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## ***Minutes – 29 June 2020***

Minutes of the Methven Community Board meeting held on Monday 29 June 2020, commencing at 10.30am, in the Mt Hutt Memorial Hall Boardroom, 160 Main Street, Methven.

### **Present**

Dan McLaughlin (Chairman), Kelvin Holmes, Ron Smith, Richie Owen;  
Mayor Neil Brown (ex officio) and Cr Liz McMillan.

### **In attendance**

Mayor Neil Brown, Sarah Mosley (Manager – People & Capability), Richard Mabon (Senior Policy Advisor), Bevan Rickerby (Economic Development Manager), Toni Durham (Strategy and Policy Manager) and Clare Harden (Community Administration Officer).

### **1 Apologies**

**That** apologies for absence be received from Cr Rodger Letham and Sonia McAlpine  
Smith/Holmes 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 the public excluded –:

- Carry-over unspent funds from discretionary grant  
Holmes/Smith Carried

### **3 Declarations of Interest**

Nil.

### **4 Confirmation of Minutes**

**That** the minutes of the Methven Community Board meeting held on 2 March 2020, be taken as read and confirmed.

Smith/Owen Carried

### **Correspondence**

A letter was received from Di Callahan. The letter gives thanks for the work that has been done in the cemetery and also asks for additional tree work to removing shading from graves.

### **5 Activity Reports**

**That** the reports be received  
McMillan/Holmes Carried

### **5.1 Community Services**

Bevan Rickerby reported on the Open For Business website: Looking at continuing this page and moving through the seasons e.g. “open for Christmas”. This is a free service.

- **Board delegations**

**That** the Board holds a workshop, with support from the Governance team, to review the current delegations and terms of reference.

Holmes/Smith

Carried

## 5.2 **Strategy & Compliance**

- **Civil Defence Emergency Management Plan**

Cr McMillan extended thanks and appreciation to Ron Smith for his input to the Methven Community Response team. It was good for Methven to have established this team to assist the isolated and vulnerable community members.

- **Policy Review**

The Council's Revenue and Financing and Development Financial Contributions policies are currently out for consultation and close 26 July. Mayor Brown recommended that the Community Board make a submission.

Discussions were held on the speed limit on SH77, at the entrance to the Opuke Thermal Pools and Spa, which is currently 100km.

Also the community have identified the need for a traffic refuge for crossing SH72 at the Bank Street area to the public toilets, as it is expected that there will be increased foot traffic due to the opening of the Skate Park

**That** clarification be sought from NZTA as to the intention for the speed limit once the Opuke Thermal Pools and Spa is operational.

McMillan/Smith

Carried

## 7

### **Extraordinary Business**

- **Discretionary Grant Applications**

Due to Covid-19 forcing the cancellation of many proposed projects the Board were unable to allocate discretionary grant funds. It was noted that there is some unspent funding from Methven's hosting of the 2017 Community Boards conference that the Board has retained.

### **Recommendation to Council**

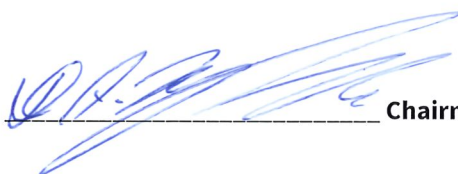
**That** the Methven Community Board's unspent discretionary funds be carried over in the 2020/21 financial year.

Holmes/Smith

Carried

The meeting concluded at 12.45pm.

Dated 17 August 2020

 **Chairman**