

**MINUTES OF A MEETING OF THE MALVERN COMMUNITY BOARD
HELD VIA ZOOM ON TUESDAY 23 AUGUST 2021, COMMENCING AT 4PM**

PRESENT

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

ATTENDEES

Mr D Marshall (Group Manager Property) and Ms T Davel (Governance Coordinator)

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

APOLOGIES

None.

IDENTIFICATION OF ANY URGENT BUSINESS

None.

CONFLICTS OF INTEREST

The Chair declared a conflict of interest in respect to Item 10, *Request for a Grant – Hororata Golf Club Inc*

PUBLIC FORUM

None.

CONFIRMATION OF MINUTES

Minutes of the Meeting of the Malvern Community Board held in the Darfield Library & Service Centre Meeting Room on Monday 26 July 2021

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

‘That the Board confirms the minutes of the Meeting of the Malvern Community Board held on Monday 26 July 2021, as circulated.’

CARRIED

Actions from Previous Meeting

Moved – Mr Morten / **Seconded** – Mrs Pascoe

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

CARRIED

REPORT FROM CHAIRPERSON

1. Monthly Report from the Chairperson

The Chair discussed with the Board the proposed coffee afternoons and in particular the earlier suggestion to travel to Castle Hill and Arthurs Pass.

The Board decided that they would do the visits in one trip, on Sunday 10 October. The Chair and the Secretary will arrange the visits and let the Board know of the details. It is envisaged that the Board will be in Castle Hill around 10.30am, be in Arthurs Pass in time for a lunch and depart there around 2.30pm.

The Chair asked members to remind their committees to register and attend the September committees meetings as arranged by Council staff.

The Board had no comments on the proposed gambling policy, noting they were not in a position to make a submission but should any individual Board member wish to do so, they would be welcome to.

Lastly the Chair encouraged members to read the Council Agenda prior to the meeting Wednesday, and in particular the report on Representation Review.

Moved - Mr Morten – **Seconded** – Mrs Meares

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

CARRIED

REPORTS FROM BOARD MEMBERS

2. Board Member Mr Ken May

Mr May said that the Darfield Recreation Committee had their last meeting at the start of the month. They were concerned with signage having been put up but no to their satisfaction. He also noted the Faulkner Way walking track having been washed out by rain, and which would pose potential safety issues with children on the road trying to get past the washout.

Mr Marshall noted a staff member will add this to the contractor work list.

Moved – Mr May / **Seconded** – Mrs Meares

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

CARRIED

3. Board Member Mrs Karen Meares

Mrs Meares reported that she did not have a very busy month. She encouraged all of her committees to go to the 9 September meeting. She also said that she hoped committees will get less confusion and better answers at the meeting.

Mrs Meares asked Councillor Mugford if he had heard anything further on the heritage culvert to which he said he had spoken to roading staff but not heard back. Mr Marshall would follow up but added that this was an NZTA road and therefore it was their culvert. He said the question would be whether or not they would be prepared to care for it given its heritage status.

To comments from Mrs Meares about rubbish in the South Malvern Cemetery and also the Coalgate playground, Mr Marshall noted it would be good to have photographic evidence so that staff can reconsider their earlier decisions of not having bins. He said bins had cost and needed to be on a schedule for maintaining and picking up. So far there was no evidence based on volume that additional bins in these areas were needed.

Mrs Meares informed the Board of the recent Malvern River Protection Group meeting with ECan, which went very well.

Moved – Mrs Meares / **Seconded** – Mrs Pascoe

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

CARRIED

4. Board Member Mrs Judith Pascoe

Mrs Pascoe said she invited Kimberley and Greendale to the 9 September meetings. Both those committees have expressed an interest to continue after the cut-off date, as a community committee taking an interest in their community. Mrs Pascoe added that the Board need to consider how to support committees and assist them if they want to continue.

Mrs Pascoe also referred to the community committee letter she sent out earlier and the Board had a short discussion on the matter.

Moved – Mr Morten / **Seconded** – Mr May

‘That the Malvern Community Board proceed with sending letters of gratitude to their committees, thanking them for the years of hard work, and reminding them of the September meetings.’

CARRIED

Mrs Pascoe next raised her application to the Westview Special Fund Committee for funding for the Tussock Square Japanese Garden. Mr May thought the idea and cost was extravagant considering it consisted of a couple of trees and a bridge. Mrs Pascoe said she would re-circulate the plan.

There was a brief discussion about the name of the garden and it was agreed that to respect the Yubetsu Sister City relationship it was to be called a Sister City Garden, or until such time as the Sister City Committee met and agreed with his name, it would be called an international sister city garden in Tussock Square.

Moved – Mrs Meares / **Seconded** – Mr Morten

‘That the Malvern Community Board applies to the Westview Special Fund Committee for funds to proceed with the international sister city garden in Tussock Square.’

CARRIED

The Mayor noted a couple of issues before he left the meeting:

- Discussions with ECan regarding District wide water works; stopbanks and how to deal with these differently; and also gravel works.
- Canterbury Mayoral Forum is going to ask for a brief pause on the water reform;
- Should any member be aware of someone struggling due to the COVID lockdown, they are to contact Council’s customer services for assistance from civil defence or others.

The Mayor left the meeting at 5.15pm

Mrs Pascoe also noted that with the Old Council Chamber building’s future being uncertain and the land going back to DOC, it was necessary to ensure there was a photographic record of the old building before it was demolished.

