

**REPORT OF A MEETING OF THE MATAURA COMMUNITY BOARD, HELD IN THE MATAURA COMMUNITY CENTRE, MCQUEEN AVENUE, MATAURA, ON MONDAY 7 JULY 2014, AT 5.30PM.**

**PRESENT** His Worship the Mayor (Mr Tracy Hicks JP, from 5.35pm) A Taylor (Chairman), C Duffy, G Colvin, L Sinclair and Cr Dixon.

**IN ATTENDANCE** Administration/HR Manager (Susan Jones) and Ms Jo Brand, Mataura Community Development Coordinator.

**APOLOGY** B Cunningham apologised for absence.

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**1. CONFIRMATION OF REPORT**

**RECOMMENDED on the motion of C Duffy, seconded by Cr Dixon, THAT the report of the ordinary meeting of the Mataura Community Board, held on Monday 26 May 2014 as circulated, be accepted and signed by the Chairman as a true and complete record.**

**2. DEVELOPMENT OF GLENDHU ROAD RECREATIONAL RESERVE (FORMER HOCKEY TURF SITE (SC0383)**

A memo had been received from the Administration Manager regarding the development of the Glendhu Road recreation reserve including details of what a working party had developed in 2011 following adoption of the proposed change in use for the reserve.

Discussion ensued on how best to proceed with the next project which was a BMX track.

Ms Brand advised funding of \$15,000 was expected to be available from the recent Rumble of the River fundraising event.

A Taylor thought some assistance would be needed for design and planning.

His Worship suggested Council staff would be able to offer direction about how to progress. There was an opportunity to create something special for Mataura.

The Administration Manager suggested a workshop be held to discuss the best way forward.

A Taylor advised the lights had been removed from the turf and would be relocated to the showgrounds once the required consents had been received.

**RECOMMENDED on the motion of Cr Dixon, seconded by G Colvin, THAT the information be received,**

**AND THAT a workshop be held with the Parks and Recreation Manager to progress planning for a BMX track in Maitara.**

**3. MATAURA RAILWAY STATION – SEISMIC ASSESSMENT (43.6.89)**

A memo had been received from the Administration Manager advising that the Council's Operations Committee had deferred from making a decision at its meeting held on 3 June until the Chief Executive provided a report detailing the issues that needed to be considered.

**RECOMMENDED on the motion of G Colvin, seconded by L Sinclair, THAT the information be received.**

**4. DATE OF NEXT MEETING - Monday 18 August at 5.30pm.**

The meeting concluded at 5.44pm