

Methven Community Board AGENDA

Notice of Meeting:

A meeting of the Methven Community Board will be held on:

Date: Monday 14 March 2022

Time: 10.30am

Venue: Board Room, Mt Hutt Memorial Hall

160 Main Street, Methven

Membership

Chairperson Dan McLaughlin

Deputy Chairperson Sonia McAlpine (pending resignation)

Members Kelvin Holmes

Ron Smith Richie Owen

Council appointees Cr Rodger Letham

Cr Liz McMillan

10 March 2022

Methven Community Board

| | | Timetable |
|-------|--|---|
| | Time | Item |
| | 10.30am | Meeting commences |
| | | ORDER OF BUSINESS |
| 1 | Appointment of | f Chair |
| | - Deputy Mayor | Liz McMillan will preside over the meeting |
| | - Recommenda | tion: |
| | That Cr Liz Mo 14 March 2022 | cMillan be appointed to Chair the Methven Community Board meeting on 2. |
| 2 | Apologies | |
| | - Dan McLaugh | lin |
| 3 | Extraordinary E | Business |
| 4 | Declarations of | Interest |
| 5 | Confirmation of | f Minutes |
| | • 31 January 2 | 022 |
| | ers for Board de | |
| 6 | Resignation of D | |
| | - Recommenda | |
| | | rd accepts the resignation of Deputy Chairperson, Sonia McAlpine, noting to remain a Board member until the end of this term. |
| 7 | Election of Depu | ıty Chair |
| | - Recommenda | tion: |
| | That Community B | |
| Activ | vity reports | |
| 8 | Community Ser | vices |
| 8.1 | Open Spaces | |
| 9 | Strategy & Com | pliance |
| 9.1 | Building Services | |
| 9.2 | Strategy & Policy | , |
| 10 | Infrastructure S | ervices |
| 10.1 | Roading | |
| 10.2 | Drinking Water | |

11 Business Support & Governance

- 11.1 Customer Request Management
- 11.2 Finance Report
- 11.3 Methven Community Board Grant request

Methven Community Board

31 January 2022



#. Minutes -31 January 2021 [Unconfirmed]

Minutes of the Methven Community Board meeting held on Monday 31 January 2022, commencing at 10.30am, in the Mt Hutt Memorial Hall Board room, 160 Main Street, Methven.

Present

Dan McLaughlin (Chair) Sonya McAlpine, Kelvin Holmes, Ron Smith, Richie Owen; Crs Liz McMillan and Rodger Letham.

In attendance

Neil Brown (Mayor), Neil McCann (Group Manager - Infrastructure Services), Mark Chamberlain (Roading Manager), Daniel Huisman (Senior Communications and Engagement Advisor) and Clare Harden (Community Liaison Officer).

1 Apologies

N/A

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:

• Speed limit issue, north end of SH77 in Methven town boundary

Owen/Smith

Carried

• Methven Strategic Plan – update on budget

Holmes/McAlpine

Carried

3 Declarations of Interest

N/A

4 Confirmation of Minutes

That the minutes of the Methven Community Board meeting held on 29 November 2021, be taken as read and confirmed.

Holmes/McMillan

Carried

5 Activity Reports

That the reports be received.

McMillan/McAlpine

Carried

6 Community Services

Open Spaces

- Camrose & Thyme Stream has now been vested in Council.
- The Methven Skate Park Committee would like to see the park assets now be vested in Council. Council is already mowing this area and see this as the next step for this project.

• Comment from the Board to the Open Spaces Team "Methven Town Open Spaces are looking good" Thank you.

7 Infrastructure service

Neil McCann introduced Mark Chamberlin the new Ashburton District Roading Manager.

Extraordinary Business

NZTA SH77 100km Speed limit issue between Ōpuke Hot Pools and the Methven Town 50km zone

Liz gave an update to the Board: the area between town and the Methven walkway is getting very unsafe. In light of this the community has started a petition to bring the speed limit down.

Recommendation to Council

That Council supports the Methven Community Board's intention to write to Waka Kotahi urging them to reduce the speed limit on SH77 between the Ōpuke Hot Pools and the Methven township's 50km zone.

Letham/Owen

Carried

Water

The Board discussed the reservoir project. Ron Smith asked about the underground concrete tanks – these have been located under where the reservoir was going to go.

Council is in discussion with the land owner as the new treatment plant and reservoir need more land.

Ron Smith asked if the Council had got anywhere with another possible town water supply? Neil McCann gave an update, details being nutted out and they are at the final stages of getting the drilling underway.