Moved – Mrs Pascoe / **Seconded** – Mrs Meares

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

CARRIED

5. Board Member Mr Bill Woods

Nothing to add.

Moved - Mr Woods / **Seconded** – Mrs Meares

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

CARRIED

REPORTS FROM OFFICERS

6. Chief Executive

Manager's Report – August 2021

The Chair made a comment about speed limits around schools and said he would like it to be recorded that the Board was disappointed at the difference. It gives the impression that the life of an urban child is worth more than that of a rural child because of the difference in speed limits outside schools in these areas (60km/h outside rural schools vs 30km/h outside of urban schools). The Board questioned why there couldn't be one consistent speed limit past any school in New Zealand.

There was also a comment on lower speed limits in urban areas (40km/h) although you could still drive 80km/h on unsealed roads.

Moved – Mr Morten / **Seconded** – Mrs Pascoe

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

CARRIED

Presentation: Group Manager Property, Mr Douglas Marshall

Mr Marshall noted the recent flood damage would be covered by insurance. He said automatic doors were being installed at the Darfield Recreation Centre to improve accessibility. Council received funding from the Tourism Infrastructure Fund and will use this for public toilets on the Sheffield Domain.

Staff were also in conversation with Fish and Game in Coleridge around a review of freedom camping as there are no decent freedom camping spots up there for freedom campers.

Mrs Pascoe said she would like the Board to thank Mr Marshall and his team for the extraordinary amount of work and effort in remediating flood works and contacting communities during the recent rain event.

Moved – Mr Morten / **Seconded** – Mr May

'That the Malvern Community Board receive the presentation by the Group Manager Property, for information.'

RECEIVED

7. Accounting Officer

Request for a Grant – Darfield Indoor Bowling Club

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

‘That the Malvern Community Board grant \$500 from the Malvern Ward Discretionary Fund to Darfield Indoor Bowling Club to assist with the costs of advertising and meat purchase for the local tournament.’

CARRIED

8. Accounting Officer

Request for a Grant – Hororata Golf Club Inc

Mr Morten stepped away from the chair due to a conflict of interest. Mrs Meares presided as chair for this item.

Mr May said he was concerned the matter was outside of the parameters for the Board to make a funding grant. He referred to the Kirwee Bowling Club application which was declined because it had wanted a new lawnmower, and quoted safety issues with the existing mower and its chord being constantly run over. He said in that instance it was essential to mow the lawns to play bowls but he did not see how the matter of the Hororata Golf Club fell in the same category.

Mr Bill Woods left the meeting at 5.40pm due to technical issues with his computer.

The Board reminded themselves of the parameters for funding, including not funding capital costs but that in this case, the Club was asking for funds to assist with paying for a building consent. Councillor Mugford noted it was not for the building of the actual shed, but for a consent with which he had no problem. He also did not agree with Mr May and said the Board was not here to consider who would be riding the carts, but to decide on the merits of the request.

Moved (as amended) – Mrs Pascoe / **Seconded** – Mrs Meares

*‘That the Malvern Community Board grant \$1,500 from the Malvern Ward Discretionary Fund to Hororata Golf Club Inc. **to assist with the costs of obtaining a Building Consent necessary for building a shed** to store the electronic Golf Carts.’*

CARRIED

For 4: Against 1 (Mr May voted against)

CORRESPONDENCE

Gambling Venue Policy – this matter was discussed as part of the Chairperson’s report.

REPORTS FOR INFORMATION

9. Discretionary Fund Report

Moved – Mr Morten / **Seconded** – Mrs Pascoe

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

CARRIED

10. Board Financial Report

Tabled and received.

Moved – Mrs Meares / **Seconded** – Mrs Pascoe

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

CARRIED

COMMUNITY COMMITTEE INFORMATION

11. Community Committee Minutes (*including List of Minutes Received*)

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

Noted.

b) **Community Minutes Received**

Township Committees

- Castle Hill Citizens Association 2 August 2021
- Coalgate Township – 3 August 2021
- Kirwee Township – 16 August 2021
- Springfield Township – 3 August 2021

Hall and Community Centres

- Glenroy Hall – 28 July
- Coalgate Glentunnel – 3 August 2021

Reserves and Recreation Centres

- Greendale Recreation Reserve – 29 June 2021
- Hororata Reserve – 4 August 2021
- Kimberley Recreation Reserve and Hall – 10 August 2021
- Kirwee Recreation Reserve – 9 August 2021

Moved – Mr Morten / **Seconded** – Mr May

'That the Malvern Community Board receives copies of community committee meeting minutes, for information with the comments noted.'

CARRIED

GENERAL BUSINESS

Mrs Meares noted public toilets in Darfield by the Four Square did not have a QR Code. Mr Marshall said they were all issues with QR codes and he would have staff look into why it wasn't up.

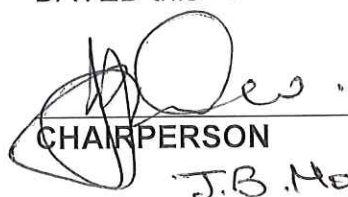
Moved – Mr Morten / **Seconded** – Mrs Meares

'That the Malvern Community Board submit on the Representation Review.'

CARRIED

The meeting was closed at 6.02pm.

DATED this 22nd. day of November. 2021


CHAIRPERSON
J.B. Morten.