

**MINUTES OF A MEETING OF THE MALVERN COMMUNITY BOARD
HELD IN THE DARFIELD LIBRARY AND SERVICE CENTRE
1 SOUTH TERRACE, DARFIELD
ON MONDAY 22 FEBRUARY 2021, COMMENCING AT 4PM**

PRESENT

Mr J Morten (Chair), Mr K May, Mrs J Pascoe, Mr B Woods and Councillors J Gallagher and B Mugford

ATTENDEES

Mrs D Kidd (Group Manager Community Services and Facilities) and Ms T Davel (Governance Coordinator)

The Chair, Mr J Morten welcomed everyone to the meeting.

APOLOGIES

An apology was received from Mrs K Meares.

Moved – Mr K May / **Seconded** – Mrs J Pascoe

‘That the Malvern Community Board receives the apology from Mrs K Meares, for information.’
CARRIED

IDENTIFICATION OF ANY URGENT BUSINESS

None.

CONFLICTS OF INTEREST

None noted.

PUBLIC FORUM

Mr John Newton joined the meeting in public forum. He said McHugh's Forest has a lot of ivy and blackberry which, if left, will start to choke the trees. He said it was a public place and asked that Council staff do something about it.

Mr Newton also noted that with the coal mines closing down, he wondered where the milk industry was going to get its energy. Mrs Pascoe said the milk companies are getting their coal from another source.

Mr Newton said there were a number of new developments around Darfield and he can't see that they were putting in a sewerage facility. It will mean a new land owner will need to spend between \$20k and \$30k to put in a septic tank and then in a couple of years again spend money for the sewerage system. Mr Newton suggested that in future methane be extracted from the sewerage for power and it was agreed that it was a good idea, and already happening in other areas.

CONFIRMATION OF MINUTES

Minutes of the Meeting of the Malvern Community Board held in the Darfield Library & Service Centre Meeting Room on Monday 27 January 2021

Moved – Mr K May / **Seconded** – Councillor B Mugford

'That the Board confirms the minutes of the Meeting of the Malvern Community Board held on Monday 27 January 2021, as circulated.'

CARRIED

Actions from Previous Meeting

The Board received an updated actions sheet.

Action:

Mrs Pascoe asked for a tree maintenance programme, with not too much detail but noting, for example, when arborists will visit the different townships, e.g. Darfield in spring or Kirwee in winter, etc.

Moved – Mr K May / **Seconded** – Mrs J Pascoe

'That the Malvern Community Board receive the table Actions from Previous Meeting, for information.'

CARRIED

Matters under Investigation

The following items were noted to add to a Matters under Investigation table, and which will be added to at every meeting where appropriate:

Item	Outcome
Update on Social Housing in Darfield	Update from relevant staff.
Council policy around responsibility for water delivery in a case of e.g. leakage	Information on Council's policy

REPORT FROM CHAIRPERSON

1. Monthly Report from the Chairperson

Taken as read.

Moved - Mr J Morten – **Seconded** – Mr K May

‘That the report from the Chairperson be received for information.’

CARRIED

REPORTS FROM BOARD MEMBERS

2. Board Member Mr Ken May

Taken as read.

Moved – Mr K May / **Seconded** – Mrs J Pascoe

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

CARRIED

3. Board Member Mrs Karen Meares

Mrs Meares' report was taken as read in her absence.

Moved – Mr J Morten / **Seconded** – Councillor B Mugford

‘That the report from Mrs Meares be received for information.’

CARRIED

4. Board Member Mrs Judith Pascoe

There was a discussion about the upcoming Community Board Conference. Board members have a budget for training and it was agreed that Board members May and Pascoe will attend. Board members Mrs K Meares will be asked whether or not she wants to attend as well. The Board secretary will make the necessary bookings.

