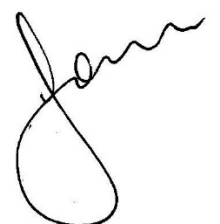


Notice is hereby given that a meeting of the Matura Community Board will be held in the Matura Community Centre, McQueen Avenue, Matura, on Monday 29 March 2021, at 5.30pm



Susan Jones
Administration Manager

25 March 2021

Agenda

1. Confirmation of the report of the ordinary meeting of the Matura Community Board, held on Monday 25 January 2021.
Pages 1-4
2. Tulloch Park redevelopment – stage 2 – updated costings
Page 5
3. Update on discretionary account
Page 6
4. Date of next meeting – Monday 3 May 2021, at 5.30pm
5. Business to be considered pursuant to the Local Government Official Information and Meetings Act 1987:
 - Proposed purchase of building
 - Purchase and proposed relocation of Matura railway station - update

RURAL CITY LIVING



Report of a meeting of the Mataura Community Board, held in the Elderly Citizens Centre, McQueen Avenue, Mataura, on Monday 25 January 2021, at 5.38pm.

Present Alan Taylor (Chairman), Cr Neville Phillips, Sue Taylor, Linda Sinclair, Greg Chaffey and Steven Dixon (from 5.40pm).

In attendance General Manager Regulatory and Community Services (Mrs Rebecca Tayler), Parks and Recreation Manager (Mr Ian Soper) and HR/Administration Manager (Susan Jones).

1. CONFIRMATION OF REPORTS

RECOMMENDED on the motion of Linda Sinclair, seconded by Sue Taylor, **THAT** the report of the meeting held on Monday 23 November 2020, as circulated, be accepted and signed by the Chairman as a true and complete record.

RECOMMENDED on the motion of Linda Sinclair, seconded by Cr Phillips, **THAT** the report of the meeting held on Monday 23 November 2020, as circulated, be accepted and signed by the Chairman as a true and complete record.

2. MEETING SCHEDULE 2021

A memo had been received from the Administration Manager with a schedule of meeting dates for the remainder of 2021. Meetings would be held as follows:

- Monday 29 March
- Monday 3 May
- Monday 5 July
- Monday 6 September
- Monday 29 November

RECOMMENDED on the motion of Steve Dixon, seconded by Linda Sinclair, **THAT** the meeting schedule for 2021 be adopted.

3. NZ COMMUNITY BOARDS CONFERENCE

A memo had been received from the Administration Manager together with a copy of the latest version of the programme for the 2021 NZ Community Board's conference being hosted in the Gore District from 22-24 April. Early bird registration of \$755 per person closed on 1 March.

Board members asked if an option for a visit to Matura could be considered and if the awards ceremony was not proceeding, whether a static display of projects completed by the Board could be shown at the conference venue. The Administration Manager undertook to contact the organisers to ascertain what may be possible.

RECOMMENDED on the motion of Alan Taylor, seconded by Cr Phillips, THAT the Board note that Alan Taylor and Cr Phillips would attend the conference, with the remaining Board members to confirm their attendance or otherwise in due course.

4. FUTURE OF MATAURA SWIMMING POOL (SC3038)

The Chairman said the Board had discussed the future of the swimming pool building. It did not want to see it fall into disrepair and it could be a valuable asset for the community. One of the challenges was that recreational facilities for any age group were costly and the Board wanted to also cater for older members who had previously patronised the pool. The Board had investigated the costs of filling the tank in and they were about a third of the indicative costing that had been provided by the Parks and Recreation Manager. The question was, was it cost effective to have the building available for use by the community?

The Parks and Recreation Manager said the quote he had obtained was reasonably generic and from one company. He could obtain more quotes but there were no specifications raised as to what the building may be used for. There were also a lot of unknowns and an indication of the ultimate use was needed to ensure the solution was fit for purpose.

In response to the Manager, the Chairman said the quote he obtained had factored local volunteer input which had reduced the cost. The Board was keen to ensure as much local help as possible was utilised to make the project viable.

S Dixon said the building would not have a lot of weight bearing activity. It could include a climbing wall, indoor training area, mini golf and a BBQ area where the toddlers pool had been.

Cr Philips said the building had not had any maintenance undertaken for over five years. He felt the Board should ask the Council to fund the maintenance of it. He was perplexed as to why there had not been any work done on it since the pool had been closed. It was still a Council owned building. He was braced off at having to ask the Council for it to be maintained. Nor should Councillors have to ask the Board where the funding would come from. The Board did not ask for much and nor had it had much.

The Chairman said the original Tulloch Park plan included the pool building with the bike track running through it. That had been discounted due to security concerns. The Board was keen to bring the pool building forward on the redevelopment plan and get it on a list for work to be undertaken. It was proposed to use it as a multi-purpose

venue and for families using the bike park to utilise in inclement weather and for special occasions.

