

Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 22 January 2018, at 5.30pm.

**Present** Alan Taylor (Chairman), Cr Neville Phillips, Sue Taylor, Linda Sinclair and Geoff Colvin.

**In attendance** Administration Manager (Susan Jones)

---

1. CONFIRMATION OF REPORT

**RECOMMENDED** on the motion of Linda Sinclair, seconded by Geoff Colvin, held on Monday 27 November 2017 as circulated, be accepted and signed by the Chairman as a true and complete record.

2. POLICE REPORT

Sgt Greg Ballantyne was not in attendance at the meeting, however the Chairman advised that the arrival of the new officer in Mataura would take longer than had been initially anticipated.

3. REPORT FROM MATAURA COMMUNITY DEVELOPMENT COORDINATOR

A report from the Community Development Coordinator had been circulated and was perused by the Board. The Coordinator referred to a gaming day held at the Bunker which had been well organised but was not well patronised. The event had cost \$350 to run and as a result of less than optimal numbers attending, had a shortfall of \$245. She had asked the Board to consider making a contribution towards it.

The request found favour with the Board but there was concern expressed that the request came after the event had been held.

**RECOMMENDED** on the motion of Greg Chaffey, seconded by Linda Sinclair, **THAT** the Board contribute \$245 for the shortfall incurred from the gaming day.

**RECOMMENDED** on the motion of Cr Phillips, seconded by Geoff Colvin, **THAT** the report be received.

4. 2018 MEETING SCHEDULE

The following meeting schedule was proposed for the remainder of 2018:

- Monday 19 March
- Monday 14 May
- Monday 2 July
- Monday 20 August
- Monday 1 October
- Monday 26 November

**RECOMMENDED on the motion of Alan Taylor, seconded by Greg Chaffey, THAT the meeting schedule for 2018 be adopted.**

**5. FINANCIAL REPORT**

An update on the Board's discretionary account had been provided by the Administration Manager. It showed a current balance of \$13,872.

**RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, THAT the information be received.**

**6. BEAUTIFICATION FUND BALANCE**

An update on the Matura beautification account had been provided by the Administration Manager. With funds of \$105,152 expended on the Matura street beautification project, the current balance was \$122,843. A further \$20,000 would be added in the 2018-19 financial year.

**RECOMMENDED on the motion of Geoff Colvin, seconded by Grey Chaffey, THAT the information be received.**

**7. INFORMAL DISCUSSION**

- Cr Phillips reported on a site visit prior to the meeting to the Culling Terrace walkway with the Parks and Recreation Manager. Some maintenance was required and two trees would be removed. Cr Phillips favoured a community working bee to clear away some of the debris and spread gravel. The working bee would be held on Saturday 24 March, from 1.30pm.
- The Chairman provided an update to the Board on the situation with the ouvea premix stored in Matura, following a call from the Council's Chief Executive earlier in the afternoon.

**8. DATE OF NEXT MEETING – Monday 19 March 2018, at 5.30pm**

The meeting concluded at 6.00pm