

# METHVEN COMMUNITY BOARD MINUTES

**REPORT** and **MINUTES** of a **MEETING** of the **METHVEN COMMUNITY BOARD** held in the Mt Hutt Memorial Hall, Methven, on Monday 29 January 2007, commencing at 1.40 pm.

**PRESENT:** Mr M Nordqvist (Chair), Mrs B Anderson, Mr V Barrett, Cr K Lowe and Cr D Glass.

Also in attendance, His Worship the Mayor, Mr B O'Malley, Cr B Tasker, Environmental Services Manager, Operations Manager, Solid Waste Manager and Administration Officer.

Three members of the public attended the meeting.

**APOLOGIES:** Mr D den Baars and Mr D Wilson **Sustained**

The Board acknowledged the contribution of the departing Administration Officer, Sharon Robinson, and welcomed the new appointee, Vikki Prendergast.

## **Minutes**

"That the minutes of the Methven Community Board Meeting held on Monday, 6 November 2006, be taken as read and confirmed."

Barrett /Glass **Carried**

"That the Mayor, and Cr Tasker be granted speaking rights."

Lowe/Anderson **Carried**

## **Correspondence**

"That the correspondence be received."

Nordqvist / Barrett **Carried**

## **Davis Ogilvie Proposed Plan Change**

Following Board members attendance at a preliminary consultation meeting held by Davis Ogilvie, regarding a proposal to rezone land in Methven, the Environmental Services Manager explained Council's statutory consent processes and the implications for Council if a position is preempted. The Board acknowledged the process required.

## **Reports**

### **Solid Waste Services Management**

The Operations Manager reported the consultation document will be finalized including final costing by the end of the week and circulated to Board members for approval before consultation begins. The Board discussed the six options presented. It was agreed that further consultation with the public is now needed. The Operations Manager requested help from the Board to ensure a high turnout of members of the public.

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

"That the options for waste services form the basis of further consultation."

Barrett / Glass **Carried**

## **Activity Reports**

"That the reports be received."

Glass/ Nordqvist **Carried**

### **New Zealand Community Board Conference 2007**

Mr Nordqvist advised he has received an invitation to attend the Community Board Conference this year but is unfortunately unable to attend. Board members were invited to register signs of interest at later date.

### **Minor Maintenance Works Contract**

The Operations Manager agreed to investigate the potential hazard of the manhole located outside the Canterbury Hotel after concern was raised that heavy rain may cause it to lift.

### **New Kerb and Channel**

Mrs Anderson queried why resealing of Chapman Street did not continue past number 23. The Operations Manager will investigate and advise the Board.

### **Restricted time Parking – McMillan Street**

The Board noted the results of the survey and agreed that restricted time need not be continued.

“That the request for restricted time parking on McMillan Street be discontinued.”

Nordqvist/ Glass

**Carried**

### **Footpath Resurfacing**

The Operations Manager noted Mrs Anderson’s request for the Patton Street footpath to be extended to Forest Drive.

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

“That a pedestrian bridge be installed on Patton Street & Forest Drive corner”

Anderson / Glass

**Carried**

### **Annual Plan 2007/08**

The Chairman noted the item of playground equipment previously raised by Mr Wilson, it was agreed to postpone this discussion until Mr Wilson is present.

### **Waste Management**

Mrs Anderson raised concerns re the state of grounds in the recycling area. The Operations Manager will follow up.

### **Water Supply**

Mrs Anderson asked for clarification of Council’s policy on water usage in reference to new developments/subdivisions in Methven. The Operations Manager advised there is no written policy as such, however applications are considered on a case by case basis - a robust process is in place which considers the impact on infrastructure. All applications for connection to the Methven water supply must be approved by the Services & Operations Committee.

### **Request for Service**

The Chairman expressed disappointment that some requests for service have not been completed as stated on agenda. The Operations Manager apologised and will investigate.

### **Next Meeting**

The next meeting of the Methven Community Board will be on Monday, 5 March 2007, in the Mt Hutt Memorial Hall, commencing at 1.30 pm.

The meeting concluded at 3.04pm.