

Methven Reserve Board Minutes – 17 June 2020

Minutes of the meeting of the Methven Reserve Board held on 17 June 2020, commencing at 7.30pm, in the United Club Rooms, Methven Domain, Methven.

Present

Colin Maw, Ron Smith, Graeme Smith, Charles Whitehead, Mark Smith, Hamish Gilpin.

In attendance

Clare Harden, ADC Community Administration Officer (minutes)

George Curry and Graeme Church, Adventure Balloons New Zealand

1 Apologies:

That apologies for absence be recorded on behalf of Cr Liz McMillan, Denise King and Murray Holmes

G Smith/Whitehead

Carried

2 Confirmation of Minutes

That the minutes of the Methven Reserve Board meeting held 20 February 2020, be taken as read and confirmed.

R Smith/Whitehead

Carried

3 Matters Arising

• Hot Air Balloon

Graeme Church (current owner of Adventure Balloons New Zealand) and George Currie (former owner of the company, previously known as Methven Balloons) addressed the Board.

George Currie gave an overview of the historic agreement with the Board. Mr Currie owned the company for an 18 year period and during that time the Board were in agreeance for balloon take offs to occur from the reserve. A fee of \$100 per annum was paid to the Board for this privilege.

During this period two fiesta events were held in which up to 17 balloons participated. The cricket pitch was cordoned off for these events.

It was agreed that a licence to occupy would be needed for these activities to continue, ADC Property Department is to establish an agreement at a rate of \$250 per annum.

M Smith/Whitehead

Carried

4 Correspondence

- Tennis Club – appreciation letter for installing a gate

5 Updates

- Football club are applying for funding for the lights, Covid-19 has put this on hold.
- Mowing, new footpath has been put in. The Board was hoping to get more dirt for this and will look at obtaining more dirt in September to complete this job.
- Colin suggested to make a wooden edging or to apply to the Methven Community board for the extra funds for concrete.
- The Board would like four dog signs
- A commemorative park bench has been purchased in remembrance of Stewart Robertson, former Reserve mowing contractor and placed in the Reserve. The United Club is to arrange for a plaque for the bench.
- Insurance cover for the tennis courts to be checked - Clare
- Playground trees require pruning
- Playground jig has an end missing requires a board and steel end welded in. Charles and Colin to work on.
- Hedge trimming to be undertaken at the conclusion of the rugby season and a branch is to be removed. Advise the football club to enable the nets to be removed from the hedge.
- Snowfed notice – appreciation to be extended to the Clubs from the Board for the upkeep of the reserve to date.

6 Financial Report March

That the Financial report be received.

R Smith/Whitehead

Carried

Next meeting 19 August 2020, 7.30pm
United Club Rooms

The Meeting concluded at 9pm

Dated 17 June 2020

Colin B. Moore Chairman 19th August 2020