8 Business Support & Governance

Extraordinary Business Methven Strategic Plan

Liz gave an overview from the Ashburton District Council budget workshop. She had been given the figure of \$40 extra for ratepayers for the development of a Strategic Plan and asked if the Board wants to go ahead, or put off?

- The Board asked where this amount came from as the calculations seem to have an error.
- The MCB will have a workshop to plan what the Board would like to do going forward with the Methven Strategic Plan

Methven Collie Club funding request

That the MCB grant the Methven Collie Club funding request.

Smith/McMillan

Lost

The recommendation was not fully supported. Members opposing the recommendation commented that they could not support this funding as the applicant is outside the town boundary.

| The meeting concluded at 12 pm. |
|------------------------------------|
| Next meeting: Monday 14 March 2022 |
| Dated 14 March 2022 |
| |

Chairman

Activity Reports

8. Community Services

8.1 Open Spaces

Reserves

The summer has seen a continuation of weather conditions conducive to lush growth. This has necessitated that Open Spaces staff have been required to maintain their commitment to mowing edging and weeding tasks. A level of focus usually reserved for spring and maybe an autumn flush. Lawn growth has continues at an alarming rate for the entire summer. This is also true for weeds in garden beds and shrubberies. The resulting effect is that some other tasks such as formative tree pruning, and project has not occurred. This work would usually fill in the gaps created in maintenance schedules.

Another round of spraying/ weeding including the front of the Cemetery and Harmony garden has just been completed. Mulch has been applied to the bed at the corner of the skate park. Annual beds in the town centre are starting to turn, so staff will start removing plants over the coming weeks as required. Trees starting to change to their autumn colors and some have started to drop their leaves, a good indication of autumn conditions making its presence known.

Planning staff are currently considering what features may be required in the future and pending new reserve area on the northers boundary of Camrose Estate, adjacent to Holmes Road. There is an opportunity for a linkage walkway

Thyme Stream Walkway, Mt Harding Road – Staff are currently mulching the site with weed control by spraying ongoing.

There has been a recent spate of vandalism. Staff are dealing with broken tree branches and a lot of rubbish in Playgrounds. Staff are regularly removing anti-vax stickers in public toilets and playgrounds. It is occurring regularly. Street tress in McMillan and Morgan Street have also had their stalks broken off at ground level.

• Methven Cemetery

Staff have sourced pricing from contractors to progress the next stage of reinstatement at the Cemetery. This work shall include root-raking to prepare the ground for walking track reinstatement, driveway realignment and revegetation plantings. Staff note the urgency to get on with this clean-up process.

Public Toilets

Staff confirm it is business as usual at the public conveniences around Methven, with the exception of anti-vax stickers as previously mentioned in this report.

9. Strategy & Compliance

9.1 Building Services

| Month | 2021 Consents | 2021 Consents | 2021 | 2021 |
|-------|---------------|---------------|-----------------------|-------------------------|
| | Issued | Issued YTD | Value of Work | Value of Work YTD |
| Jan | 3 (1) | 3 (1) | \$344,000 (\$10,000) | \$344,000 (\$10,000) |
| Feb | 3 (3) | 6 (4) | \$388,500 (\$208,500) | \$732,500 (\$218,500) |
| Mar | 4 (1) | 10 (5) | \$394,650 (\$30,000) | \$1,127,150 (\$248,500) |

| Apr | 6 (2) | 16 (7) | \$313,000 (\$355,000) | \$1,440,150 (\$603,500) |
|-----|--------|---------|---------------------------|----------------------------|
| May | 2 (2) | 18 (9) | \$392,524 (\$324,454) | \$1,832,674 (\$927,954) |
| Jun | 8 (5) | 26 (14) | \$1,480,610 (\$569,846) | \$3,313,284 (\$1,497,800) |
| Jul | 1 (2) | 27 (16) | \$250,000 (\$6,500) | \$3,563,284 (\$1,504,300) |
| Aug | 2 (2) | 29 (18) | \$1,097,820 (\$478,922) | \$4,661,104 (\$1,938,222) |
| Sep | 12 (7) | 41 (25) | \$4,117,786 (\$2,241,521) | \$8,778,890 (\$4,224,743) |
| Oct | 2 (5) | 43 (30) | \$835,000 (\$2,004,361) | \$9,613,890 (\$6,229,104) |
| Nov | 6 (2) | 49 (32) | \$2,601,103 (\$660,000) | \$12,214,993 (\$6,889,104) |
| Dec | 2 (6) | 51 (38) | \$371,000 (\$669,000) | \$12,585,993 (\$7,558,104) |

| Month | 2022 Consents | 2022 Consents | 2022 | 2022 |
|-------|---------------|---------------|-------------------------|-------------------------|
| | Issued | Issued YTD | Value of Work | Value of Work YTD |
| Jan | 4 (3) | 4 (3) | \$4,134,800 (\$344,000) | \$4,134,800 (\$344,000) |

Note: figures in brackets are for the corresponding month the previous year.

