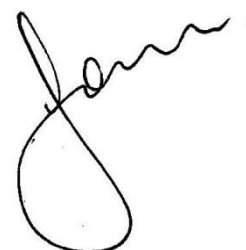


Notice is hereby given that a meeting of the Mataura Community Board will be held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 12 June 2017, at 5.30pm



Susan Jones
Administration Manager

08 June 2017

Agenda

- | | | |
|----|---|------------|
| 1. | Confirmation of report of meeting held on Monday 6 March 2017 | Pages 1-3 |
| 2. | State Highway plantings – Alliance Group | Pages 4-6 |
| 3. | NZ Community Boards conference | Pages 7-8 |
| 4. | Future development Glendhu Road recreation reserve | Pages 9-10 |
| 5. | Date of next meeting – Monday 17 July 2017 | |

RURAL CITY LIVING



Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 6 March 2017, at 5.30pm.

Present	His Worship the Mayor (Mr Tracy Hicks JP), Alan Taylor (Chairman), Cr Phillips, Geoff Colvin and member-elect Sue Taylor
In attendance	The Administration Manager (Susan Jones)
Apology	Linda Sinclair apologised for absence.

1. CONFIRMATION OF REPORT

RECOMMENDED on the motion of Geoff Colvin, seconded by Cr Phillips, **THAT** the report of the ordinary meeting of the Mataura Community Board, held on Monday 23 January 2017 as circulated, be accepted and signed by the Chairman as a true and complete record.

2. DECLARATION OF NEW MEMBER

His Worship took the declaration from member-elect Sue Taylor who had been elected to fill the extraordinary vacancy that occurred following the triennial election in October 2016.

The Chairman extended a welcome to Sue and wished her well as a Board member.

3. DONATION OF DEFIBRILLATOR

A memo had been received from the Administration Manager advising that the Mataura fire brigade had donated a defibrillator machine that would be housed outside the Mataura fire station. New pads, a battery pack and a cabinet for it to be stored in were required, with an estimated cost of \$600.

G Colvin advised he was a life member of the Mataura brigade.

RECOMMENDED on the motion of Sue Taylor, seconded by Geoff Colvin, THAT the Board approve expenditure estimated to be \$600 to enable an alarmed cabinet for the storage of the defibrillator to be purchased, together with new pads and a battery pack,

AND THAT a letter of thanks be sent to the Fire Brigade for its generous donation.

4. DISCRETIONARY ACCOUNT UPDATE

The Administration Manager advised that the Council provided a grant of \$5,000 per annum for discretionary use by the Board. There had been nothing spent since the 2014-15 year and the current balance was \$14,000.

RECOMMENDED on the motion of Geoff Colvin, seconded by Cr Phillips, THAT the information be received.

5. NEW ZEALAND COMMUNITY BOARDS CONFERENCE

A memo had been received from the Administration Manager advising that the biennial conference of New Zealand community boards would be held in Methven from 11-13 May. Registration was \$745 per person. A copy of the programme had been circulated with the agenda.

RECOMMENDED on the motion of Cr Phillips, seconded by Geoff Colvin, THAT the Chairman and one other Board member, if available, attend the conference.

6. MATAURA BRANDING AND SIGNAGE

A memo had been received from the Communications and Promotions Manager advising that a draft sub-branding manual had been created using Mataura's traditional maroon and gold colours. In addition, some concepts for Welcome to Mataura signs had been drawn up by a graphic designer. However, since then, the issue of signage on a District-wide basis had been the subject of some discussion. The creation of the Gore District brand three years earlier had been the catalyst for a more consistent approach to directional and information signage across the District's towns.

Staff had been working with a local graphic designer on "Welcome to" signs for each of the District towns. It was hoped to have concepts available by the end of March, but it was advisable to wait until the Main Street beautification work was completed before making any definitive plans.

RECOMMENDED on the motion of Geoff Colvin, seconded by Cr Phillips, THAT the information be received.

7. DATE OF NEXT MEETING – Monday 1 May 2017

The meeting concluded at 5.50pm

MATAURA COMMUNITY BOARD AGENDA

MONDAY 12 JUNE 2017

2. STATE HIGHWAY PLANTINGS - ALLIANCE GROUP

(Memo from Parks and Recreation Manager – 29.05.17)

Purpose

This report is in response to a Board request for staff to outline the process around seeking agreement with Alliance Group to remove some carparks on its leased KiwiRail land – for beautification purposes.

Background

Council officers have been informed by the Board that it has held informal discussions with Alliance Group representatives. The discussion centred around the possibility of replacing some carparks on land it leases of KiwiRail, to be developed into garden to beautify areas between the Alliance plant and State Highway 1.

