20 February 2020



General Meeting Minutes - 20 February 2020

Minutes Methven Reserve Board held on Thursday 20 February 2020, commencing at 7.30pm, in the United Club Rooms.

Present

Cr Liz McMillan, Colin Maw, Ron Smith, Graeme Smith, Murray Holmes, Charles Whitehead, Mark Smith

Apologies

Denise King, Hamish Gilpin

Carried

Carried

In attendance

Clare Harden, ADC Community Administration Officer (minutes)

1. Minutes of Previous Meetings

McMillan

2. Matters Arising

Bowling club water - check that water has been charged

3. Correspondence

Methven Football Club - re lights

4. Inwards

N/A

5. Financial Report

Mowing is down due to dry summer. Higher mowing repairs. Mark Smith to talk with Methven United about this issue. The roots along the road are an issue to the mower, group will look at putting dirt down to raise the area to prevent this issue.

6. Grants

Curbing for playground to be added to the infrastructure grant. Graeme Smith to get a quote for this and send to Clare Harden to add to the Infrastructure grant.

7. General Business:

- License to occupy, Clare Harden to follow up with property on new triennium documents with raised cost of \$250.
- Hockey pavilion has been sold to the football club as they have dissolved, is to be removed from the LTO.
- It has been discovered that there were some hours that had not been paid to Stuart Robertson for work that he had undertaken at the reserve. In lieu of payment the erection of a commemorative plaque and park bench in his honour is to be investigated. The Methven Community Board is to be approached for a grant from their discretionary fund.
- Reserve board update to be added to the Snowfed, include contacts for use of the grounds which are to be updated.

8. Next Meeting

14 April 2020 at 7.30pm

Meeting concluded at 8.35pm.