

Report of a meeting of the Matura Community Board, held in the Elderly Citizens Centre, McQueen Avenue, Matura, on Monday 29 March 2021, at 5.35pm.

**Present** Alan Taylor (Chairman), Cr Neville Phillips, Sue Taylor, Steven Dixon, Linda Sinclair (from 5.40pm) and Greg Chaffey (from 5.45pm).

**In attendance** The Chief Executive (Mr Stephen Parry), HR/Administration Manager (Susan Jones), Facilities Administration Officer (Mr Neil Mair) and one member of the public.

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1. CONFIRMATION OF REPORTS

**RECOMMENDED** on the motion of Cr Phillips, seconded by Sue Taylor, **THAT** the report of the meeting held on Monday 25 January 2021, as circulated, be accepted and signed by the Chairman as a true and complete record.

2. TULLOCH PARK REDEVELOPMENT – STAGE 2 – UPDATED COSTINGS (SC1570)

*Linda Sinclair now attended the meeting.*

A memo had been received from the Administration Manager advising that 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. The toilet block had been 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 recommended that staff obtain updated costings for a zero depth water play area and the multi-purpose court. The recommendation was subsequently ratified by the Council.

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

S Dixon asked if the pool building would be included as part of the overall stage 2 plan. The Chairman said the Board was keen to repurpose the pool building and whether it was included in the stage 2 project was up for discussion. It would require funding to

undertake the work. He advised he had received updated costings for filling in the pool tank and these would be disclosed in committee.

S Dixon asked if it would be easier to fund stage 2 as one package or should each part be separate. The Chief Executive believed the whole package would be more attractive to funders. He added the Board would need to commit its share of funding to the project.

*Greg Chaffey now attended the meeting.*

**RECOMMENDED on the motion of S Dixon, seconded by G Chaffey, THAT the zero depth water play area, multi-purpose court and re-purposing the former swimming pool building be bundled together as stage 2 of the Tulloch Park redevelopment plan,**

**AND THAT Council staff advance funding applications to the Matura Licensing Trust and Community Trust South.**

### 3. FINANCIAL REPORT – DISCRETIONARY ACCOUNT

A memo had been received from the Administration Manager together with a financial report on the Board's discretionary account.

Balance as at 1 July 2020	\$16,516
Funds added 2020/21 year	\$5,520
Less keys for Matura railway station	\$63
Less Christmas function	\$213
Less QS report on Matura railway station	\$2,633
Less workshop catering	\$34
<b>Balance at 26 March 2021</b>	<b>\$19,093</b>

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

### 4. GENERAL

A member of the public raised the following concerns:

- Gorse growing near the freezing works and flooding issues. The Chairman advised Environment Southland would be extending the length of the flood bank and raising the height by 600mm. The work would start after Easter and would make a difference to those properties that had suffered from inundation in February 2020.
- Cleaning of drains. She had contacted Environment Southland but nothing had been done in over a year. Cr Phillips advised the Gore District Council was currently undertaking CCTV inspections of its own water pipes.

- Gorse on land owned by Ngahere Sawmill. It was not a good look for the town. The Chairman advised gorse was a noxious weed and Environment Southland was responsible for monitoring it.

The Chairman advised the contractor responsible for felling and chipping the eucalyptus trees adjacent to the transfer station had been having ongoing machine issues with its mulcher. Once a new unit arrived (expected in April), it was intended it would go straight to the Mataura site.

The meeting concluded at 6.12pm