

Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 26 November 2018, at 5.32pm.

Present Alan Taylor (Chairman), Geoff Colvin, Sue Taylor and Linda Sinclair.

In attendance Administration Manager (Susan Jones) and General Manager Infrastructure (Mr Ramesh Sharma, from 5.35pm).

Apology Cr Neville Phillips apologised for absence.

1. CONFIRMATION OF REPORT

RECOMMENDED on the motion of Linda Sinclair, seconded by Geoff Colvin, THAT the report of the meeting held on Monday 1 October 2018 as circulated, be accepted and signed by the Chairman as a true and complete record.

2. TULLOCH PARK REDEVELOPMENT (SC2210)

A memo had been received from the General Manager Infrastructure updating the Board on progress of the Tulloch Park redevelopment. A number of changes had been made to the original plan and had been agreed to by the Board, as follows:

- 1) The pump track design optimised.
- 2) The drainage for the pump track added.
- 3) The signs on the pump track to be proposed.
- 4) It was proposed to construct a walkway of concrete (next to the pump track) instead of timber track, because it was cost effective. Asphalt track (100m) at the entrance to be removed.
- 5) Entrance and parking maintenance.
- 6) Drinking water fountain included.
- 7) Lighting, for safety and security is proposed.
- 8) Permanent fence on the SH1 side for health and safety reasons and also to determine the park boundary to be installed.
- 9) It was agreed to remove few large trees on the SH1 using the Council's resources.
- 10) The requirements of the billboards to target and attract the attention of pedestrians and tourist/ motorists. The budget to be discussed and agreed.
- 11) Public toilet (minor improvement- windows, lights, wash basin, painting etc.)

12) The existing playground equipment did not seem to be in good condition and required a professional inspection and repair. This equipment inspection for reuse would cost approximately \$2,500, and its associated cost for renewals and or disposal were unknown. Therefore staff were seeking some quotations for new/latest playground equipment, in consultation with the Parks and Recreation Manager.

L Sinclair referred to the fence along the carpark on the east side and whether it could be moved prior to the rugby season. The General Manager said if the Board wanted it moved, it could happen.

The Chairman asked if the park would be completed to allow the fence to be moved. The General Manager said he preferred to have the fence remain. G Colvin did not think a deer fence was aesthetically pleasing. The General Manager said a fence would protect the park but if the Board wanted it removed, it could be. The Chairman felt once stage one had been completed, the fence would not be necessary. The General Manager agreed to have the fence removed.

The Chairman asked if the project would be completed prior to Christmas to have an official opening. The General Manager said the official opening could be held prior to Christmas but he suggested delaying it until the end of January in order for the site to settle and grass to get established.

The Chairman referred to the potential removal of trees. G Colvin said the Board did not support wholesale tree removal. The General Manager agreed.

RECOMMENDED on the motion of Sue Taylor, seconded by Linda Sinclair, THAT the report be received.

3. DOG PARK (SC1976)

A memo had been received from the Parks and Recreation Manager seeking confirmation from the Board of its preferred site for the proposed dog park in Matura. Following the 2018-28 Long Term Plan process, the Council resolved to provide two dog parks – one in Gore and the other in Matura.

The Board had considered various locations at a workshop held in October, with the consensus being for it to be located at Henderson Park.

A map outlining the proposed location within Henderson Park had been circulated with the agenda.

RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, THAT the Board confirm its preferred location for a dog park in Matura being at Henderson Park.

4. REPLACEMENT OF STREET SIGNAGE PRICING (SC2114)

A memo had been received from the Transport Manager following a request from the Board for pricing for replacement of all street name blades around Matura. Two costings had been received. One in the sum of \$19,259.43 (\$62.13/sign) and the other for \$23,629.62 (\$85.50/sign). The pricing encompassed the following:

- 1) A total of 136 name blades in Matura excluding (toilets, halls, Edendale 10km signs).
- 2) An extra 25% provision to that number for sites that required two signs bringing the costed number of signs to 170 units.
- 3) Estimate installation of seven signs per hour.
- 4) Assumed the same installer for both quotes.

Board members questioned the costs when compared to the suggested cost that had been raised by Cr Phillips at an earlier meeting. There was also a desire to ensure the sign quality was consistent with what Cr Phillips had presented to the Board.

The General Manager added any street signage needed to be approved by the New Zealand Transport Agency.

RECOMMENDED on the motion of Linda Sinclair, seconded by Geoff Colvin, THAT the matter be deferred until the January 2019 meeting in order to receive more information from the Transport Manager.

5. 2019 NEW ZEALAND COMMUNITY BOARDS CONFERENCE

A memo had been received from the Administration Manager advising that the 2019 biennial NZ Community Boards conference would be held in New Plymouth from 11-13 April. Full registration was \$755 per person, in addition to travel and three nights accommodation. The theme was "*Community Boards in a time of change.*"

A copy of the programme had been circulated with the agenda.

G Colvin suggested the Chairman attend. The Chairman said previous conferences had been worthwhile and it would be good for other Board members to experience them. He would approach Greg Chaffey to see if he was interested in attending.

6. GENERAL

- The Chairman advised a "meth awareness" day would be held on Wednesday 5 December from 1.30pm-4.00pm in Gore. The session was aimed at employers and landlords. There would also be an evening session in Matura from 6.45-9.00pm on the same day. The aim was to raise awareness of methamphetamine in the community and the impact that it had.

Greg Chaffey attended the meeting from 6.10pm

7. DATE OF NEXT MEETING – Monday 28 January 2019

The Chairman thanked members for their input over the past year.

The meeting concluded at 6.15pm