Moved – Mr J Morten / **Seconded** – Councillor B Mugford

‘That Board members Mr K May and Mrs J Pascoe attend the Community Board Conference in Gore, 22 – 24 April 2021 and that Mrs K Meares be given the opportunity to attend as well.’

CARRIED

Moved – Mrs J Pascoe / **Seconded** – Mr K May

‘That the report from Mrs Pascoe be received for information.’

CARRIED

5. Board Member Mr Bill Woods

Mr Woods provided a verbal update and said that the members in Sheffield who had suggested having bus shelters (rather than replacing picnic tables) will raise money and continue with their idea.

Moved - Mr B Woods / **Seconded** – Mrs J Pascoe

‘That the (verbal) report from Mr Woods be received for information.’

CARRIED

REPORTS FROM OFFICERS

6. Chief Executive

Manager’s Report – February 2021

The Chief Executive’s report was taken as read.

Council’s Group Manager Community Services & Facilities, Mrs Kidd, presented to the Board and provided information on the many projects her teams are busy with (attached). Mrs Kidd noted some of the priorities for her teams in the year ahead:

- Opening and operational management of Selwyn Sports Centre;
- Opening and operational management of the extended Selwyn Aquatics Centre;

- Preparation for operations including opening of Te Ara Ātea;
- Ensuring greater consistency across Council managed community centres e.g. programme charges;
- 'From The Land' website and further development and promotion of Business and Community Directories;

Mrs Kidd also spoke about the success of the Edge Connector Services.

The Board thanked Mrs Kidd for her presentation.

Moved – Mr J Morten / **Seconded** – Councillor B Mugford

'That the Malvern Community Board receives the Manager's Report – February 2021, for information.'

CARRIED

CORRESPONDENCE

None.

REPORTS FOR INFORMATION

7. Accounting Officer

Request for a Grant – Pioneers of Canterbury Masters Marching Team

Moved – Mrs J Pascoe / **Seconded** – Councillor B Mugford

'That the Malvern Community Board grant \$240.00 from the Malvern Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist one member resident in the Malvern Ward with the costs of competing in the New Zealand Marching Championships to be held in Dunedin from 17-21 March 2021'

CARRIED

8. Discretionary Fund Report

Tabled and received.

Moved – Mrs J Pascoe / **Seconded** – Mr B Woods

'That the Malvern Community Board receives the Discretionary Fund Report, for information.'

CARRIED

9. Board Financial Report

Tabled and received.

Moved – Mrs J Pascoe / **Seconded** – Mr B Woods

‘That the Malvern Community Board receives the Board Financial Report, for information.’

CARRIED

COMMUNITY COMMITTEE INFORMATION

10. Community Committee Minutes

The Malvern Community Board acknowledged the passing of Mr Roger Parsons and recognised his contribution to the community and in particular, the Reserve Committee he served on.

a) **Matters Arising from Community Committee meetings**

b) **Community Minutes Received**

Township Committees

- Castle Hill Citizens – 1 February 2021

Hall and Community Centres

- Glentunnel Community - 25 January 2021
- Glentunnel Museum – 17 January 2021
- Lake Coleridge Community – 29 January 2021

Reserves and Recreation Centres

- Coalgate Glentunnel Reserve Management – 7 December 2020
- Hororata Reserve – 3 February 2021
- Kirwee Rec Reserve – 8 February 2021

Moved – Mr K May / **Seconded** – Mr B Woods

‘That the Malvern Community Board receives copies of community committee meeting minutes, for information.’

CARRIED

GENERAL BUSINESS

The Community Board discussed whether or not to have a presence at the upcoming Malvern Show and Sheffield A&P Show. The Board agreed it would not have a presence at these shows, but thought it might be a good idea if Council consider doing so, as part of the Long Term Plan consultation.

Action Point

To enquire whether Council would have a presence at any A&P shows or similar, as part of the Long Term Plan consultation.

The meeting was closed at 5.45pm

DATED this 22nd day of MARCH, 2021


CHAIRPERSON