Council officers believe the initial challenge will be gaining acceptance for this proposal from and owner KiwiRail. The way forward for this should be paved by having in place an agreement in principle between the Council and Alliance - prior to any discussion with KiwiRail.

The other planted areas of the road and rail corridor through Mataura are fully maintained by the Council on land formally leased from KiwiRail – specifically for beautification purposes. That tenure allows the Council to plant and maintain the areas.

Way forward

- Step 1 It is suggested that the Board set up a meeting with Alliance Group management and come to an agreement on the scope and scale of the beautification proposal.
- Step 2 Council officers approach KiwiRail to set up a meeting with the Board to present its case in relation to the urban beautification of this area.
- Step 3 Meet KiwiRail with a view to gaining its support for the proposal.
- Step 4 Quote the work to determine the value of works.
- Step 5 Establish a funding mechanism to achieve the beautification outcomes then seek funding.
- Step 6 Secure funding and implement.

Other considerations

Should there be a desire to remove carparks directly adjacent to the State Highway 1 guardrail for beautification purposes, New Zealand Transport agency (NZTA) consent will be required. NZTA own approximately half of the adjacent row of carparks.

- 1 See attached map of the area where beautification is proposed.

RECOMMENDATION

THAT the information be received.



PROPOSED BEAUTIFICATION AREA MATAURA

Drawn:
SHEWLETT

Date: 6/06/2017
Scale: 1:2000
Ref:

GORE DISTRICT COUNCIL
PO Box 8, Gore
Ph (03) 209 0330
goredc.govt.nz
info@goredc.govt.nz



3. REPORT FROM NEW ZEALAND COMMUNITY BOARDS CONFERENCE

The biennial New Zealand Community Boards conference was held in Methven from 11-13 May and was attended by the Chairman, Mr Alan Taylor.

- ✶ A report from the Chairman on his attendance is attached for the Board's information.

RECOMMENDATION

THAT the report be received.

2017 Community Board Conference Report

2017 Community Board Conference, with a number of excellent speakers was motivating, informative and challenging with a focus on building community now and for the future. Two topics that stayed in my mind and in my view relate to our present circumstances are:

1. Engaging and enabling the community in community development.
We are elected by the community to do things, not just talk about them, building a healthier safer environment for families, providing services and facilities and encouraging business. Yet the challenge is for us is to involve the wider community.
2. The relationship between Community Board and Council with a common focus.
There was a strong emphasis on forming sound relationships between Community Board and Council being partners in the government of our community, albeit with different roles.

Questions such as. : Is our Community Board relevant?

How efficient are we?

What are we trying to achieve?

What is the communities perception of the Community Board?

To help us answer these questions it has been suggested to develop a Charter, a formal agreement on the role of the Community Board, its relationship to Council and together having a common focus and clear expectations of each other.

Community Board Chair

Alan Taylor

4. FUTURE DEVELOPMENT GLENDHU ROAD RECREATION RESERVE

(Memo from Parks and Recreation Manager – 07.06.17)

Introduction

The purpose of this report is to inform the Board of the process required to overturn a prior direction and rescind a recommendation relating to the future of the Glendhu Road recreation reserve.

Issue

The Board now believes this site could be turned into a dog park.

Background

The Maitara Community Board at its extraordinary meeting held on 16 February 2015 recommended:

THAT the Glendhu Road reserve (old hockey site) be disposed of with any funds being applied towards future development at Tulloch Park,

THAT the LTP look to consult on the future recreational opportunities for Tulloch Park,

AND THAT the District be consulted in the LTP on the construction of a new destinational recreational facility beyond any possible closure of the Maitara swimming pool.

The recommendation was subsequently ratified by the Council at its meeting held on 10 March 2015 (resolution 2015/11).

Process

If the Board wishes to depart from the decision to dispose of the former hockey ground on Glendhu Road, the following process would need to be followed:

- Telegraph an intention to the Council in the first instance seeking approval in principle, subject to an in depth report be considered.
- an intention to only rescind the specific component of the abovementioned resolution - solely relating to the sale of Glendhu Road recreation reserve.
- Commit to providing a further report to the Council after all relevant issues relating to the proposed development have been investigated, including how the proposed development could be funded.
- Request the Council place a hold on any work towards the implementation of the above resolution until such time as the entire proposal has been explored.

RECOMMENDATION

THAT the information be received,

THAT the Community Board work with staff to develop a proposal to redevelop the Glendhu Road recreation reserve into a dog park,

AND THAT the Board request the Council to agree to place a hold on any implementation of the 2015 resolution to dispose of the Glendhu Road recreation reserve until the proposed redevelopment plan is presented to the Council for its consideration.