S Dixon asked if it was in the Long Term Plan (LTP) as it was a Council building. Cr Phillips said the LTP was still being finalised. At the very least, the building should be made water tight and secure and then the Board could decide what went into it. It could be available for hire using a key system similar to community pools in other areas.

The Manager confirmed the security of the building was maintained and the spoutings were kept clean. That was all that was done. Stage 3 of the Tulloch Park plan was to repurpose the building.

The Chairman thought there could be income generated from the building being available for hire that could go towards the maintenance costs. The Manager added the Clearlite material on the roof and the roof structure supporting it would need to be replaced and that would require a building consent. It was too unstable currently for staff to clean the guttering in that area. He recommended the purpose of the building be disclosed as part of any request to the Council.

RECOMMENDED on the motion of Alan Taylor, seconded by Greg Chaffey, THAT the Council approve costs being obtained for filling in the Mataura swimming pool tank and making the building watertight and secure.

5. TULLOCH PARK REDEVELOPMENT – STAGE 2 (SC1570)

A memo had been received from the Administration Manager advising that stage 2 of the original Tulloch Park development had included a children’s wet play area and toilet block, a multi-purpose court and mini golf course, a dog park and extension to the jogging track. The toilet block had been upgraded as part of stage 1 (bike park) along with an extension to the jogging track. The dog park had also been completed by the Council in 2019.

A copy of the stage 2 original plan had been circulated with the agenda. The costings quoted dated from 2018. The intention for the entire development had been that stage 1 would be funded by the Council and used as “seeding” capital for the next two stages. Council staff had lodged an application for funding to the Mataura Licensing Trust in late 2019, however that had been declined.

The General Manager Regulatory and Community Services advised she had spoken with local young people prior to Christmas and 17 had signed up for a more in-depth discussion about a wet play area. Six had turned up at a recent meeting, mostly of intermediate age. A range of ideas had been shared and those six were supportive of a zero depth water play area. A question had been asked if provision of a wet play area would avoid swimming in the river, however, the consensus was that it would not. Porirua City Council had installed a splash pad about three years ago at a cost of \$1.1 million. It was effectively an outdoor pool with a reticulated water supply.

The Parks and Recreation Manager said the initial cost for a zero depth water area had been estimated at \$270,000 in 2017, with water being dumped, as opposed to reticulated, although the water still needed to be of potable quality. It was designed to be placed between the playground and the pool building.

The Chairman noted that even when the pool had been operational, people still swam in the river.

RECOMMENDED on the motion of Linda Sinclair, seconded by Greg Chaffey, THAT staff obtain updated costings for a zero depth water play area and the multi-purpose court.

6. DATE OF NEXT MEETING – Monday 29 March 2021, 5.30pm

The meeting concluded at 6.30pm

MATAURA COMMUNITY BOARD AGENDA

MONDAY 29 MARCH 2021

2. TULLOCH PARK REDEVELOPMENT - STAGE 2

(Memo from Administration Manager – 25.03.21)

Stage 2 of the original Tulloch Park development plan included a children's wet play area and toilet block, a multi-purpose court and mini-golf course and a dog park and extension to the jogging track. As Board members will know, the toilet block was upgraded as part of Stage 1 (bike pump track) along with an extension to the jogging track. The dog park was also completed by the Council in 2019.

At its January meeting, the Board made the following recommendation that was subsequently ratified by the Council:

RECOMMENDED on the motion of Linda Sinclair, seconded by Greg Chaffey, THAT staff obtain updated costings for a zero depth water play area and the multi-purpose court.

Updated costings have been sought from the Architect, Tom Rowe. He advises the rough order of cost for the water play area is now \$181,000. This sum does not include any consenting costs that may be required. For the multi-purpose court, the rough order of cost is now \$82,500.

Discussion is again invited from the Board about whether the components of Stage 2 should be progressed. If in the affirmative, then staff will complete funding applications to both the MLT and Community Trust South.

RECOMMENDATION

THAT the Board determine whether it wishes to progress funding applications for a zero depth water play area and multi-purpose court as the next stage of the Tulloch Park development project.

3. FINANCIAL REPORT – DISCRETIONARY ACCOUNT

(Memo from Administration Manager – 26.03.21)

The following report is provided for the Board's information:

Balance as at 1 July 2020	\$16,516
Funds added 2020/21 year	\$5,520
Less keys for Mataura railway station	\$63.00
Less Christmas function	\$213.00
Less QS report on Mataura railway station	\$2,633
Less workshop catering	\$34.00
Balance at 26 March 2021	\$19,093

RECOMMENDATION

THAT the report be received.

EXCLUSION OF THE PUBLIC

Chair to move that the public be excluded from the following parts of the proceedings of this meeting, namely the items as listed below.

The general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

<u>General Subject Matter</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Grounds under Section 48(1) for the passing of this resolution</u>
Proposed purchase of building Purchase and proposed relocation of Mataura Railway Station building - update	Protect the privacy of natural persons, including that of deceased natural persons; and enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Sections 7 (2)(a) and (i)