

Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 28 January 2019, at 5.32pm.

Present Alan Taylor (Chairman), Cr Neville Phillips, Greg Chaffey, Geoff Colvin, Sue Taylor and Linda Sinclair.

In attendance Administration Manager (Susan Jones), General Manager Infrastructure (Mr Ramesh Sharma), Transport Manager (Mr Peter Standing), Mataura Community Development Coordinator (Mrs Eleanor Ranstead) and acting Community Constable Gus Robinson.

1. CONFIRMATION OF REPORT

RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, **THAT** the report of the meeting held on Monday 26 November 2018 as circulated, be accepted and signed by the Chairman as a true and complete record.

Matters arising

The Chairman advised the Pony Club wished to meet with Board members about concerns over the location of the dog park.

2. MEETING SCHEDULE 2019

The following meeting schedule had been proposed for the remainder of 2019:

- Monday 18 March
- Monday 6 May
- Monday 17 June
- Monday 29 July
- Monday 16 September
- Monday 4 November – statutory meeting
- Monday 2 December

RECOMMENDED on the motion of Greg Chaffey, seconded by Geoff Colvin, **THAT** the meeting schedule for 2019 be adopted.

3. REPORT FROM MATAURA COMMUNITY DEVELOPMENT COORDINATOR

The Board perused a report from the Mataura Community Development Coordinator.

RECOMMENDED on the motion of Linda Sinclair, seconded by Greg Chaffey, THAT the report be received.

4. TULLOCH PARK REDEVELOPMENT (SC2210)

A report had been received from the General Manager Infrastructure updating the Board on progress of the Tulloch Park redevelopment. The following work had or would soon be completed:

- Pump track work with the associated drainage system;
- Walking track work and fitness equipment installed;
- Playground climbing net installed;
- Additional playground equipment ordered (expected delivery in March); and
- The floodlight poles expected to be delivered by the end of February.

The following actions were still to be completed:

1. Pavement around the pump track start point.
2. Construction of the walking track.
3. Picnic tables delivered on site and installed after completing the concrete walking track.
4. Drinking water fountain to be installed.
5. Installation of the garden edging around the playground and fill the soft material.
6. Installation of the safety signage near the pump track.
7. Grass planting.
8. Installation of the permanent fence.
9. Existing toilet repair.

A summary of the project expenditures and its commitments/forecast had also been circulated.

Constable Robinson asked if there was any plan to have a fenced area for pre-school children. The Chairman advised nothing had been allowed. Constable Robinson suggested making sure the existing security camera was able to pick up as much of the track as possible. He added a second camera may be required depending on the level of activity at the site.

The Chairman asked about the fencing costs. The General Manager advised the Parks and Recreation Manager was dealing with the fencing and had ordered the materials. The Chairman recalled the parks department was to have covered the costs of the fence.

In response to the Chairman, the General Manager said the signage at the track had been determined. Geoff Colvin said the Board had asked that there be no lines marked on the asphalt, yet there were lines painted. If that requirement had changed, did the Council staff not consider referring the matter back to the Board. The General Manager said the markings could be removed if the Board wished. The Chairman suggested the Board view the track first before deciding if the lines should be erased.

RECOMMENDED on the motion of Alan Taylor, seconded by Greg Chaffey, THAT the report be received.

5. BUILDING MAINTENANCE – OLD MATAURA POOL (SC2199)

A memo had been received from the Parks and Recreation Manager advising that building maintenance of all Council owned buildings was contained within the building maintenance plan. Every three years, an external review of built assets was undertaken by a consultant and a quantity surveyor, with the information collected ultimately going into the Council’s Long Term Plan.

The current building maintenance plan included the old Mataura swimming pool building and was operational. Any scheduled maintenance tasks that appeared on the list would be completed in line with the plan.

RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, THAT the information be received.

6. REPLACEMENT OF STREET SIGNAGE AND PRICING (SC2114)

A memo had been received from the Transport Manager advising indicative pricing for the replacement of all street name blades in Mataura. The blades would comply fully with the RSMA Compliance Standard for Traffic Signs and would be retro reflective film with a blue EC film overlay with a warranted life of 12 years. A total of 136 name blades were recorded in the Mataura district and an extra 25% provision had been made increasing the number required to 170 units which accounted for sites that required two signs.

Two options had been provided, as follows:

	Option 1	Option 2
	\$77.24	\$83.80
Average sign cost	each	each
Ordering inspection	\$612.48	\$612.48
Sign supply	\$14,443.88	\$15,670.60
Installation	\$3,996.46	\$3,996.46
Hardware	1,224.74	1,224.74
Admin of signs database	1,807.44	1,807.44
Total	\$22,085.00	\$23,311.72

The Chairman invited the Board to consider where the funding may come from. The beautification account had been previously suggested. The balance was approximately \$80,000. Cr Phillips suggested spreading the costs over three years.

Constable Robinson noted the Police were provided with good directions when responding to call-outs.

RECOMMENDED on the motion of Alan Taylor, THAT the report be received,

AND THAT the Board defer making a decision until its March meeting.

The Chairman thanks Cr Phillips for raising the issue for consideration.

6. OTHER

Constable Robinson advised the pedestrian crossings on the Main Road and near the primary school would be relocated to provide better visibility for motorists and to improve safety for pedestrians.

He added there had been increased activity amongst Mongrel Mob and Black Power members recently and encouraged the public to report any concerns they had about safety to the Police.

7. DATE OF NEXT MEETING – Monday 18 March 2019, at 5.30pm

The meeting concluded at 6.20pm