# General Meeting Minutes - 20 January 2021

#### **Present**

Colin Maw, Graeme Smith, , Murray Holmes, Mark Smith, Cr Liz McMillan

## **Apologies**

Charles Whitehead, Ron Smith,

G Smith/Holmes

Carried

#### In attendance

Clare Harden, ADC Community Administration Officer

#### **Confirmation of Minutes**

**That** the minutes of the Methven Reserve Board meeting held 18 November 2020, be taken as read and confirmed.

G Smith/Maw

Carried

## **Finance**

**That** the Board authorize payment of \$223.48 for the 20 hour service of the new lawn mower.

G Smith / McMillan

Carried

### H&S

Nil

#### **General Business**

- There are large volumes of water currently being used on the reserve. A letter is to be sent to all user groups requesting them to advise where the water pipes for their group are located. If they do not have this information the Reserve Board will assist for a fee of \$100.
- Check on cost of water meters
- Covers for the grandstand are on order
- Check if stands are on insurance schedule
- The Reserve Board would like to see a dog sign for line road intersection Clare to action
- Colin to add an update into Snowfed
- When the tree trimming is to be undertaken notification is to be given to the Soccer club to enable them to move their nets.
- Playground audit provided to the Board
- Send photos if issues on playground Steve to work with the Board on this

Next meeting:	Tuesday 23 March at	7pm

Meeting closed at 7.50 pm

**Chair:**