Methven Community Board

1 February 2021



4.. Minutes –1 February 2021

Minutes of the Methven Community Board meeting held on Monday 1 February 2021, commencing at 10.30am, in the Mt Hutt Memorial Hall Boardroom, 160 Main Street, Methven.

Present

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

In attendance

Mayor Neil Brown and Clare Harden (Community Administration Officer).

Presentation: (10.35am-10.45am)

Methven Lions - Mac McElwain & Peter Garde

1 Apologies

Nil

2 Extraordinary Business

Ni

3 Declarations of Interest

Nil

4 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 09 November 2021, be taken as read and confirmed.

Smith/Holmes Carried

Public Forum

Methven Lions Club (10.30am - 10.45am)

Mac McElwain and Peter Garde presented the Methven Lions Methven Walkway plan.

5 Methven Community Board Standing Orders

That the Methven Community Board adopts the 2020 Standing Orders, as tabled, with the following provisions:

- I) Casting vote for chairpersons
- ii) Option B as the default for speaking and moving motions.

Holmes/Letham Carried

Activity Reports

That the reports be received

McMillan/McAlpine Carried

6 Community Services

The Board would like to see the new trees on McMillan Street be maintained as this appears to be lacking.

7 Strategy & Compliance

The Board would like a Workshop with the Strategy and Policy Team on the LTP. This will help the Board with developing a submission for the LTP.

8 Infrastructure Services

The Board would like an update on the Methven Water Project.

Disappointment was expressed at the finish of the Dolma Street re-seal job and a request was made for a member of the Roading team to attend the next meeting.

9 Governance Business Support

An invitation is to be extended to member of the Ashburton Youth Council to attend a Methven Community Board meeting. If this is not possible members of the MCB would be keen to attend an Ashburton Youth Council meeting.

9.4 Discretionary Grant

That the Board approve funding of \$1,378 to clean up the Methven Skills Park area.

Smith/Owen

Carrie

That the Board carry over the Methven Children's Christmas Party Funding of \$960 to December 2021.

McMillan/McAlpine

Carried

The meeting concluded at 12pm.

15 March 2020

Chairman