

## 10. Minutes – 28 September 2020

Minutes of the Methven Community Board meeting held on Monday 28 September 2020, commencing at 10.30am, in the Mt Hutt Memorial Hall Boardroom, 160 Main Street, Methven.

### Present

Dan McLaughlin (Chairman), Kelvin Holmes, Ron Smith, Sonia McAlpine, Richie Owen and Cr Liz McMillan.

### In attendance

Steve Fabish (Group Manager Community Services), Toni Durham (Strategy and Policy Manager), Bevan Rickerby (Economic Development Manager) and Clare Harden (Community Administration Officer).

### 1 Apologies

Cr Rodger Letham, Mayor Neil Brown

Smith/McAlpine

Carried

### 2 Extraordinary Business

**That** pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following item be introduced as extraordinary business and taken with item 9.1

- Email from Dave Curbie

McMillan/Holmes

Carried

### 3 Declarations of Interest

Nil.

### 4 Confirmation of Minutes

**That** the minutes of the Methven Community Board meeting held on 17 August 2020, be taken as read and confirmed.

Holmes/Smith

Carried

### 5 Methven Community Board Delegations

#### Recommendation to Council

*Terms of reference appended*

- That** the Methven Community Board delegations report be received.
- That** the Methven Community Board terms of reference be approved and included in Council's Delegations Manual.

McAlpine/Holmes

Carried

### 6 Amendment to Methven Community Board Rating Map

*Rating map appended*

Discussion on proposed amendments – The Board added the South West corner of Hobbs Road to this amendment (in addition to the Thyme Stream and Kakariki View developments)

## Recommendations to Council

1. **That** Council approves the proposed minor amendment to the Methven Community Board rating map, as attached in Appendix 1, and directs officers to send this to the Local Government Commission for the final determination.

McMillan/Holmes

Carried

## 6 Activity Reports

**That** the reports be received.

McAlpine/Holmes

Carried

### 9.1 • Roothing

#### - Extraordinary Business – Dave Curbie

An email has been received from Dave Kirby regarding concern about vehicle speeds on McMillan Street around the new skate park.

The ADC roading team have advised that there have been zero crashes recorded on McMillan Street in the last five years and that the average operating speed, from the NZTA database, is recorded as below 40 km/h.

These statistic will be relayed to Mr Curbie with a suggestion that any incidents he witnesses should be reported directly to the Police.

### 10.5 Discretionary Grant

**That** the Board approves funding of \$2,000 for maintenance of the walkway from the Thyme Stream boundary to the Racecourse.

Smith/Holmes

Carried


**That** the Board approves capital expenditure for Mt Harding Road walkway to the value of \$600.

Smith/Owen

Carried

The next meeting is scheduled for Monday 9 November.

The meeting concluded at 11.55am.



Chairman