

**MINUTES OF A MEETING OF THE MALVERN COMMUNITY BOARD
HELD IN THE DARFIELD LIBRARY AND SERVICE CENTRE
ON MONDAY 21 OCTOBER 2024 AT 4PM**

PRESENT

Messrs. B Russell (Chairperson), C Payne, P Freeman and Ms S Nu'u; and Councillor R Mugford

ATTENDEES

Mrs S Mason (Chief Executive) and C Bennet (Governance Coordinator)

WELCOME

The Chair welcomed everyone to the meeting including the youth observer.

The meeting was livestreamed.

APOLOGIES

An apology was received in respect of Mr Verry.

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

'That the Malvern Community Board receives the apology of Mr Verry, as notified.'

CARRIED

IDENTIFICATION OF ANY URGENT OR GENERAL BUSINESS

The Chairperson will raise an item at the end of the meeting.

CONFLICTS OF INTEREST

None.

PRESENTATIONS FROM SELWYN DISTRICT COUNCIL STAFF

Community Services and Facilities Team
Sheffield Pool Pre-Consultation

Presentation attached for information

Mr James Richmond, Head of Sport and Recreation began by providing background information on a decision made by Council for the Long-Term Plan. Council resolved to consult with the community about the potential divestment of the pool to a community run legal entity. Preconsultation meetings have already started. Consultation is planned from 16 November to the end of January 2025 with hearings in March 2025.

The Board asked how Council will consult with the community. Mr Richmond said while this is still being discussed it is likely to include mail drops, drop boxes at the Sheffield Pool, local

media, social media, school newsletters and possibly holding public meetings. The key issues for consideration include the age and condition of the pool, land ownership and community alignment.

Infrastructure Team

Flood Risk Reduction in Springfield

The Chair started by thanking Mr Murray England, Head of Asset Management who was in attendance, for all the work he has done so far regarding the issue of flood risk reduction in Springfield. Mr England emphasised the importance of working with the local community to find solutions to resident's concerns about flooding in the Springfield township and surrounds. The Chair agreed with Mr England that the inaugural meeting of the working group held on 17 October was a success. Mr England said the working group meeting discussed defining the purpose of the group and a high-level overview of the work completed to date. The working group visited key site locations and talked about the next steps for the group.

Working Group Members

Representatives from Springfield Township	Graeme Dawson David Feary
Representatives from Malvern Community Board	Bruce Russell Phil Freeman
Representatives from ECan	Ian MacKenzie David Aires
Representatives from Selwyn District Council	Murray England Elaine McLaren Jo Golden

The next meeting will be held in February 2025. Councillor Lydia Gliddon has been asked to join the working group.

Mr David Aires, River Manager ECan was also present at the Board meeting. He explained ECan's role and responsibilities, and how they sit alongside those of Selwyn District Council.

The Chair thanked both Mr England and Mr Aires for speaking to the Board.

Finance Team

Budget and Financial Statements

Staff from the Finance Team were in attendance to answer Board members questions about the budget and financial statement. The Board were very appreciative of the information supplied by the team. The targeted rate was discussed, and it was noted that the Malvern Community Board is one of the few community boards across the country that is funded via a targeted rate.

Moved – Ms Nu'u / Seconded – Mr Payne

'That the Malvern Community Board receives for information the Malvern Community Board ("MCB") Finance Report for the period 1 – 30 September 2024 and the updated Finance Report for the period ending 30 June 2024.'

REPORTS

1. Monthly Report from the Chairperson

Chair - Mr Bruce Russell

The Chair said he was very pleased with the decision made to continue with the Malvern Community Board at the recent Representation Review Deliberations. He has received excellent feedback following the Malvern Community Board Community Awards evening. He said the evening was a huge success and he thanked the Board for their support.

Moved – Mr Russell / **Seconded** – Mr Payne

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

CARRIED

2. Board Member Ms Sharn Nu'u

Ms Nu'u thanked the Board and the community for the support shown to her recently. She remains committed to the Malvern Community Board and the continuing with the good work being done in the community.

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 agreed to with the Chair that the awards evening was a great success. He thought there was more work to be done on the Boards delegations. Mr Payne is attending the upcoming Kirwee Community Association meeting, and he will forward any questions that come from that to Council for a response.

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

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

CARRIED

4. Board Member Mr Phil Freeman

Mr Freeman expressed his disappointment at the tone of the Representation Review Report that recently went to Council

Moved – Mr Freeman / **Seconded** – Mr Payne

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

CARRIED

DISCUSSION OF PUBLIC FORUM MATTERS

None

GENERAL BUSINESS

The Chair was unhappy with what was said by a Councillor at the Representation Review Deliberation meeting. The Board agreed that the Chair would write a letter to the Mayor.

With there being no further business, the meeting closed at 5.34pm.

DATED this 27th day of January 2024



CHAIRPERSON