

Report of a meeting of the Mataura Community Board, held in the Mataura Community Centre, McQueen Avenue, Mataura, on Monday 6 May 2019, at 5.30pm.

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

In attendance Administration Manager (Susan Jones)

1. CONFIRMATION OF REPORT

RECOMMENDED on the motion of Linda Sinclair, seconded by Greg Chaffey, **THAT** the report of the meeting held on Monday 18 March 2019 as circulated, be accepted and signed by the Chairman as a true and complete record.

2. POLICE REPORT

No officer was in attendance.

3. REPORT ON NZ COMMUNITY BOARDS CONFERENCE

Greg Chaffey gave a verbal report on his attendance at the NZ Community Boards conference held in New Plymouth from 11-13 April. The conference had been well attended and Boards all seemed to be dealing with similar issues. A key theme had been for boards to connect with youth and Maori in local communities and re-connect with older members.

A written report would be provided.

4. REPLACEMENT OF STREET SIGNAGE PRICING (SC2114)

A memo had been repeated from the Transport Manager following the Board's request at its March 2019 meeting to again defer making a decision on replacing the street signage blades until the May meeting.

Cr Phillips spoke in support of the project. He felt the Council had neglected street signage in Mataura over the past 12 years and had got off lightly. He added the Council had a street signage account where some of the cost could be met from. He suggested the Board commit \$20,000 towards the project and request the Council to meet the balance from the signage account.

RECOMMENDED on the motion of Cr Phillips, seconded by Greg Chaffey, THAT the Board's preference for replacing street signage blades be option 2 in the sum of \$23,311.72,

THAT the Board commit \$20,000 from the beautification fund towards the project,

AND THAT the Council be requested to fund the balance, being \$3,311.72 from its signage replacement account.

5. POSSIBLE PURCHASE OF MATAURA RAILWAY STATION BUILDING (21.8)

A memo had been received from the Administration Manager together with a copy of a letter received in April 2018 from the Manager for Property Strategy and Investment at KiwiRail with an offer for the Council to purchase the building for \$1 subject to a number of conditions. The offer remained open for the Board and the Council to accept or reject.

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

AND THAT the Board request the Council to accept the offer in principle from KiwiRail to purchase the building as well as setting out appropriate conditions to effect the purchase, noting the Board's request to be made to KiwiRail to consider selling six metres of land in order for the building to be relocated towards the state highway.

6. GENERAL BUSINESS

- Cr Phillips noted the constant use of the pump track since it opened on 13 April. It was a good asset for the town. Greg Chaffey added some had commented to him that it had been the best thing to happen to Mataura. Alan Taylor proposed a note of thanks to the Council be recorded for its support and funding to realise the goal of completing stage 1 of the Tulloch Park redevelopment. The track had been completed within budget and was being well utilised. He said the Board was now looking forward to working with Council staff and progressing stages 2 and 3.

7. DATE OF NEXT MEETING – Monday 17 June 2019, at 5.30pm

The meeting concluded at 6.04pm