

Methven Community Board

14 April 2025



Methven Community Board – 14/04/25

Minutes of the Methven Community Board meeting held on Monday 14 April 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 Liz McMillan

In attendance

Ian Hyde (GM Compliance & Development) and Carol McAtamney (Governance Support).

1 Apologies

Mayor Neil Brown and Councillor Rob Mackle

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 10 March 2025, be taken as read and confirmed.

Fitzgerald/McMillan

Carried

Matters arising

- Nil.

5 Discretionary Grant Request – Mt Hutt College

That the Methven Community Board allocates \$3,820 from its discretionary grant to the Mt Hutt College for its education tourism campaign to attract international students.

Jenkinson/Fitzgerald

Carried

6 Discretionary Grant Request – Methven Primary School

That the Methven Community Board allocates \$1,800 from its discretionary grant to the Methven Primary School to purchase Wonder Dash Bots

McMillan/Holmes

Carried

7 Activity Reports

That the reports be received.

Fitzgerald/Lock

Carried

7.2 Democracy & Engagement

- **Local Water Done Well**

The Chair is to prepare a submission, on behalf of the Methven Community Board, on the Council's consultation to support the proposed option 1 (stand-alone business unit).

- **MCB Grants & Funding**

A request was made for the accountability reports from recipients of funds from the Discretionary fund to be provided to the MCB members.

2022/23 Recipients

Methven Lions Club received for Skills Park Maintenance (not upgrade as reported)

2024/25 Recipients

Mt Hutt Bike Park received funding of \$3,000 to engage a professional photographer and videographer for the SI Secondary Schools Mountain biking champs 2025 and to undertake promotion photos of Methven (not included in grants summary list).

Business transacted with the public excluded – 9.57am

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 10/03/25 - Methven & Foothills Birdsong Initiative	Section 7(2)(h)	Commercial activities

Lock/Owen

Carried

There being no resolutions passed the Board resumed in open meeting and concluded at 10.04am.

Confirmed 26 May 2025

Chairman