

#. *Minutes –14 March 2022*

Minutes of the Methven Community Board meeting held on Monday 14 March 2022, commencing at 10.30am, in the Mt Hutt Memorial Hall Boardroom, 160 Main Street, Methven.

Present

Cr Liz McMillan (Chair); Kelvin Holmes, Ron Smith, Richie Owen and Cr Rodger Letham.

In attendance

Jane Donaldson (Group Manager Strategy & Compliance), Toni Durham (Strategy and Policy Manager), Ian Soper (Open Spaces Manager) and Clare Harden (Community Liaison Officer)

1 Appointment of Chair

That Cr Liz McMillan be appointed to Chair the Methven Community Board meeting on 14 March 2022.

Smith/Holmes Carried

2 Apologies

Dan McLaughlin, Sonia McAlpine

Smith/Owen Carried

3 Extraordinary Business

Nil

4 Declarations of Interest

Nil

5 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 31 January 2022, be taken as read and confirmed.

Smith/Holmes Carried

Resignation of Deputy Chair

That the Board accepts the resignation of Deputy Chairperson, Sonia McAlpine, noting her intention to remain a Board member until the end of this term.

Smith/Holmes Carried

7 Election of Deputy Chair

That Kelvin Holmes be elected as Deputy Chairperson for the Methven Community Board.

Smith/Letham Carried

8 Activity Reports

That the reports be received.

McMillan/Holmes

Carried

Community Services

Open Spaces

- Ian gave an update on the cemetery work, final quote arrived on Friday for work to reinstate the land where the trees have been taken away.
- The cemetery will need more plants in the future. The Board will wait for the area to be cleared for this.
- Ian explained that there is an area that could be added as a walkway through Camrose Estate to Holmes Road. The Council is working with the developer on this.

9 Infrastructure Services

- An update from Jane Donaldson was given around the high demand for building consents and areas the Building Services team is working on to reduce pressure.

9.1 Strategy & Policy

- Toni Durham gave an update on the Mobile Shops & Hawkers Bylaw
- The Board is happy that the Methven Mall be taken out of the bylaw. This does not exclude fundraising tables like the Red Cross & Daffodil Day.
- The Board would like to see Chambers Park added to the consultation document.
- Also the Board would like to see “not during the hours of darkness” removed.
- One-off applications are still able to come through for areas not designated.
- The Board will submit to the bylaw when submissions open.

Draft Annual Plan 2022-23 – consultation

- There will be community consultation for the 2022 – 23 Annual Plan starting from 7 April.
- MCB would like to have a meeting before the community consultation
- Toni will get back to the Board around a date for this

NZTA Roding update, Liz has presented petition to James Caygill (NZTA) on the speed limit change.

Discretionary grant requests

Kelvin Holmes and Ron Smith withdrew from debate on the Methven Lions application.

Liz McMillan withdrew from debate on the Walkway festival

That the Methven Community Board approves funding of \$5,000 from the Board’s discretionary fund for the Methven Fire Fighters Support Group.

Letham/Holmes

Carried

That the Methven Community Board approves funding of \$8,500 from the Board’s discretionary fund for the Methven Lions Walkway Project.

Owen/McMillan

Carried


That the Methven Community Board defer the Walking Festival application to the 2022/2023 year, due to the postponement of the majority of this event this year.

Owen/Smith

Carried

The meeting concluded at 12.10pm.

Dated 2 May 2022

A handwritten signature in blue ink, appearing to read 'M. Bohan', is written over a horizontal line.

Chairman