIES

Bridget Mason

IN ATTENDANCE

Committee advisor	Rachael Poole
Community partnership leader	Kelly Tagg
Property advisor	Sara-Jane Fitzgerald

1 Apologies

An apology for non attendance was received from Bridget Mason.

Moved Cr Boparai, seconded Edwin Mabonga and **resolved:**

That the Wallace Takitimu 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 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Gretchen Wilson, seconded Edwin Mabonga **and resolved:**

That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 13 February 2025 as a true and correct record of that meeting.

6 Public participation

There was no public participation

Reports

7.1 Tunatuna pump track - unbudgeted expenditure approval

Record No: R/25/3/9502

Community partnership leader, Kelly Tagg asked the board to consider whether or not it wishes to approve unbudgeted expenditure of up to \$4,000 plus GST to meet the cost of bringing the Tunatuna portable pump track to Otautau. These costs include the price of setting up and insuring the track at its new location.

Resolution

Moved Gretchen Wilson, seconded Edwin Mabonga **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Tunatuna pump track - unbudgeted expenditure approval".**
- 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 of up to \$4,000 plus GST to cover the cost of transporting the Tunatuna portable pump track to Otautau, setting it up and insurance; to be funded from the Otautau general reserve.**

Public excluded

Exclusion of the public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Edwin Mabonga, seconded Lester Wilson **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Licence to Occupy - Drummond Recreation Reserve

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Licence to Occupy - Drummond Recreation Reserve	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 4.10pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 4.19pm.

Confirmed as a true and correct record of a meeting of the Wallace Takitimu Community Board held on 20 March 2025.

DATE:

CHAIRPERSON: