

## 4. Minutes –14 June 2021

Minutes of the Methven Community Board meeting held on Monday 14 June 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 and Crs Liz McMillan and Rodger Letham.

### In attendance

Mayor Neil Brown, Steve Fabish (GM Community Services), Ian Soper (Open Spaces Manager), Simon Worthington (Economic Development Manager) and Clare Harden (Community Administrator Office/Minutes)

#### 1 Apologies

Nil.

#### 2 Extraordinary Business

That pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following items be introduced as extraordinary business:

- MethvenNZ funding request
- Methven strategic plan

McAlpine/McMillan

Carried

#### 3 Declarations of Interest

##### Item 8.3 Discretionary grants

- Liz McMillan gave notice she would withdraw from debate and decision on the Mt Hutt College Dog Park project
- Dan McLaughlin gave notice he would withdraw from debate and decision on the MethvenNZ funding request

#### 4 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 3 May 2021, be taken as read and confirmed.

Holmes/Letham

Carried

#### 5 Activity Reports

That the reports be received.

McMillan/McAlpine

Carried

### Community Services

- It was noted that the Chambers Park playground equipment was well used and the Board would like to be advised in the future should there be any changes proposed for this playground.
- Roger Sutton from EA Networks is following up on the installation of electricity to the trees for the fairy lights.

## Extraordinary Business

### - Methven Strategic Plan

#### Recommendation to Council

**That** the Methven Community Board requests that Council undertakes a review of the Methven Strategic Plan and reports back to the Board.

Letham/McLaughlin

Carried

## 7 Infrastructure Services

### 7.1 • Roading

Thanks was extended to Council for arranging freshwater tankers for the residents during the floods. The clear communication provided by Council over the flood period was greatly appreciated

### • Township Flooding

It was reported that Mackie Street has water coming off the road, flowing into properties and causing flooding.

### 8.3 Discretionary Grants

#### • Mt Hutt College Dog Park

Cr McMillan withdrew from the meeting for the duration of this item.

**That** the Board approves funding of \$100 to the Mt Hutt College Dog Park Project

Letham/Holmes

Carried

#### • Grant Payments

A request was made for a summary of grant payments from the Discretionary fund to be included in the agenda.

## Extraordinary Business

### - MethvenNZ funding request

Dan McLaughlin withdrew from the meeting for the duration of this item.

Sonia McAlpine took the Chair.

An application for funding has been received from Methven NZ for \$4,100 to assist with the costs associated to refreshing their website and creating an event calendar.

**That** the Board defers this application and requests a report from the Economic Development Manager on the proposed changes to ChristchurchNZ's contract to ascertain the changes to funding prior to a decision being made.

Smith/McAlpine

Carried

Next meeting: 26 July 2021

The meeting concluded at 11.50am.

Dated 26 July 2021



Chairman