Please be aware that there are building consents that have been issued that are not recorded in the tables above because the properties are outside the Methven Township boundary. For example, the Opuke Hot Pools consent was issued in May 2020 for a value of \$6,500,000 and Thyme Stream subdivision has had \$3,214,000 of consents issued to the end of 2021. Thyme Stream this year has been \$580,000.

9.2 Strategy & Policy (Toni & Mel to attend meeting to discuss)

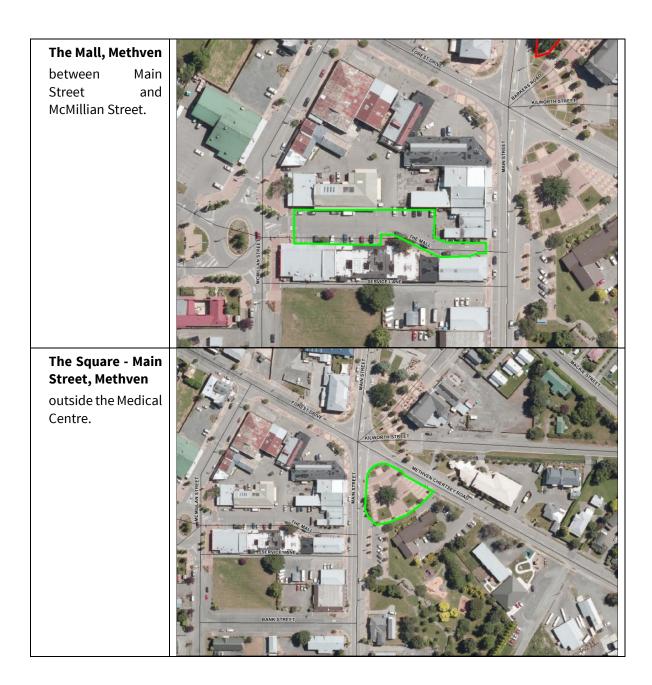
9.2.1 Mobile Shops & Hawkers Bylaw

The Mobile Shops, Stalls and Hawkers Bylaw is due for review in 2026, however the review has been brought forward due to the opening of the Library & Civic Centre in 2023. The Library & Civic Centre is expected to house a café, which would mean the permitted mobile shop site on Havelock Street (next to Baring Square East) would be within 100 metres of the café. While this isn't an immediate breach of the bylaw (as the 100 metre rule only comes into effect for site not listed as permitted), Council would like to review sites for permitted activities.

As we have worked through this review, we wanted to check in with the Methven Community Board to discuss the permitted sites in Methven. These are shown below:

160 Main Streetoutside the Methven
Heritage Centre,
Methven





9.2.2 Draft Annual Plan 2022-23 - consultation

Council has held a series of workshops over the past month to discuss budget challenges because of Covid-19 and inflation. The result being that the draft plan now shows Council will need to collect \$44.265 million in rates across the district, compared to \$40m collected this financial year.

The overall rates increase is sitting at 9.4 %, but this will vary across the district depending on where ratepayers lived and how much their properties had been affected by recent Government revaluations.

Council will consider approving the draft Annual Plan at its 6 April meeting, and given the plan is different from what was proposed in the Long Term Plan, Council will also be consulting with the community from 7 April to 6 May before finalising the Annual Plan in June 2022.

10 Infrastructure Services

10.1 Roading

The tender for the guardrail design for the RDR Bridge on Pudding Hill Rd has closed with no tenders submitted. Contractors who downloaded the tender documents will be contacted to clarify their reasons for not tendering, and we can then consider options.

Cleaning by water blasting was carried out on two seats in the area outside the Hall to see how they would come up. They have cleaned up well but as commented by others the timber is very rough so an alternative cleaning will be necessary for the remainder.

A new footpath on Mackie Street will be included in the local improvements programme for 2022/23. Residents have previously been met by staff and the design of the footpath and driveways can be such that the flow of water from the kerb and channel into the property can be mitigated during all but heavy rain events. The low lying properties will always be subject to some water collecting from their own property, surrounding properties and from the road.

