# **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