

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 1 OCTOBER 2012, AT 5.30 pm

**Susan Jones
ADMINISTRATION MANAGER**

25 September 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 20 August 2012.

2. MATAURA WALKWAY PROJECT

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3. CHRISTMAS BANNERS

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4. KANA STREET PLAYGROUND

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5. DATE OF NEXT MEETING – Monday 12 November 2012, at 5.30 pm

MATAURA COMMUNITY BOARD AGENDA

1 OCTOBER 2012

2. MATAURA WALKWAY PROJECT UPDATE

(Memo from Parks and Recreation – 21.09.12)

Purpose

The purpose of this report is to update the Board on the available finances and updated cost of the proposed Mataura Walkway project.

Funding

As reported to the last Board meeting there is currently \$11,000 in hand for this project. Updated costing estimates the completed project to be \$18,690.

ITEM	QUANTITY	UNIT	RATE	TOTALS	COMPONENT SUB TOTAL
Culvet pipe	1	ea	3000	\$3,000.00	
Culvet fitting	1	ea	500	\$2,000.00	\$5,000.00
Track installation	800	lm	14	\$11,200.00	
Gates / Barriers	2	ea	800	\$1,600.00	\$12,800.00
Subtotal				\$17,800.00	
Contingency @ 5%				\$890.00	
PROJECT TOTAL				\$18,690.00	

*NOTE .-all figures exclusive of GST
.-Installation includes aggergate, cartage, digout and placement.

Information has been sought from the Community Board as to what level of support may be forthcoming from the community in terms of “in kind” assistance to off-set the current shortfall of \$7,690.

RECOMMENDATION

THAT the information be received.

3. CHRISTMAS BANNERS

(Memo from Parks and Recreation Manager – 20.09.12)

Purpose

The purpose of this report is to respond to a question raised at an earlier meeting relating to the possibility of further banners being installed in Maitua at Christmas time.

Further Information

I can confirm that currently there are 13 Christmas banners annually displayed in Maitua.

Staff have contacted the company responsible for providing flags and flag infrastructure in New Zealand and provide the following for information.

Banner flags cost \$91.70 each and single pole brackets cost \$77.00 each, exclusive of GST.

In addition to the purchase cost there would be a proportionate amount required to fit any new mounting which would be a one off cost. Annual erection and dismantling of Christmas banners occurs in November and January and staff do not believe that there would be significant additional cost should the Maitua Community Board choose to fund say an additional ten banners from its discretionary fund.

For the Board's information, an additional ten banners and associated infrastructure would cost approximately \$1,700 exclusive of GST.

RECOMMENDATION

THAT the information be received.

4. KANA STREET PLAYGROUND

(Memo from Parks and Recreation Manager – 20.09.12)

Purpose

The purpose of this report is to respond to an enquiry relating to the status of play equipment at Kana Street south reserve.

Background Information and timeline

During playground inspections, the Council's playground inspector identified a problem with visible surface rust on the swing-set in April. An engineer was commissioned to quantify the depth of the problem. The assessment was in-depth and raised the question of overall integrity of the steelwork to the extent that it was recommended a total rebuild be considered.

Given the above recommendation, Council officers sought pricing for a new unit for comparative purposes. The result of the comparison was to buy a new swing-set and install new soft-fall which is also required with a new installation.

The new play items were ordered in June, arriving late July at which time another sub-contractor was instructed to remove the existing footings and dig-out a pad in preparation for the new installation.

The playground inspector removed the remaining swing material in mid-September as the sub-contract work was scheduled for 17 September but again deferred by the contractor until 21 September. At the time of writing the work is scheduled to take place tomorrow.

In addition, the McKelvie Heights playground swing-set was removed mid-September and it is currently at an engineer for sandblasting and assessment. It has similar rust issues.

Conclusion

Council officers expect that by mid-October the new Kana Street swing-set will be installed and operational along with the new soft-fall.

RECOMMENDATION

THAT the information be received.