11 Business Support and Governance

11.1 Deputy Chair resignation

Sonia McAlpine submitted her resignation from the role of Deputy Chair on 19 February 2022.

Board Chairman Dan McLaughlin has acknowledged the resignation and would like to record his appreciation of Sonia's commitment to the role and for her continued support as a Board member for the remainder of the term.

11.1 Customer request management

The CRM report for February is appended. Appendix 1

11.2 Finance

The draft financial report to 31 January 2022 is appended. Appendix 2

11.2 Funding Requests

The March 2022 Funding request report is appended. Appendix 3

| | | | Methven CRM's | s Jan/Feb | 2022 | |
|----------------|-------------|------------|--|-------------------|--|---------------|
| Application ID | Received On | Completion | Full Details | Primary Address | | Primary Group |
| CRM0100072/22 | 07/02/2022 | 08/02/2022 | Barking Dogs | Chapman Street | TAS, Received by Timaru Answering Service, Y | crmAnimals |
| CRM0100087/22 | 14/02/2022 | 14/02/2022 | Barking Dogs | Colcord Place | Phone, Received over the Phone, Y | crmAnimals |
| CRM0100105/22 | 26/02/2022 | | Dog attacked chickens | Alington Street | Internet, Internet, Y | crmAnimals |
| CRM0300004/22 | 25/02/2022 | | Council Service - Complaint | Main Street | Snap Send, Snap Send Solve, Y | crmComplnt |
| CRM0500024/22 | 09/02/2022 | | Pavement - General | Township | Snap Send, Snap Send Solve, Y | crmFootpat |
| CRM0500025/22 | 09/02/2022 | | Trip Hazard | Lochhead Crescent | eMail, Received by eMail, Y | crmFootpat |
| CRM0500028/22 | 14/02/2022 | | Cleaning or Clearing | Chapman Street | Phone, Received over the Phone, Y | crmFootpat |
| CRM0500030/22 | 15/02/2022 | | Cleaning or Clearing | Main Street | Phone, Received over the Phone, Y | crmFootpat |
| CRM0500032/22 | 22/02/2022 | | Trip Hazard | Main Street | Snap Send, Snap Send Solve, Y | crmFootpat |
| CRM0800037/22 | 28/01/2022 | 31/01/2022 | Property File Information | Allen Street | Phone, Received over the Phone, Y | crmInform |
| CRM0800049/22 | 03/02/2022 | 04/02/2022 | Property File Information | Morgan Street | eMail, Received by eMail, Y | crmInform |
| CRM0800061/22 | 17/02/2022 | 18/02/2022 | Property File Information | Gleniffer Place | eMail, Received by eMail, Y | crmInform |
| CRM0800068/22 | 25/02/2022 | 25/02/2022 | Property File Information | Morgan Street | eMail, Received by eMail, Y | crmInform |
| CRM3800069/22 | 20/01/2022 | 28/01/2022 | Request new Bin - Both - new build | Gleniffer Place | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800074/22 | 20/01/2022 | 28/01/2022 | Additional Bins | Spaxton Street | Internet, Internet, Y | crmKerbCln |
| CRM3800102/22 | 31/01/2022 | | Yellow Bin - Bin removed contamination | Colcord Place | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800103/22 | 31/01/2022 | | Yellow Bin - Bin removed contamination | Dolma Street | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800106/22 | 01/02/2022 | 17/02/2022 | Additional Bins | Main Street | eMail, Received by eMail, Y | crmKerbCln |
| CRM3800107/22 | 01/02/2022 | 17/02/2022 | Additional Bins | Alma Place | Internet, Internet, Y | crmKerbCln |
| CRM3800111/22 | 02/02/2022 | 10/02/2022 | Return of bins- 240L Refuse | Allen Street | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800143/22 | 14/02/2022 | | Yellow Bin - Bin removed contamination | Mcmillan Street | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800146/22 | 14/02/2022 | | Yellow Bin - Bin removed contamination | Forest Drive | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800150/22 | 14/02/2022 | 16/02/2022 | Missed Collection - Yellow Bin | Alford Street | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800154/22 | 15/02/2022 | | Request new Bin | Methven Mall | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800177/22 | 21/02/2022 | 22/02/2022 | Request new Bin | Spaxton Street | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800201/22 | 28/02/2022 | | Request new Bin | Gleniffer Place | Phone, Received over the Phone, Y | crmKerbCln |
| CRM3800202/22 | 28/02/2022 | | Additional Bins | Morgan Street | Phone, Received over the Phone, Y | crmKerbCln |
| CRM1000065/22 | 29/01/2022 | 31/01/2022 | noise complaint | Lilley Place | TAS, Received by Timaru Answering Service, Y | crmNoise |
| CRM1000067/22 | 29/01/2022 | 31/01/2022 | noise complaint | Lilley Place | TAS, Received by Timaru Answering Service, Y | crmNoise |

