

Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 1 October 2018, at 5.32pm.

Present Alan Taylor (Chairman), Cr Neville Phillips, Sue Taylor, Linda Sinclair, Greg Chaffey and Geoff Colvin.

In attendance Mataura Community Development Coordinator (Mrs Eleanor Ranstead), Administration Manager (Susan Jones), Transport Manager (Mr Peter Standing, from 5.40pm) and Project Manager Infrastructure (Mr Hashem Ramezan-zadeh, from 5.40pm).

1. CONFIRMATION OF REPORT

RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, **THAT** the report of the meeting held on Monday 20 August 2018 as circulated, be accepted and signed by the Chairman as a true and complete record.

2. FORWARD WORKS PROGRAMME FOR MATAURA

A memo had been received from the Transport Manager providing details of the forward works roading programme for Mataura for the 2018-19 financial year.

Cr Phillips advised there may be more concrete works undertaken due to an increased budget from the New Zealand Transport Agency (NZTA). The Transport Manager advised footpath work had not been subsidised in the past and NZTA was now providing a 55% subsidy which would allow extra footpath work to be completed.

RECOMMENDED on the motion of Greg Chaffey, seconded by Geoff Colvin, **THAT** the information be received.

3. POSSIBLE REPLACEMENT OF STREET SIGNAGE (SC2114)

Cr Phillips declared an interest in this item.

A memo had been received from the Transport Manager following the Board's wish to upgrade existing street sign names. He advised there were 158 signs in Mataura and an estimate of \$200 per sign to replace them, including purchase and installation. There may be an opportunity to sell the old signs and off-set the cost of the new signs.

In response to the Chairman, the Manager said a firm quote could be sought from a couple of signage manufacturers and installers. He added the Council had a small traffic services budget for signage repairs and replacement as required, however, there was no budget for a large scale replacement programme as was being proposed.

Cr Phillips said the sign he had displayed at the previous meeting was a reflective one that included numbers. He added those signs were cheaper than the \$200 estimated cost referred to by the Manager. He suggested firm quotes be obtained.

RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, THAT the Board's preference be to replace all street signage in Maitua,

AND THAT firm quotations for the replacement and installation of 158 signs be obtained.

4. FINANCIAL REPORT (SC1524)

A memo had been received from the Administration Manager updating the Board on its discretionary account. Details were:

Opening balance 01.07.18	13,793
Allocated budget added 2018-19	5,411
Less catering costs – business meeting	327
Closing balance at 25 September 2018	\$18,876

RECOMMENDED on the motion of Alan Taylor, seconded by Greg Chaffey, THAT the information be received.

5. REPORT FROM COMMUNITY DEVELOPMENT COORDINATOR – JULY-AUGUST 2018

The Board perused a report provided by the Community Development Coordinator covering activities for the July-August period.

RECOMMENDED on the motion of Greg Chaffey, seconded by Linda Sinclair, THAT the report be received.

6. UPDATE ON TULLOCH PARK REDEVELOPMENT (SC2210)

The Project Manager Infrastructure was in attendance and gave a verbal update on the Tulloch Park redevelopment project. He advised the site preparation work had been completed and the project was planned for completion by 1 December. There had been some changes made to the initial plan, however, some additional components including lighting, a permanent fence and toilet repairs had not been budgeted for.

In response to G Colvin asking what surface would be used around the fitness equipment, the Manager advised concrete was proposed. G Colvin said there were thousands of paving stones from the former hockey turf site that could be utilised at Tulloch Park. The Manager said he would consider them for use as part of the project.

7. GENERAL

- The Chairman advised he and the Transport Manager had recently met with Graham Hall from NZTA about the Bridge Street intersection. The Manager said the regional land transport plan was considered every three years. Because the project was initially expected to cost under \$1 million, it had been placed on a low risk, low cost programme. However, it was now expected to cost about \$2.5 million and due to other competing demands at NZTA, it would not be included as a project in the current regional land transport programme. A possible compromise was to pursue the installation of traffic signals at the intersection which would cost less than \$1 million and could be undertaken next year.

The Chairman said if signals were installed the project would not be able to be considered by NZTA again. Signals could also cause more problems than they may solve.

It was agreed with NZTA that a business case should be developed around this project so it could be considered for implementation in the future.

NZTA had previously approached KiwiRail about relocating the railway line but there was no interest in doing that. KiwiRail would be installing barrier arms at the intersection in the near future.

8. DATE OF NEXT MEETING – Monday 26 November 2018

The meeting concluded at 6.10pm