

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 20 AUGUST 2012, AT 5.30 pm

**Susan Jones
ADMINISTRATION MANAGER**

15 August 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 28 May 2012.

2. DECLARATION BY NEW MEMBER

(Pages 1-2)

3. REPORT OF THE PARK AND RECREATION MANAGER

(Page 3)

4. CYCLE RACK INSTALLATION – MATAURA LIBRARY FOOTPATH

(Page 4)

5. FUNDING FOR MATAURA WALKWAY

(Page 5)

6. DISCRETIONARY ACCOUNT UPDATE

(Page 6)

7. LETTER OF THANKS

(Pages 7-8)

8. DATE OF NEXT MEETING – Monday 1 October 2012, at 5.30 pm

MATAURA COMMUNITY BOARD AGENDA

20 AUGUST 2012

2. DECLARATION BY NEW MEMBER

(Memo from Administration Manager – 14.08.12)

At the close of nominations on 23 July for the extraordinary vacancy created by the resignation of Mr Paul Barnfather, one nomination was received from Mrs Barbara Cunningham. She has been declared duly elected.

The making and attesting of the declaration required by a Community Board member under Clause 14, Part 1, Schedule 7 of the Local Government Act 2002 will be taken by His Worship the Mayor. A copy of the declaration is attached.



**MATAURA COMMUNITY BOARD
DECLARATION BY MEMBER**

I, **BARBARA ELIZABETH CUNNINGHAM**, declare that I will faithfully and impartially and according to the best of my skill and judgment execute and perform in the best interests of the Gore District, the powers, authorities and duties vested in or imposed upon me as Member of the Mataura Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Mataura this 20th Day of August 2012

.....

Barbara Elizabeth Cunningham
Member

Signed in the presence of

.....

J T Hicks JP
Mayor

3. REPORT OF THE PARKS AND RECREATION MANAGER

Reserves

Parks and Reserves staff have recently undertaken tree planting at Tulloch Park, Queens Park and the playground reserve corner State Highway 1 and Glendhu Road.

The newly planted shrubs around the new Queens Park Playground have already suffered vandalism with some plants being pulled out and strewn around the reserve, others being jumped on. Staff are disappointed at the lack of respect shown by the culprits. Also on this site there are plans to relocate an existing rubbish bin which is not getting as much use as others to nearer the new playground.

Spraying is currently being undertaken around the district with the initial spray round due for completion by mid-September.

Culling Terrace Walkway

In response to the Board's question relating to upgrade/tidy up of the Culling Terrace walkway, reserves staff have undertaken pruning and trimming of overhanging foliage along the walkway and Council building contractors are in the process of refurbishing some timber steps and handrails along with fitting non-slip netting. This work is scheduled winter maintenance and has been programed for several months.

Noxious Weeds

Another query related to noxious weeds in the Doctors Road area. Noxious weed monitoring in the Gore District is undertaken by Environment Southland. Community Board members and the public can ring Environment Southland and report any perceived issues relating to noxious weeds. In the Doctors Road cutting, reserves staff have cut, poisoned and/or sprayed broom in this area. Noxious weeds are an ongoing problem in this Council maintained area.

RECOMMENDATION

THAT the report be received.

4. CYCLE RACK INSTALLATION – MATAURA LIBRARY FOOTPATH

(Report from Roading Manager – 13.08.12)

Purpose

The purpose of this report is to provide the Board with information on the installation of a cycle rack on the Bridge Street, Mataura footpath outside the Mataura Library.

Background

Problems are apparently being experienced with library users, especially children leaving their cycles on the footpath outside the Mataura Library. The Community Board requested that the possibility of installation of a cycle rack be investigated to mitigate this problem.

Options

1. Status Quo

This option, although requiring no expenditure, does nothing to alleviate the hazard presented by the cycles littering the footpath. This option is therefore not recommended.

2. Install a Cycle Rack

A number of commercially produced cycle racks are available. Pamphlet's showing the various types with the various costs will be provided to the Board members at the meeting.

It appears that the cost of a cycle rack is likely to be around \$400 plus the installation cost which is estimated to be approximately \$500. Therefore the total cost may be about \$1,000 excluding GST. More accurate information will be provided at the meeting.

Provision of a cycle rack has not been allowed for in the Council budget. Should the Board wish to proceed with installation at this time then it will need to consider the use of its discretionary fund for this work.

RECOMMENDATION

THAT the report be received.

5. FUNDING FOR MATAURA WALKWAY

(Memo from Administration Manager – 10.08.12)

I am pleased to advise that the application made to the New Zealand Walking Access Commission for financial assistance towards the establishment of the Mataura walkway was successful. A grant of \$5,000 has been made.

The cost of the project is estimated to be \$18,690. There is \$6,000 of funding available through the parks budget, leaving a shortfall of approximately \$7,000.

The Board needs to determine what level of support could be forthcoming from the community in terms of “in kind” assistance that could off-set the shortfall.

RECOMMENDATION

THAT the information be received.

6. DISCRETIONARY ACCOUNT UPDATE

(Memo from Administration Manager – 14.08.12)

The following is an update on the Board's discretionary account:

30.06.11	Opening balance c/f		\$3,252.00
1.07.11	Annual budget 2011-12 year		\$5,000.00
8.11.11	Mataura Plunket, playground	\$1,000.00	
6.12.11	Community Garden	\$1,000.00	
17.05.12	Family fun day	\$ 402.50	
1.07.12	Annual budget 2012-13 year		\$5,000.00
		Total	\$10,850.00

RECOMMENDATION

THAT the information be received.

7. LETTER OF THANKS

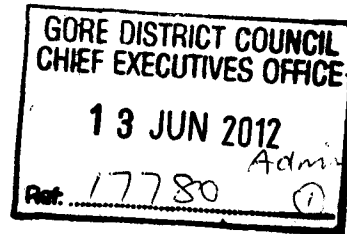
(Memo from Administration Manager – 14.08.12)

- ↳ Attached for the Board's information is a letter of thanks from the Maitaia Plunket for the contribution to the new junior playground at Queen's Park.

RECOMMENDATION

THAT the letter be received.

Royal New Zealand Plunket Society (Inc.)



for
meB agenda
9/7.

Ironwood
RD 2
Gore

18 May 2012

Dear the Board

On behalf of Maitaura Plunket we would like to thank the Maitaura Community Board for their financial support that contributed to the development and completion of Maitauras new Pre School Playground at Queens Park, Maitaura.

The Playground was officially opened on April the 2nd and this event was well supported by about 80 children and caregivers. We were thrilled by the support and interest from the community. Since opening we have had continual positive feedback on the design and suitability of the apparatus. The Playground is being well patronized and families along with playgroups are including visits in to their itineraries.

The Playground is also fully fenced for security due to its location near busy Main St, Maitaura.

Thank you for your support, We are very grateful and your contribution is being acknowledged on the Playground signage. If you would like further information on the Playground please feel free to contact me on (03) 203 3741.

Kind Regards

Ruth Mitchell
President for Maitaura Plunket

Plunket

Caring for Young Families - Whānau Aetonga