| CRM1000070/22 | 30/01/2022 | 31/01/2022 | noise complaint | Lilley Place | TAS, Received by Timaru Answering Service, Y | crmNoise |
|---------------|------------|------------|------------------------------------|-------------------|--|------------|
| CRM1000071/22 | 30/01/2022 | 31/01/2022 | noise complaint | Colcord Place | TAS, Received by Timaru Answering Service, Y | crmNoise |
| CRM1000103/22 | 26/02/2022 | 28/02/2022 | noise complaint | Lilley Place | Internet, Internet, Y | crmNoise |
| | | | | | | |
| CRM3500006/22 | 16/02/2022 | 17/02/2022 | Resource Consent Compliance | Forest Drive | Phone, Received over the Phone, Y | crmplan |
| | | | | | | |
| CRM2700025/22 | 02/02/2022 | 02/02/2022 | Elderly Pensioner Housing | Chapman Street | Phone, Received over the Phone, Y | crmPropM |
| | | | | | | |
| CRM1600171/22 | 20/01/2022 | | Drainage - Urban Kerbs or Drains | Main Street | Phone, Received over the Phone, Y | crmRoading |
| CRM1600172/22 | 20/01/2022 | | Flooding | Main Street | Snap Send, Snap Send Solve, Y | crmRoading |
| CRM1600174/22 | 20/01/2022 | | Drainage - Urban Kerbs or Drains | Spaxton Street | Snap Send, Snap Send Solve, Y | crmRoading |
| CRM1600201/22 | 28/01/2022 | | Drainage - Urban Kerbs or Drains | Allen Street | Phone, Received over the Phone, Y | crmRoading |
| CRM1600263/22 | 09/02/2022 | | Signs Non-Regulatory | Lochhead Crescent | eMail, Received by eMail, Y | crmRoading |
| CRM1600269/22 | 10/02/2022 | | Pot Holes | Barkers Road | Phone, Received over the Phone, Y | crmRoading |
| CRM1600315/22 | 15/02/2022 | | Drainage - Urban Kerbs and Drains | Main Street | Phone, Received over the Phone, Y | crmRoading |
| CRM1600328/22 | 16/02/2022 | | Blockage - CRM Roads | Memorial Crescent | Phone, Received over the Phone, Y | crmRoading |
| CRM1600388/22 | 25/02/2022 | | Vehicle Crossings (Roading) | Alington Street | Phone, Received over the Phone, Y | crmRoading |
| | | | | | | |
| | | | | | | |
| CRM3200011/22 | 28/02/2022 | | Maintenance - Overgrown Vegetation | Mcmillan Street | eMail, Received by eMail, Y | crmStrGdns |
| CRM2300027/22 | 27/01/2022 | | Overhanging Tree | South Belt | Phone, Received over the Phone, Y | crmTrees |
| CRM2300036/22 | 15/02/2022 | | Fallen - Tree | Lampard Street | Phone, Received over the Phone, Y | crmTrees |
| CRM2300038/22 | 16/02/2022 | | Overhanging Trees | Spaxton Street | Snap Send, Snap Send Solve, Y | crmTrees |
| CRM2300043/22 | 25/02/2022 | | Overhanging Trees | Forest Drive | eMail, Received by eMail, Y | crmTrees |
| CRM1200017/22 | 09/02/2022 | | Overgrown Vegetation | Mcmillan Street | Snap Send, Snap Send Solve, Y | crmParksSp |
| CRM1200019/22 | 15/02/2022 | 15/02/2022 | Garden seat maintanance | Main Street | Snap Send, Snap Send Solve, Y | crmParksSp |
| | | | | | | |
| CRM100144/22 | 27/01/2022 | | Leak/Burst pipe | Macphail Place | ACL, Received by ACL, Y | crmWater2 |
| CRM100152/22 | 28/01/2022 | | Leak/Burst pipe | Lochhead Crescent | Snap Send, Snap Send Solve, Y | crmWater2 |
| CRM100159/22 | 31/01/2022 | | Leak/Burst pipe - Footpath/Toby | Macphail Place | Phone, Received over the Phone, Y | crmWater2 |
| CRM100160/22 | 31/01/2022 | | Leak/Burst pipe - Footpath/Toby | Macphail Place | Phone, Received over the Phone, Y | crmWater2 |
| CRM100177/22 | 08/02/2022 | | Leak/Burst pipe - Footpath/Toby | Jackson Street | Phone, Received over the Phone, Y | crmWater2 |
| CRM100186/22 | 09/02/2022 | | Leak/Burst pipe - Footpath/Toby | Forest Drive | Phone, Received over the Phone, Y | crmWater2 |
| CRM100188/22 | 09/02/2022 | | Leak/Burst pipe - Footpath/Toby | Forest Drive | Snap Send, Snap Send Solve, Y | crmWater2 |
| CRM100196/22 | 10/02/2022 | | Leak/Burst pipe - Footpath/Toby | Racecourse Avenue | Phone, Received over the Phone, Y | crmWater2 |
| CRM100197/22 | 10/02/2022 | | Leak/Burst pipe - Footpath/Toby | Jackson Street | Phone, Received over the Phone, Y | crmWater2 |
| CRM100210/22 | 14/02/2022 | | No Water - Boil Water Notice | Township | Phone, Received over the Phone, Y | crmWater2 |
| CRM100239/22 | 18/02/2022 | | Leak/Burst pipe | Morgan Street | TAS, Received by Timaru Answering Service, Y | crmWater2 |

