



Minutes

Ardlussa Community Board

Wednesday, 29 April 2026, 6pm.
(Via Teams / video link)

PRESENT

Chairperson	Richard Clarkson
Deputy chairperson	Ray Dickson
Members	Clarke Horrell
	Raewyn Lindsay
	Grant McFelin
	Matt Wilson

APOLOGIES

Chris Dillon

IN ATTENDANCE

Committee advisor/customer support partner	Deborah-Ann Smith-Harding
Community partnership leader	Kelly Tagg
Group manager customer and community wellbeing	Sam Marshall
Community projects planning manager	Alex Macleod
Absolute Land Development Consultants	Annabel Small

1 Opening

The Chairperson opened the meeting.

2 Apologies

Apologies were received from Chris Dillon.

Resolved

Moved Chair Richard Clarkson/Cr Matt Wilson

That the Ardlussa Community Board receive the apologies.

Carried

3 Leave of absence

There were no requests for leave of absence.

4 Conflict of interest

There were no conflicts of interest declared.

5 Additional Agenda items

There were no additional agenda items.

6 Confirmation of minutes

There were no minutes to confirm.

7 Public participation

There was no public participation.

Public excluded

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

Resolved

Moved Chair Richard Clarkson/Cr Matt Wilson

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

8.1 Balfour - subdivision

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
Balfour - subdivision	<p>s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	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.

Carried

The meeting went into public excluded at 6.06pm.

(Grant McFelin joined the meeting at 6.06pm.)

(Deputy chair Ray Dickson joined the meeting at 6.32pm.)

The meeting closed at 6.54pm

Confirmed on:

Signed: