

Minutes –20 September 2021

Minutes of the Methven Community Board meeting held on Monday 20 September 2021, commencing at 10.30am, in the Mt Hutt Memorial Hall Theatre, 160 Main Street, Methven.

Present

Dan McLaughlin (Chairman), Kelvin Holmes, Ron Smith, Sonia McAlpine, Richie Owen; Mayor Neil Brown and Crs Liz McMillan and Rodger Letham.

In attendance

Steve Fabish (GM Community Services), Ian Soper (Open Spaces Manager) and Clare Harden (Community Administration Officer).

1 Apologies

Nil.

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:

- 3Waters reform proposal

Holmes/Smith

Carried

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 26 July 2021, be taken as read and confirmed.

Smith/McAlpine

Carried

5 Activity Reports

That the reports be received.

McAlpine/Owen

Carried

6 Community Services

• Methven Strategic Plan

Three quotes were obtained for a review of the Methven strategic plan, including engaging with the community, ranging in costs from \$15,000 to \$80,000.

The Board agreed in principle with the proposed review but would like clarification on whether the funding for the review could be considered for inclusion in Year 2 of the Long Term Plan 2021-31.

That the matter lies on the table meanwhile, pending clarification of funding availability in Year 2 of the LTP.

Holmes/McMillan

Carried

- **Open Spaces**

Following the recent high winds the cemetery plan will require an update. A workshop with the Board is to be scheduled.

The Board would like to see the Council use local contractors for wind clean-up work around town. Holmes Road siding clean-up will resume when resources become available in the Open Spaces team.

8 Infrastructure Services

- **Extraordinary business - 3 Waters reform proposal**

At the Board's request the Mayor provided an update on the 3Waters reform. Central Government are set to announce a decision in December. Council has until the end of September to provide some initial feedback on the proposed reform. A website has been established detailing the 3Waters proposal and community feedback has been sought. [Three Waters Reform Programme | Ashburton DC](#)

Council will be considering this matter at an extraordinary meeting on 29 September 2021.

That the Methven Community Board supports the Ashburton District Council process around the 3Waters reform proposal that includes consultation with the community.

Holmes/Smith

Carried

9 Business Support & Governance

- **ADC Civil Defence funding request**

That the Methven Community Board approves funding of \$1,937 from the Board's discretionary fund for the Mt Hutt Memorial Hall generator.

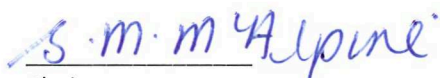
McMillan/Smith

Carried

The meeting concluded at 12.05pm.

Next meeting: Monday 4 October 2021

Dated 4 October 2021


Chairman