

**REPORT OF A MEETING OF THE MATAURA COMMUNITY BOARD, HELD IN THE MATAURA COMMUNITY CENTRE, MCQUEEN AVENUE, MATAURA, ON MONDAY 16 APRIL 2012, AT 5:30 PM.**

**PRESENT** A Taylor (Chairman), L Sinclair, C Duffy and Cr Dixon.

**IN ATTENDANCE** The Assets Manager, Utilities (Mr Ross Haslemore), Roading Manager (Mr Murray Hasler), Corporate Support Officer (Mrs Tracey Millan) and one member of the public in the gallery.

**Apology** His Worship the Mayor, B Lee and P Barnfarther apologised for absence.

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1. CONFIRMATION OF REPORT

**RECOMMENDED on the motion of L Sinclair, seconded by Cr Dixon, THAT the report of the ordinary meeting of the Mataura Community Board, held on Monday 16 March 2012 as circulated, be accepted and signed by the Chairman as a true and complete record.**

2. UPDATE ON GLENDHU ROAD RECREATIONAL RESERVE REDEVELOPMENT (18.14.6)

A memo had been received from the Parks and Recreation Manager, together with a copy of the November Board item that provided an update of the situation with the Glendhu Road Recreational Reserve

Cr Dixon said the outcome had been ideal and the Board's aim now would be to secure some funding.

A Taylor advised he and L Sinclair had attended a recent meeting between Mataura Rugby League and Rugby Union Clubs where the possibility of using the reserve ground as a back-up venue had been discussed. The lights had still been working at the grounds.

L Sinclair thought the power supply had probably been put on hold for the off season but would still be connected.

The Assets Manager, Utilities suggested the Clubs should discuss the matter with Eastern Hockey and the power company.

**RECOMMENDED on the motion of C Duffy, seconded by L Sinclair, THAT the information be received,**

**AND THAT the Mataura Community Board progress redevelopment of the Glendhu Road Recreation Reserve with the Mataura Development Trust.**

### 3. REPORT FROM ROADING MANAGER (3.34)

A report had been received from the Roothing Manager.

The Manager advised a meeting time had been confirmed with Mr P Robinson from NZTA, for the Board to meet on site on Wednesday 18 April at 5.00pm to discuss the Bridge Street plots and the Bridge Street (SH93)/Main Street (SH1) intersection.

The Manager advised a letter had been sent to the New Zealand Roothing Association asking if its members would utilise a truck and trailer park if one was provided. It was also asked in the letter if the Association would consider providing a contribution by either assisting with resources in getting the site ready and or a financial contribution toward the costs of the lease.

The Manager advised he had inspected the sections of footpath between Glendhu Road and Carteret Street. Several sections of footpath needed replaced. Some sections would be replaced with a chip seal path similar to the surface along Lodge Street. Some sections had already been fixed with the new service connections project. Finance available in all roading operations had been reduced, however a footpath fit for purpose that was affordable was warranted.

In response to A Taylor, the Manager said he was not aware that there was a bus stop at the south end of Carteret Street. He said as long as the gravel provided had the right shape, a black blade and small grader could be used to maintain the surface over the winter period.

In response to A Taylor, the Manager said a chip seal surface was a cheaper option that worked well for pedestrian traffic. Vehicle crossings would require a concrete or asphalt surface.

**RECOMMENDED on the motion of Cr Dixon, seconded by C Duffy, the report be received.**

### 4. UPDATE ON CLEANING OF PLEURA DAM (8.31)

A memo had been received from the General Manager, District Assets together with a report on the cleaning of the Pleura Dam presented to the Operations Committee meeting held on 13 March 2012.

*The Assets Manager, Utilities distributed some larger colour photos of the Pleura Dam.*

In response to A Taylor, the Assets Manager, Utilities advised the last clean of the Dam had commenced in November 2008, but had been stopped due to a discharge. The recent clean gave a lot more surety going forward. Environment Southland had inspected the Dam and neighbouring farm properties and its practices.

In response to L Sinclair asking how before the dam would be required to be cleaned again, the Manager said the biggest factor was the amount of sediment that flowed down the stream, which was dependent on the farming practices on the top side of it. The Council

could not control that. It was hoped that another clean would not be required for about five years.

A Taylor said with the tussock ground gone, it was a filter in itself.

The Manager said the pipeline was put in in the 1950's and was getting toward the end of its life.

In response to A Taylor asking where progress was at in sourcing a new water source for Gore and Mataura urban areas, the Manager said the item had been included in the Long Term Plan which would commence in July 2012.

Cr Dixon recalled the Board had contributed to fencing around the dam several years ago. He suggested that it could be worth relooking at doing the top dam so the pumping time could be reduced next time. Although the pipe line was dating, there were not many leaks. There would be horrendous costs in putting in a new water plant.

The Manager agreed.

**RECOMMENDED on the motion of Cr Dixon, seconded by C Duffy, THAT the report be received.**

5. SUPPORT FOR BRIDGE STREET DESIGN (18.73/3.1.2)

A memo had been received from the Administration Manager, together with a copy of a letter received from Carina Kingipotiki in support of the Bridge Street design.

**RECOMMENDED on the motion of Cr Dixon, seconded by L Sinclair, THAT the report be received.**

6. DATE OF NEXT MEETING - Monday 28 May 2012 at 5.30pm.

The meeting concluded at 5.51pm.