

# METHVEN COMMUNITY BOARD MINUTES - DRAFT

**REPORT** and **MINUTES** of a **MEETING** of the **METHVEN COMMUNITY BOARD** held in the Mt Hutt Memorial Hall, Methven, on Monday 10 April, 2006, commencing at 1.30 pm.

**PRESENT:** Mr M Nordqvist (Chair), Mrs B Anderson, Mr D den Baars, Mr V Barrett, Mr D Wilson, and Cr D Glass

Also in attendance His Worship the Mayor, Mr B O'Malley, Corporate Services Manager, Finance Manager, Community Consultation Manager, Roading and Street Services Manager and Administration Manager

Two members of the public attended the meeting

**APOLOGY:** Cr K Lowe **Sustained**

## ***Extraordinary Business***

"That pursuant to Section 46a of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business and considered later in the meeting.

- **Consideration of the draft Long Term Council Community Plan (LTCCP)**

Reason Discussion required before the next meeting."

Barrett / Anderson **Carried**

## ***Minutes***

"That the minutes of the Methven Community Board Meeting held on Monday, 27 February 2006, as amended, be taken as read and confirmed."

Anderson / denBaars **Carried**

## ***Extraordinary Business***

### **Draft LTCCP**

The Community Consultation Manager advised that the draft LTCCP incorporates what was previously the annual plan. It is to be approved as a draft consultation document at the next Council meeting on 11 April 2006 and as such, is subject to changes or deletions. Attention was drawn to the following pages:

Pages 6 and 7; monetary amounts nominated for the building of a Sports Stadium are dependent on design and construction costs yet to be quoted. The same advice applies to the Art Gallery, Civic Building and Town Centre upgrade proposals.

Page 10; Methven concerns are in the areas of stand-by generators and water supplies and quality control. Figures quoted are inflation adjusted. A summary of costs and funding for these proposals will be supplied after the Council meeting.

Page 17; contains a total income breakdown into various components.

Pages 18 to 24; these pages contain summaries of community outcomes resulting from a series of public meetings held during 2005. The Mayor outlined, as an example, how the Hospital decision was relevant to local communities. The provision of specialist cover for trauma services was a prerequisite for ensuring the General Practitioners' network for after hours medical care continued to operate.

Pages 24, 25, and 26; contains proposals for funding changes. Such changes are the prerogative of Council and historic and transitional arrangements do change from time to time as circumstances change, and as future developments are planned. The "user pays" principle is more in evidence now than in past arrangements.

Page 27; development contributions are intended to collect income from "new entrants" to existing, or new, facilities and are intended to be a more equitable method of recovery than increasing the burden on existing users. The whole district including Methven contributes to such facilities as the Arts Centre, Civic Building upgrade etc as these projects are deemed to be public facilities and not just local amenities.

It was further advised that a series of public consultation meetings are to be held and all interested parties will be invited to participate and make submissions by the due date of 5pm on 15 May 2006.

The Finance Manager and the Community Consultation Manager left the meeting at 2.30pm

### **Activity Reports**

"That the reports be received."

Barrett / Wilson

**Carried**

### **Building Consents**

Mr Wilson asked if an annual comparison (by month) of consents issued and a rolling total of amounts could be added to this report in future.

### **Minor Maintenance Works Contract**

It was noted that this contract will terminate on 30 June 2006

### **RECOMMENDED TO SERVICES & OPERATIONS COMMITTEE**

"That the new minor township maintenance contract for the period 2006/07 to 2009/10 be renegotiated with the current contractor."

Barrett / denBaars

**Carried**

### **LTCCP**

Mr Wilson gave members a copy of his statement concerning the provision of a bike park at Chambers Park. Members agreed to consult with the community to gauge the level of support for this and to then make a submission for presentation to Council as part of their submission to the Community Plan.

### **Methven Welcome Sign**

The Roading and Street Services Manager advised that a new traffic survey is about to be undertaken and up to date figures will be available at the next Community board meeting.

### **Solid Waste Management**

Provisions can be made in 2007/08 for landfill requirements identified by members and the Council, following the trial period. Although the LTCCP is a 10 year projection of funding requirements, it has a 3 year cycle with annual review, allowing new capital works and funding issues to be considered within the cycle.

### **Water Supply**

Telemetry is a radio controlled monitoring system for fault identification and performance monitoring of remote sites. It is now proceeding to full implementation.

### **Next Meeting**

The next meeting of the Methven Community Board will be on Monday, 22 May 2006, in the Mt Hutt Memorial Hall, Commencing at 1.30 pm.

The meeting concluded at 3.25 pm.