

Methven Community Board

10 March 2025



Methven Community Board – 10/03/2025

Minutes of the Methven Community Board meeting held on Monday 10 March 2025, commencing at 9.00 am, in the Mt Hutt Memorial Hall Board Room, 160 Main Street, Methven.

Present

Kelvin Holmes (Chair), Megan Fitzgerald, Allan Lock, Richie Owen, Robin Jenkinson and Crs Rob Mackle and Liz McMillan

In attendance

Toni Durham (GM Democracy & Engagement), Helen Barnes (GM Business Support), Bert Hofmans (Open Spaces Planner), Renee Julius (Property Manager) Linda Clarke (Communications Advisor), Lou Dunstan (Policy Advisor), Tayyaba Latif (Policy Advisor) and Carol McAtamney (Governance Support).

1 Apologies

Mayor Neil Brown for absence and Richie Owen for lateness

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 27 January 2025, be taken as read and confirmed.

Fitzgerald/McMillan

Carried

Matters arising

- Nil.

5 Draft Methven Community Strategic Plan 2025

That the Methven Community Board receive the report.

Jenkinson/Fitzgerald

Carried

6 Activity Reports

That the reports be received.

McMillan/Jenkinson

Carried

6.1 Infrastructure & Open Spaces

• Roading

It was noted that in the town centre the words 'pedestrians giveaway' had been painted on the roads at some crossings but not all, a request was made for them all to be painted.

- **Dog Park**

The southern shelter has been removed from the dog park, a request for a temporary replacement (perhaps a wind shade) be erected until the trees are established.

6.4 Business Support

- **Grant allocations**

A list of grants made by the Board for the past two year period is to be provided to the Board members.

- **Finance Report**

It was noted that there was no amount budgeted for room hire and that the YTD actual figure for room hire was \$182.60 which was quite low – these amounts are to be looked into.

Business transacted with the public excluded – 9.26am

That the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
7	MCB Minutes 27/01/25 - Methven & Foothills Birdsong Initiative – Concept Plan	Section 7(2)(h)	Commercial activities
8	Methven & Foothills Birdsong Initiative Trust – Concept plan and lessee consultation	Section 7(2)(h)	Commercial activities

McMillan/Jenkinson

Carried

The meeting concluded at 11.04am.

Confirmed 14 April 2025

Chairman