

**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 30 JANUARY 2012, AT 5.30 pm**

**Susan Jones  
ADMINISTRATION MANAGER**

**24 January 2012**

## ***A G E N D A***

1. CONFIRMATION OF REPORT

Confirmation of the report of the ordinary meeting of the Mataura Community Board, held on Monday 14 November 2011.

2. SCHEDULE OF 2012 MEETING DATES

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3. PUBLIC CONVENIENCES

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4. FEASIBILITY OF A CAMPING GROUND BEING ESTABLISHED IN MATAURA

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5. GLENDHU ROAD RECREATIONAL RESERVE – FORMER MATAURA HOCKEY TURF SITE

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6. DATE OF NEXT MEETING – Monday 5 March 2012, at 5.30 pm

MATAURA COMMUNITY BOARD AGENDA

MONDAY 30 JANUARY 2012

2. SCHEDULE OF 2012 MEETING DATES (46.36.2)

(Memo from Administration Manager – 18.01.12)

The following schedule of meeting dates is proposed for the remainder of 2012:

- Monday 5 March
- Monday 16 April
- Monday 28 May
- Monday 9 July
- Monday 20 August
- Monday 1 October
- Monday 12 November

**RECOMMENDATION**

**THAT the schedule of dates be adopted.**

### 3. PUBLIC CONVENIENCES (10.11.5)

(Memo from Administration Manager – 18.01.12)

The Board requested an update on the proposed new public conveniences for Maitava.

At its meeting in March last year the Parks and Recreation Manager advised the Board that *“The way to progress would be for the Board to consult with the community and settle upon a proposed location. Council officers would raise the issue from a funding and new asset perspective in the upcoming Long Term Plan 2012/22...”*

- ✦ An excerpt from the March 2011 Board meeting is attached. Whilst there was a reference to possible sites, no definitive action was recommended and consequently, no further action has been taken by Council officers.

There is an allocation in the 2012-22 LTP of \$130,000 in the 2013/14 financial year, for provision of new public toilets in Maitava.

Once the Board has determined a preferred site and consulted with the community, the matter could be progressed further in the 2013-14 financial year.

#### **RECOMMENDATION**

**THAT the Board give consideration to determining a preferred site or sites for proposed new public conveniences in Maitava,**

**AND THAT consultation with the community on the preferred site or sites, be undertaken by the Maitava Community Development Co-ordinator, by 30 June 2012.**

**FROM THE 7 MARCH 2011 REPORT OF THE MEETING OF  
THE MATAURA COMMUNITY BOARD**

4. PUBLIC CONVENIENCES (10.11.5)

A memo had been received from the Parks and Recreation Manager regarding the issue of new public conveniences for Mataura that had been raised by the Board at its last meeting.

The way to progress would be for the Board to consult with the community and settle upon a proposed location. Council Officers would raise the issue from a funding and new asset perspective in the upcoming Long Term Plan 2012/22. If approved, Mataura would be provided with new public conveniences. The earliest that the process might commence would be July 2012.

C Duffy asked if the Board could decide a location without consulting the community.

A Taylor said by consulting the community, it allowed everyone to have their say.

The Administration Manager said if the Board had a preferred location it should consult the community on it.

The General Manager, District Assets said if the Board had a proposed location for the new conveniences, it would be a good opportunity to make it public now to enable time for the community to give feedback, before the Long Term Plan process got underway.

In response to B Lee, the General Manager said a proposed location could be noted in the meeting report.

A Taylor said the Board had a preference for a Main Street location for new public conveniences, such as the railway station or Queen's Park, or in that vicinity.

**RECOMMENDED on the motion of C Duffy, seconded by P Barnfarther,  
THAT the information be received.**

4. FEASIBILITY OF A CAMPING GROUND BEING ESTABLISHED IN MATAURA  
(18.11.8)

(Report from the Parks and Recreation Manager – 13.01.12)

Following a request for information on the establishment of a camping ground in Mataura from the Board this report provides options that need to be taken into consideration.

Any change of use for recreational reserve land requires the consent of the Council. Prior to this being presented to the Council there would need to be a clearly demonstrated need for the new service being promoted. This would generally come in the form of customer service requests from the public wanting additional services provided and/or from prospective business operators seeking land for premises or operation.

To date, the Council has no record of any requests from operators seeking land to operate a camping ground in Mataura. Council officers have conducted a search of the customer service database as far back to 1998 which did not reveal any requests relating to provision of camping facilities in Mataura.

Therefore, the conclusion that can be drawn at this time is that there is no demand or demonstrated need for provision of such a service. Should this situation change in the future, the Community Board could then apply to the Council for funding to undertake a feasibility study.

**RECOMMENDATION**

**THAT the information be received.**

5. GLENDHU ROAD RECREATIONAL RESERVE – FORMER MATAURA HOCKEY TURF SITE (18.14.6)

(Memo from Administration Manager – 18.01.12)

Board members will be aware that reports of Board meetings are referred to the full Council for ratification of recommendations made.

The November Board report was considered by the Council at its meeting held on 13 December, and the recommendation related to the Glendhu Road Recreational Reserve was not ratified by the Council. There were concerns raised by Councillors about Eastern Hockey's possible liabilities under its lease and a resolution was passed that a further report be provided to the Council in the new year.

The report will be considered at the 21 February Council meeting, with a further update to the Board being available for its 5 March meeting.

**RECOMMENDATION**

**THAT the information be received,**

**AND THAT the Board note the deferral by the Council of its recommendation passed at its 14 November 2011 meeting relating to the Glendhu Road recreational reserve item as it relates to the proposed future use of the former hockey turf site.**