

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD  
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH  
ON THURSDAY, 20 MAY 2021 COMMENCING AT 2.00 PM**

**PRESENT:** Mr R Gunn (Chair), Ms S Feinerman (Deputy Chair), Mr N Dalley, Cr S Jeffery

**IN ATTENDANCE:** T Cadogan (Mayor), S Jacobs (Chief Executive Officer), S Righarts (Chief Advisor), G Bailey (Parks and Recreation Manager), M De Cort (Communications Coordinator), K McCulloch (Corporate Accountant), E Auchterlonie (Project manager) and W McEnteer (Governance Support Officer)

## 1 APOLOGIES

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### COMMITTEE RESOLUTION

**Moved:** Dalley

**Seconded:** Jeffery

That apologies from Ms C Aitchison be received and accepted.

**CARRIED**

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## 2 CONFIRMATION OF MINUTES

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### COMMITTEE RESOLUTION

**Moved:** Feinerman

**Seconded:** Jeffery

That the public minutes of the Teviot Valley Community Board Meeting held on 22 April 2021 be confirmed as a true and correct record.

**CARRIED**

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## 3 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Ms Feinerman declared an interest in submissions concerning the pool as the Chair of the Roxburgh Swimming Pool Committee.

## 4 REPORTS FOR DECISIONS

### 21.4.2 HEARING SUBMITTERS THAT WISH TO BE HEARD

Individual submitters spoke to their Long-term Plan submission.

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Hilary Spedding spoke to the Board about her submission to the draft Long-term Plan and responded to questions from the Board.

Deborah Dons spoke to the Board about her submission to the draft Long-term Plan and responded to questions from the Board.

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John Rowley spoke to the Board about his submission to the draft Long-term Plan and responded to questions from the Board.

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### **21.4.3 SUBMISSIONS ON THE LONG-TERM PLAN 2021-31 CONSULTATION DOCUMENT**

To consider the submissions to the 2021-31 Long-term Plan Consultation Document on matters relating to the Teviot Valley ward.

The Board considered all submissions and noted the staff comments.

In addition to the formal resolution below, the Board noted the submission regarding the park on the corner of Kelso and Scotland Streets, Roxburgh. It was noted that the budget for work on the park was already included in year one of the Long-term Plan.

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#### **COMMITTEE RESOLUTION**

**Moved:** Jeffery  
**Seconded:** Dalley

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Considers and receives all submissions

**CARRIED**

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#### **COMMITTEE RESOLUTION**

**Moved:** Gunn  
**Seconded:** Dalley

Recommends to Council to proceed with the preferred option in the consultation document for the Roxburgh Community Pool.

**CARRIED**

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### **5 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 17 June 2021.

**The Meeting closed at 2.47 pm.**

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**CHAIR / /**