| CRM100245/22 | 21/02/2022 | Water Pressure - Low Pressure | Dolma Street | eMail, Received by eMail, Y | crmWater2 |
|--------------|------------|---------------------------------|----------------|--|------------|
| CRM100248/22 | 21/02/2022 | Leak/Burst pipe - Footpath/Toby | Macphail Place | Counter, Front Counter, Y | crmWater2 |
| CRM100270/22 | 26/02/2022 | Leak/Burst pipe - Footpath/Toby | Camrose Avenue | TAS, Received by Timaru Answering Service, Y | crmWater2 |
| CRM100282/22 | 02/03/2022 | Leak/Burst pipe - Footpath/Toby | Cameron Street | Phone, Received over the Phone, Y | crmWater2 |
| CRM100285/22 | 03/03/2022 | Leak/Burst pipe - CRM Roads | Macphail Place | Phone, Received over the Phone, Y | crmWater2 |
| CRM500007/22 | 28/01/2022 | Water - Low P4 | Main Street | Snap Send, Snap Send Solve, Y | crmWtrMain |

Appendix 2

Monthly Income and Expenditure Report - 139 - Methven Community Board

For the Month Ended 31 January 2022

| | Month Actual | Year To Date Actual | Full Year Budget | Remaining Full Year Budget |
|--|-------------------|------------------------|---------------------|-------------------------------|
| Income | | | | |
| Targeted Rates Treasury Internal Recoveries | 10,813.07 3.73 | 75,691.49 751.31 | 128,874.96 0.00 | 53,183.47 -751.31 |
| Total Income | 10,816.80 | 76,442.80 | 128,874.96 | 52,432.16 |
| Expenditure | | | | |
| Salary / Wages | 1,260.32 | 9,450.44 | 15,529.02 | 6,078.58 |
| Staff Training | 0.00 | 0.00 | 1,242.96 | 1,242.96 |
| Allowances | 0.00 | 0.00 | 1,500.00 | 1,500.00 |
| Indemnity Insurance | 0.00 | 1,551.78 | 3,969.96 | 2,418.18 |
| Conference Expenses | 0.00 | 0.00 | 258.00 | 258.00 |
| Staff Travel Costs | 0.00 | 0.00 | 155.04 | 155.04 |
| Telephone / Tolls | 0.00 | 1,000.00 | 0.00 | -1,000.00 |
| Subscriptions / Periodicals | 0.00 | 275.00 | 0.00 | -275.00 |
| Insurance | 0.00 | 141.66 | 102.00 | -39.66 |
| Suppers & Receptions | 50.00 | 140.00 | 300.00 | 160.00 |
| Grants | 0.00 | 0.00 | 15,000.00 | 15,000.00 |
| Donations | 0.00 | 0.00 | 500.00 | 500.00 |
| Sundry Expenditure | 0.00 | 16,353.00 | 42,000.00 | 25,647.00 |
| Rents / Leases | 0.00 | 0.00 | 500.00 | 500.00 |
| Internal Rental | 150.00 | 1,050.00 | 1,800.00 | 750.00 |
| Leadership Team | 817.42 | 4,633.43 | 11,272.00 | 6,638.57 |
| People and Capability | 0.00 | 3,330.09 | 0.00 | -3,330.09 |
| Treasury | -5.34 | 415.82 | 1,054.54 | 638.72 |
| Rates | 122.41 | 789.83 | 695.71 | -94.12 |
| Community Relations | 0.00 | 31.30 | 0.00 | -31.30 |
| Business Support | 0.00 | 2,256.03 | 0.00 | -2,256.03 |
| Communication | 0.00 | 36.29 | 3,624.71 | 3,588.42 |
| Community Services | 750.22 | 4,698.66 | 46,214.00 | 41,515.34 |
| Total Expenditure | 3,145.03 | 46,153.33 | 145,717.94 | 99,564.61 |
| Net Surplus/(Deficit) | 7,671.77 | 30,289.47 | -16,842.98 | -47,132.45 |
| Capital Expenditure | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Cash Movement | 7,671.77 | 30,289.47 | -16,842.98 | -47,132.45 |
| Cash Reserves | | | | |
| Separate Reserves | 0.00 | 0.00 | 17,157.00 | |
| Plus Net Surplus/(Deficit) | 0.00 | 30,289.47 | 11,131.00 | |
| Less Capital Expenditure | | 0.00 | | |
| Closing Cash Reserves | | 30,289.47 | | |
| Crosing Cash Reserves | | 30,203.71 | | |

