

**MINUTES OF A MEETING OF THE MALVERN COMMUNITY BOARD
HELD IN THE DARFIELD LIBRARY MEETING ROOMS
ON MONDAY 18 OCTOBER 2023, COMMENCING AT 4PM**

PRESENT

Messrs C Payne, and B Russell (Interim Chair), Ms S Nu'u, and Councillor LL Gliddon

ATTENDEES

Mrs S Mason (Chief Executive) and Ms T Davel (Committee Advisor)

WELCOME

The Interim Chair welcomed everyone to the meeting including those in public forum. He also introduced everyone around the table.

APOLOGIES

None received.

IDENTIFICATION OF ANY URGENT OR GENERAL BUSINESS

None.

CONFLICTS OF INTEREST

Ms Nu'u declared a conflict of interest, noting that one of the discretionary funds applications is from a committee she is part of to plan for a Christmas event. She said she will stand down from moving and seconding any motions, but it was agreed Ms Nu'u would be able to vote.

PUBLIC FORUM

Peter Snook

Mr Snook said he is from Hororata and frequents the Domain every day. He has been using Snap, Send, Solve, very actively and sent over 30 of these in a period of a week and a half. Mr Snook said the outcome is very good. He did add that if Council stops the locals from getting on and doing some of the little things, they could get detached. Overall, he said he was happy with the way things were going.

Brian Donnelly

Mr Donnelly thanked the Board for the opportunity to speak and said he represented Sheffield and Waddington. He spoke about Hawkins Pit and said residents used to have a private fire pit which was closed down. He said they know the Hawkins pit will be available again and wanted it open sooner rather than later, but he was concerned with the costs. Residents feel they didn't

want to pay for something that used to be free. Councillor Gliddon said the staff responsible for green waste will be working on identifying locations in Malvern that does not currently have recycling, but this will only be early in 2024. She added the costs of Hawkins Pit, and the Pines are the same.

The second thing Mr Donnelly spoke about was the Sheffield Domain bike track, noting the army came out to have a look and made good suggestions. It would appear this was not the big job first thought. The army suggested an alternative route and staff and the Resident's Association will be working together on the way forward. Councillor Gliddon confirmed Council approved the track and said Mr Donnelly had done an amazing job partnering with the right people to get the job done.

CONFIRMATION OF MINUTES

Minutes of the Ordinary Meeting of the Malvern Community Board held in the Darfield Library and Service Centre, on Monday 25 September 2023.

Moved – Councillor Gliddon / **Seconded** – Mr Payne

‘That the Board confirms the minutes of the Ordinary Meeting of the Malvern Community Board held on Monday 25 September 2023, as circulated.’

CARRIED

CORRESPONDENCE

The Board considered the road naming report which was circulated separately. Information supplied was noted and accepted. Staff delegated with the responsibility of road naming will now approve the names as below.

The developer of the Fridgys Developments subdivision at 110 Kimberley Road (Merv Todd) has submitted the following names for the new roads in their subdivision (plan attached). All names supplied have been given LINZ approval.

*Plough Avenue
Auger Drive
Clover Street
Pea Drive
Wheat Avenue
Harvester Drive
Combine Place*

The significance of these names to the developer is that they reflect the agricultural use of the land prior to subdivision.

Moved – Ms Nu'u / **Seconded** – Mr Payne

‘That the Malvern Community Board accepts the road names as presented.’

CARRIED

REPORT FROM CHAIRPERSON

1. Monthly Report from the Chairperson

The chairperson said the recent training for meeting protocol was excellent. He said he learnt something new, and the questions asked were relevant. He also appreciated the meetings he had with the Chief Executive and said they would keep on meeting monthly. He encouraged Board members to keep in touch with each other as it was important to keep together as a group.

Moved – Mr Russell / **Seconded** – Councillor Gliddon

‘That the report from Mr Russell be received for information’.

CARRIED

REPORTS FROM BOARD MEMBERS

2. Board Member Ms Sharn Nu’u

Ms Nu’u noted the Darfield Resident’s Association potluck dinner was a fantastic evening with a great turn-out. The Malvern kapa haka group also performed. She encouraged everyone to attend the Art Week next year as it was also a good event. Ms Nu’u also added she was contacted by a couple of people with questions on the by-election.

Moved – Ms Nu’u / **Seconded** – Mr Payne

‘That the report from Ms Nu’u be received for information’.

CARRIED

3. Board Member Mr Calvin Payne

Mr Payne noted he had a meeting with Kirwee Community Association where the upcoming Show was discussed. He thanked Robert Love for attending the recent West Melton Resident’s Association meeting and said he spoke very well on the plan changes 74 and 77.

Mr Payne also spoke about additional or replacement LED on key stop junctions along Hoskyns Road. This will be part of the LTP and subject to approval in that process, also Waka Kotahi’s approval.

