

## ***Methven Community Board – 12/06/23***

Minutes of the Methven Community Board meeting held on Monday 12 June 2023, commencing at 10:30am, in the Mt Hutt Memorial Hall Board Room, 160 Main Street, Methven.

### **Present**

Kelvin Holmes (Chair), Megan Fitzgerald, Allan Lock, Richie Owen, Robin Jenkinson, Deputy Mayor Liz McMillan and Cr Rob Mackle.

### **In attendance**

Cr Richard Wilson, Neil McCann (GM Infrastructure & Open Spaces), Hernando Marilla (Operations Manager), Justin Bloomfield (Operations and Services Officer), Rick Catchpowle (Environmental Monitoring Manager), Linda Clarke (Communications Advisor) and Carol McAtamney (Governance Support).

One member of the public.

A special welcome was extended to Councillor Rob Mackle who was the successful candidate at the recently held Western Ward by-election.

### **1 Apologies**

Mayor Neil Brown (absence)

Sustained

### **2 Extraordinary Business**

Nil.

### **3 Declarations of Interest**

Nil.

### **4 Confirmation of Minutes**

**That** the minutes of the Methven Community Board meeting held on 1 May 2023 be taken as read and confirmed.

Lock/Jenkinson

Carried

### **5 Time Restricted Parking – Methven Mall**

#### **Recommendation to Council**

**That** the Methven Community Board recommend to Council that a 30 minute parking restriction be introduced for 5 of the 15 angle parks adjacent to the Supervalu Supermarket in Methven Mall.

Jenkinson/Owen

Carried

### **6 Activity Reports**

**That** the reports be received.

Fitzgerald/McMillan

Carried

- **Revenue & Financing Policy – drinking water**

The Board are to undertake a visit to the new Methven membrane plant building at the conclusion of the meeting.

- **Transportation and Parking By-law**

As part of the Transportation and Parking By-law hearings/deliberations Council agreed to approve the Methven Mall as a one way street.

- **Draft Economic Development Strategy**

The Board agreed to prepare and submit a submission to Council prior to the deadline of 18 June 2023. The two Council elected representatives, Councillors Rob Mackle and Liz McMillan, will not take part in the preparation of the submission as when it is presented to Council they would then have a conflict of interest.

- **Refuse Collection**

There was a report of a number of black rubbish bags being left on the roadside, which do not get collected by Council, outside a lodge for a number of days. It was felt that it there was a need for a reminder to be sent to lodges in the area clarifying Council refuse collection rules.

- **Methven Cemetery**

A copy of the cemetery planting plan is to be sent to members.

- **Watermain renewals 2023/24**

Watermain renewal work is programmed to commence late June 2023. Part of this programme is the upgrade to Mackie Street (between Barkers Road and Kilworth Street) and a request has been made to ensure work in this area is not being undertaken on 24 August as there is a community event scheduled.

- **Solid Waste Management**

The development of a transfer station at the Methven drop-off facility has been budgeted in the capital renewals programme of the 2024-31 Long Term Plan.

The Board were asked their views on whether the existing drop-off yard is the most appropriate long-term location for both the recycling and green waste yard.

Officers are to undertake investigations into alternative sites (e.g. Vaughan Road or Pudding Hill Road sites) and report back with options for consideration.

**Business transacted with the public excluded – 11.17am**

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:	
9	Methven Community Board 01/05/23	Section 7(2)(h)	Commercial activities

Owen/Fitzgerald

Carried

[The PE minutes of 1/05/23 will note that Allan Lock, Megan Fitzgerald and Kelvin Holmes attended a follow-up meeting with Richie Owen in respect to a grant application.]

There being no resolutions passed, the Board resumed in open meeting and concluded at 11.21am.

The meeting concluded at 11.21am.

**[Confirmed by the Methven Community Board on 24 July 2023]**

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**Chairman**