| Organisatio | on de | etail | | Eligi | bilit | У | | | About the | | | | | | Financials | | | Council involv | /em | | |
|---|------------------|----------------------|------------------------------|--------------|----------------|-----------------------|---|--|--|---|--|--|---|---|--|--------------|---------------|--|-------------------|--------------------|--|
| Organisation | Previous funding | requests + reporting | Located in Methven district? | Legal entity | Non profit org | Indiv, School, Serv G | Project - what will the funds be used for? | Evidence of need | Target population | Number of people who benefit | What is the main outcome? | Measurable outputs | | Other funders | Voluntary / donations | \$ requested | Project total | Effect of not funding | Reputational risk | Discrete / ongoing | Points to consider |
| Methven fire Fighters Support group. | N/A | | Y | Y | Y | N | Complete our fire museum and fire wise buildings cabinets that display our past. Also we are restoring a series 1 Land Rover to replace our original Land Rover from the 1953 to 1984 | To help retain the history of our brigade | The Methven wider community | | To restore the land rover to the way our original one was. and to keep our older fire fighting history on display for the public | people through the museum and fire wise education. | Υ | | land rover has already been stripped back ready for work by brigade members, Land Rover has been donated by a local farmer | \$11,456 | | If we do not receive funding we will still carry on splitting wood and selling in our own time. But this will push both of these projects out by at least 2 years. | N | Discre | This group is asking for a large amount from the MCB the board may want to minimise this to leave finds available for other projects that may come up. |
| Methven Rugby Football Club | N/A | | Υ | Y | , b | N N | The Methven Rugby Club is upgrading the lights on the field at the domain | The existing lights are now past their optimal operating life. | adults at Methven and | 150 juniors and seniors players being able to play night games over the 2022 season and beyond. | We are aiming for higher participation in rugby from both juniors and seniors in rugby in Methven | able to play night games as scheduled | | Foundation, | Members of the club have been involved in scoping the work and obtaining quotes | \$5,000 | | The club still needs to install the lights to provide for night games for juniors and seniors so will fund the project from cash reserves. This will mean that we won't have funds left over for other projects that the club is undertaking over the next 1-2 years | | Discrete | |
| Methven Toy Library | N/A | | Y | N Y | ' Y | ' N | wages internet musical toys | range of toys that are | members of the toy library and future members from the Methven community and surrounding area. | community | The toy library will provide access to high quality toys for our families and their children with the library open for over 90 sessions over the calendar year | the next financial year. | | Lotto, CTMSC. Lion Foundation NZCT | The toy library committee who manages the library and all promotional events is entirely voluntary apart from the toy librarian (she also volunteers on the committee). All our volunteer members also provide support for fundraising events. | \$1,666 | | If we are unsuccessful through this application, we will seek funds through other grants and/or further fundraising. We may need to reduce our opening hours and/or sell some toys. | N | Discrete | |

