

## *Minutes –9 November 2020*

Minutes of the Methven Community Board meeting held on Monday 9 November 2020, commencing at 10.30am, in the Mt Hutt Memorial Hall Boardroom, 160 Main Street, Methven.

### **Present**

Dan McLaughlin (Chairman), Kelvin Holmes, Ron Smith, Cr Liz McMillan and Richie Owen, Sonia McAlpine, Cr Rodger Letham.

### **In attendance**

Mayor Neil Brown, Jane Donaldson (Group Manager - Strategy & Compliance) and Clare Harden (Community Administration Officer).

### **1 Apologies**

**That** apologies for absence be received from Sonia McAlpine

Smith/Holmes

Carried

### **3 Declarations of Interest**

Kelvin Holmes and Liz McMillan declared an interest in the Discretionary Fund grant application for the Mt Hutt Memorial Hall and gave notice they will refrain from discussion and voting.

### **4 Confirmation of Minutes**

**That** the minutes of the Methven Community Board meeting held on 28 September 2020, be taken as read and confirmed.

Liz/Holmes

Carried

### **5 Activity Reports**

**That** the reports be received.

Smith/Owen

Carried

#### **• 2021 Meeting Calendar**

### **Recommendation to Council** [Ratified by Council on 17/11/20]

**That** the Methven Community Board meetings be included on the Ashburton District Council 2021 meeting Calendar as follows:

(Mondays) 1 February, 15 March, 3 May, 14 June, 26 July, 6 September, 18 October and 29 November.

Smith/Holmes

Carried

#### **• Discretionary Grants**

##### **Mt Hutt Memorial Hall**

Kelvin Holmes and Liz McMillan withdrew from debate.

The recommendation to approve funding of \$10,000 to replace old seating in the upstairs area of the Mt Hutt Memorial Hall theatre was not supported.

***Methven Primary Schools – prizegiving vouchers***

Although not on the agenda, the Board gave consideration to the annual provision of vouchers for both the Methven Primary School and Our Lady of the Snows Primary School prizegiving.

**That** the Methven Primary School and Our Lady of the Snows Primary School be gifted two \$50 vouchers each for the schools' annual prizegiving, with the total cost of \$200 to be funded from the Board's discretionary grant fund.

McLaughlin/McMillan

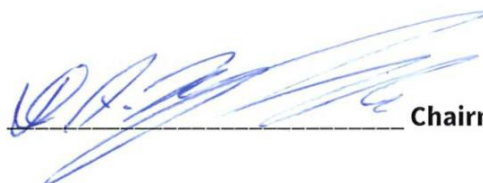
Carried

**Next meeting**

The next meeting of the Methven Community Board will be held on Monday 1 February 2021, commencing at 10.30am in the Mt Hutt Memorial Hall.

The meeting concluded at 11.45pm.

9 November 2020

  
\_\_\_\_\_ **Chairman**