Mr Payne spoke about the donut and said the paint work is one thing but regarding structural integrity he was concerned about the health and safety aspects and access to and from the donut. The Chief Executive said his comments were noted but that there may be a solution of installing a sign to say you use the donut at your own risk.

Mr Payne asked whether the Board should be present at the Highland Games to which Mr Russell said it was not really a Board event, rather more for Scottish societies. Ms Nu'u thought it would be good for the Board to get involved and have a presence and Councillor Gliddon said the Board should approach the organisers for a stall, and that it was something to be considered for the future.

Moved – Mr Payne / **Seconded** – Ms Nu'u

'That the report from Mr Payne be received for information.'

CARRIED

4. Councillor Lydia Gliddon

Councillor Gliddon spoke on the speed management plan which is out noting she has shared it on social media and with community associations. She said people need to make sure they comment on the plan.

Board members will work together on a suitable date to meet with residents' associations about the plan.

Moved – Councillor Gliddon / **Seconded** – Ms Nu'u

'That the report from Councillor Gliddon be received for information.'

CARRIED

REPORTS FROM OFFICERS

5. Chief Executive

Chief Executive Report – October 2023

The report was taken as read with the Chief Executive noting a meeting about economic development, with host Brad Olsen talking to ELT and senior leaders in Council. They noted that the growth will continue in the district and in particular said that Rolleston and Lincoln would potentially merge.

The Chief Executive also noted the standing orders amendment to allow for people attending via audio/visual to be counted both as being present but also as being able to vote. Ms Nu'u asked whether that meant the Darfield Library meeting rooms will have the ability to which the Chief Executive said it will be looked into.

The Board was also notified of media training being organised by staff and to which they will be invited.

The Board agreed to fund the tree and dinner costs for the Yubetsu group stay and Sister City events happening early in November.

Moved – Councillor Gliddon / **Seconded** – Ms Nu'u

'That the Malvern Community Board receives the Manager's report, for information.'

CARRIED

REPORTS FOR INFORMATION

6. Request for a Grant – Darfield Resident's Association

Ms Nu'u noted she has spoken to the Darfield Resident's Association and this item will be included in a submission from the group to the Annual Plan next year. Mr Payne added it seems to be a capital investment for Council which would need to be maintained so there will be ongoing costs.

The Board declined the application in view of their discussion.

Moved (as amended) – Councillor Gliddon / **Seconded** – Mr Payne

'That the Malvern Community Board ~~grant~~ decline granting \$3,000 from the Malvern Ward Discretionary Fund to assist the Darfield Residents Association with the cost of permanently flood lighting the large tree behind the jail in Darfield.'

CARRIED

7. Request for a Grant – Darfield Resident's Association

The Association is asking for funding for their Christmas week. The Board discussed the costs and agreed that advertising is quite costly. Gifts for children were mostly purchased and there has also been a gift donation drive. Over 100 gifts were gifted so far.

Moved – Mr Payne / **Seconded** – Councillor Gliddon

'That the Malvern Community Board grant \$3,000 from the Malvern Ward Discretionary Fund to assist the Darfield Residents Association with the cost of Christmas celebrations.'

CARRIED

8. Request for a Grant – Springfield Community Association

Moved – Councillor Gliddon / **Seconded** – Ms Nu'u

'That the Malvern Community Board grant \$900 from the Malvern Ward Discretionary Fund to assist the Springfield Community Association with the cost of a Community Christmas celebration.'

CARRIED

9. Discretionary Fund Financials and Report

Moved – Ms Nu'u / **Seconded** – Councillor Gliddon

'That the Malvern Community Board receive the financial report, for information.'

CARRIED

DISCUSSION OF PUBLIC FORUM MATTERS

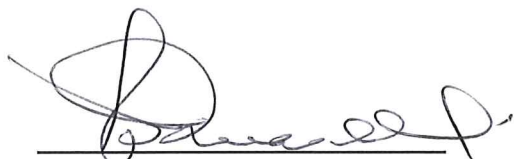
The Chair noted he would provide responses to the most relevant group and that is why he asked public forum speakers for their contact details. The report on trees will come before the November meeting for further discussion. If healthy trees are to be cut down, this will require community consultation. The community board does not have the delegations to decide about the future of trees in the district, that is a mandate belonging to the appropriate Executive Director.

The Board discussed whether to have a community meeting so that the community can come and hear about the report and have their say. The Chief Executive advised Board members to read the report in the first instance and then engage with their communities. Decisions about community meetings should be made later, after the November meeting and a chance for members to familiarise themselves with the contents of the report.

GENERAL BUSINESS

The meeting closed at 4.56pm.

DATED this 27 day of November 2023

A handwritten signature in black ink, appearing to be 'D. [unclear]', written over a horizontal line.

CHAIRPERSON