| Organis deta | | Т | El | ligibil | ity | | | | About the | project | | | Financials | | | | | Council involv | /eme | ent | |
|---|---------------------------------------|------------------------------|----|-----------------------------|-----------------------|-------------|---|---|---|---------------------------------------|--|--|------------|------------------------|--|--------------|---------------|--|-------------------|--------------------|--|
| Organisation | Previous funding requests + reporting | Located in Methven district? | | Legal entity Non profit org | Indiv, School, Serv G | Central Gov | Project - what will the funds be used for? | Evidence of need | Target population | Number of people who benefit | What is the main outcome? | Measurable outputs | | funders | Voluntary / donations | \$ requested | Project total | Effect of not funding | Reputational risk | Discrete / ongoing | Points to consider |
| Methven Cricket Club | N/A | Y | Y | Y | Y | N | Club is needing another Cricket net | with new players wanting to join all season long. We are now having to train on 2 separate nights so teams have access to our | 1 | Over 100 kids and Adults each week | Will give the players of Methven and the community more opportunities to practice and receive more coaching during practices during the week or extra trainings. | With our numbers increasing each year | Υ | | The Club Committee are available to help assemble the cage for the nets and the netting. We have netting available at the Club to be used. | \$3,000 | | The project will take a little longer to achieve but we can always find a way. Likely Fundraiser? Or look for sponsorship? | N | Discre | This group is asking for the total amount for this project from the MCB the board may want to minimise this to leave finds available for other projects that may come up. |
| Methven & Foothills Walking Festival | N/A | Y | N | I Y | Υ | N | | Given the loss of overseas tourism over the past 2 years, the venture is to encourage any form of tourism to the district | The Festival is geared to attract any age and level of fitness, so will benefit all | Open to the Methven community | To become a renowned regular Walking Festival that will continue to grow and attract participants and benefit local business in the area | Participant numbers and feedback will be assessed at completion of festival | | \$4000 | The different walking groups involved are all volunteers - eg Awa Awa Rata Reserve, Mt Somers Track, Opuke Wellbeing, Scarecrow Trail, Methven Historical Society | \$1,500 | | Source sponsorship and fundraising | N | Discrete | |
| Methven Lions Club | N/A | Y | Y | Y | Y | N | through the woodlands alongside Holmes Road. Top up shingle on racecourse section through | It's a key part of the Methven Walkway project. It has widespread community support. Shingling this section will pretty much complete Loops 1 & 2 of the walkway. The ultimate aim is to surround Methven with a Walkway. | | Open to the Methven community | The aim is to help people to maintain high levels of both physical and mental fitness. It's open to pretty much all levels of physical capability. | We rely on word of mouth and monitoring of social media to gauge reactions. We have received a high level of "likes" and Favourable comment. Anecdotal evidence suggests high usage of, and respect for, this asset. | Υ | Transpower, Pending | Many "working bee" hours from Lions Several community- based working bees and planting days. Many hours spent by key individuals applying , rolling and spreading shingle. | \$8,500 | | We will defer shingling if this application is not successful. | N | Discre | I recommend transferring the Conference funding to this project. Total council funding to the Methven lions in the last 12 months has been \$35,510 |

| Methven Community Board Funding 2021/2022 | Project | Amount requested | Amount Granted |
|--|------------------|------------------|-----------------------|
| Skate Park | Sign | | \$30 |
| Methven Lions | Town Clock | | \$1,610 |
| Scarecrow trail | Marketing | | \$2,000 |
| Methven Tennis | Line marking | | \$4,206 |
| Methven Lions | Conference audio | o equipment | \$1,400 |
| Methven Primary School | Prize giving | | \$97 |
| Llama | Events calendar | | \$4,100 |
| Mt Hutt Memorial Hall | Digger upgrade | | \$2,910 |
| Methven pool | Pool Grant | | \$15,000 |
| Total funding given | | | \$31,353 |
| MCB Grant budget | | | \$25,000 |
| MCB Pool funding | | | \$15,000 |
| Carryover | | | \$17,000 |
| Left in Budget | | | \$25,647 |

| Mar-22 | Requested | Project total | Recommended | Approved |
|--------------------------------------|-----------|---------------|-------------|----------|
| Methven Fire Fighters Support group. | \$11,456 | \$11,456 | \$11,456 | |
| Methven Rugby Football Club | \$5,000 | \$40,000 | \$5,000 | |
| Methven Toy Library | \$1,666 | \$13,974 | \$1,666 | |
| Methven Cricket Club | \$3,000 | \$5,999 | \$3,000 | |
| Methven & Foothills Walking Festival | \$1,500 | | \$500 | |
| Methven Lions Club | \$8,500 | | \$2,000 | |
| Total | \$31,122 | \$71,429 | \$23,622 | |