



MINUTES

Pleasant Point Community Board Meeting Tuesday, 10 September 2019

Ref: 1280554

**Minutes of Pleasant Point Community Board Meeting
Held in the Pleasant Point Town Hall
on Tuesday, 10 September 2019 at 7.30pm**

Present: Clr Richard Lyon (Chairperson), Mr John McDonald (Deputy Chairperson), Clr Paddy O'Reilly, Ms Raewyn Hessel, Mr Bernie Wilson,

In Attendance: Property Manager (Matt Ambler), Executive Assistant to Chief Executive (Jacky Clarke)

1 Apologies

The apologies from Neville Gould and Karalyn Reid were accepted.

2 Public Forum

There were no attendees for the public forum.

3 Identification of Items of Urgent Business

The Community Board agreed to discuss fencing off area around picnic tables beside BMX track as an urgent business item..

4 Identification of Matters of a Minor Nature

No items of a minor nature were identified.

5 Declaration of Conflicts of Interest

No conflicts of interest were identified.

6 Chairperson's Report

Reservoir

The reservoir has been completed and is being commissioned progressively.

Light

New street lights have been installed at Butlers Road Corner and Keanes Road Corner on SH8.

Clothing Bin

The clothing bin has now been relocated to the parking area beside the playing fields on the main road.

Structure for historical fire engine

Council staff are currently working with the Pleasant Point Historical Society around where this can be located.

New Banners

The new banners have now been installed in the main street.

Seating in town centre

New boards have been put on the seats in the town centre.

Retirements

There are two retirements at the end of this term, Bernie Wilson and Karalyn Reid.

Bernie has completed a total of 30 years service which is a remarkable achievement. He leaves a considerable legacy. Fellow Community Board members said it had been a privilege to work alongside someone that is such a huge role model for the community and who knows the history of the town. The Board thanked Bernie on behalf of the whole community.

Bernie Wilson responded to say that he has really enjoyed his time serving the community on the Board and he thanked the Community Board for their comradeship.

The Chairperson noted that Karalyn has completed a total of 9 years service, she has been a caring voice around the community. Karalyn has brought a new diversity to the table and has tried to get the Board to do things that respond to families. She has always remained positive and is involved in many aspects of the community.

7 Confirmation of Minutes**7.1 Minutes of the Pleasant Point Community Board Meeting held on 6 August 2019****Committee Resolution 2019/7**

Moved: John McDonald

Seconded: Raewyn Hessell

That the Minutes of the Pleasant Point Community Board Meeting held on 6 August 2019 be confirmed as a true and correct record of that meeting.

Carried

8 Consideration or Urgent Business Items*Fencing off area around picnic tables beside BMX track*

An approach has been made by a member of the public regarding the BMX track - there is access direct to the road from beside the picnic tables. It is requested that fencing be put around the picnic tables to improve safety.

The Community Board discussed the options and felt that it would be more cost effective to install an additional picnic table within the fenced BMX track area.

Committee Resolution 2019/8

Moved: John McDonald

Seconded: Bernie Wilson

That a picnic table be installed within the fenced in BMX track area.

Carried

9 Public Forum Issues Requiring Consideration**10 Exclusion of the Public****Committee Resolution 2019/9**

Moved: Clr Paddy O'Reilly

Seconded: Raewyn Hessell

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
11.1 - Stratheona Huts - New Leases	s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	To enable commercial activities

Carried

11 Public Excluded Reports**11.1 Stratheona Huts - New Leases****12 Readmittance of the Public****Committee Resolution 2019/8**

Moved: Clr Bernie Wilson

Seconded: Clr Paddy O'Reilly

That Council moves out of Closed Board into Open Board.

Carried

The Meeting closed at 8.34pm.

Minutes confirmed October 2019.

**Cr Richard Lyon
Chairperson**

**Bede Carran
Chief Executive**