

**MINUTES OF A MEETING OF THE MATAURA COMMUNITY BOARD,  
HELD IN THE ELDERLY CITIZENS CENTRE, McQUEEN AVENUE,  
MATAURA, ON THURSDAY 20 JULY 2006, AT 5.30 pm**

**PRESENT** S Dixon (Chairman), N Phillips, R McGowan and D Lee.

**IN ATTENDANCE** General Manager, District Assets (Mr Neil Jorgensen), Roading Manager (Mr Murray Hasler), Parks and Recreation Manager (Mr Ian Soper), Utilities Asset Manager (Mr Ross Haslemore) Office Manager (Mrs Margaret Evans) Matura Service Centre Co-ordinator (Miss Pam Courtney) and Pat O'Neill.

**APOLOGIES** His Worship the Mayor (Mr Tracy Hicks JP), Crs Turnbull and McLennan apologised for absence.

1. CONFIRMATION OF MINUTES

**RECOMMENDED** on the motion of N Phillips, seconded by D Lee, **THAT** the Minutes of the Ordinary Meeting of the Matura Community Board, held on Monday 15 May 2006, as circulated, be confirmed and signed by the Chairman as a true and complete record.

Matters Arising from the Minutes

R McGowan expressed concern that there was still a visibility issue at the Selbourne Street intersection despite the plants having been pruned. He would like it noted that he was totally opposed to the current situation and would prefer the plants be removed.

In response to a question from the Chairman, the General Manager, District Assets was sure a swimming pass had been given to the person who won the design competition for signs on the bridge.

R McGowan suggested that some deterrent be put in place to stop people walking over the arches of the Matura Bridge.

The Chairman replied it been happening for years but it did raise a safety issue and he asked the Roading Manager to investigate.

2. PRESENTATION ON FAMILY TIES (46.36.1)

The Chairman advised that Pat O'Neil was in attendance to give a presentation on a new project called Family Ties.

Mrs O'Neill advised she had a background in social work and had been approached by her colleagues to set up this group. The group had been formed to fill a gap for people that did not meet current referral criteria and would be independent of other social services. The group would be based in Matura, and a Steering Committee had been formed together with a Charitable Trust to enable funding applications to be made.

The Chairman thanked Mrs O'Neill for her presentation.

3. ADOPTION OF REVISED MODEL STANDING ORDERS (46.17)

A memo had been received from the Chief Executive, together with a copy of the revised Model Standing Orders issued by Standards New Zealand. A key area of confusion that had been cleared up was whether the Chairperson had a casting vote.

**RECOMMENDED on the motion of R McGowan, seconded by N Phillips, THAT the Board adopt Model Standing Orders NZS 9202:2003, incorporating amendment No 1 be adopted, subject to the inclusion of the words, “in case of the equality of votes the Chairperson has a casting vote” in Clause 3.14.2(b)**

4. RIVER STREET PIPE REPLACEMENT (8.18)

A memo had been received from the Asset Manager, Utilities advising that following concerns about the water quality in River Street, a decision had been made to bring forward the replacement programme and replace 300 metres of 500 metres. The other 200 metres would be replaced later in the year.

**RECOMMENDED on the motion of N Phillips, seconded by D Lee THAT the information be received.**

5. CONCRETE IN FRONT OF TULLOCH PARK TOILETS (18.24)

The Parks and Recreation Manager had advised that following a decision at the last meeting to construct a concrete pad in front of the Tulloch Park toilets for loading/unloading of paraplegic people, a problem had arisen. The actual doors in the convenience block were too narrow to allow wheelchair access and the funding would have to be met from the 2006/07 Maitua Community Board small projects fund of \$3,000.

Upon the recommendation of Neville Phillips, it was ventured the concrete paving slabs that currently sit in the courtyard where the new Community Centre was going to be built, could be re-used. Staff had been assured by Mr Phillips that the paving slabs had the integrity to stand up to vehicular traffic driving over and parking on them.

The Chairman asked how much money would be left from the construction of the car park at the hockey turf.

The Roding Manager was unsure, but would investigate and report back.

N Phillips advised that the toilets were to become the public toilets for Maitua and needed to be up to scratch before the Community Centre was built. A costing would need to be done to enable a funding source to be established.

The Parks and Recreation Manager advised that there was no money in the 2006/07 budget to upgrade the Tulloch Park toilets.

N Phillips suggested that the concrete pad work be delayed until the matter was resolved.

**RECOMMENDED on the motion of N Phillips, seconded by D Lee THAT the information be received.**

6. MATAURA SWIMMING POOL (24.2.3)

A memo had been received from the Asset Manager, Utilities advising of the problems encountered with the pool losing water at an extraordinary rate. The pool was losing approximately 64 litres per minute and as a result, was one of the reasons why, towards the end of the last season, the temperature was unable to be maintained. The obvious solution was to lay a new pipe from the poolside in the main tank back to the balance tank and re-install the fittings at the end of the discharge tube in the bottom of the balance tank. The estimated cost was approximately \$10,000.

R McGowan asked if there was an extraordinary budget to cover the cost of the repairs.

The Parks and Recreation Manager advised there was not and the repairs would have to be met from the repairs and maintenance account.

**RECOMMENDED on the motion of D Lee, seconded by R McGowan THAT the Board agree in principle to proceed and replace the pipe from the pool to the balance tank.**

7. REPORT FROM THE PARKS AND RECREATION MANAGER (18.1.2)

The Board perused an operational report from the Parks and Recreation Manager.

The Chairman would like other funding sources to be explored before using funds from the new development budget for the Tulloch Park toilets upgrade.

The General Manager, District Assets advised that an estimate of costs for the toilet upgrade would be carried out with a balance of available funds to be provided in a report to the Board at their next meeting.

R McGowan suggested that the Corrections Department be approached for work to be carried out on the Mataura walkway.

The Roding Manager confirmed that he had used resources from the Corrections Department on other projects with good results.

**RECOMMENDED on the motion of N Phillips, seconded by D Lee THAT the report be received.**

8. CUSTOMER SERVICE REPORT (46.36.1)

The Board perused a summary of customer service requests received for the period 10 May until 10 July 2006 that had been circulated with the agenda.

**RECOMMENDED on the motion of D Lee, seconded by R McGowan THAT the report be received.**

9. REPORT FROM ROADING MANAGER (2.1.6)

The Board perused an operational report from the Roding Manager.

The Chairman asked that a letter of thanks be sent to the Corrections Department for the excellent work undertaken at the hockey turf car park.

N Phillips asked when the signs were going to be put up.

The Roding Manager advised they would be erected in two weeks.

N Phillips asked what distance of resealing would be undertaken on Glendhu Road.

The Roding Manager advised from State Highway 1 to the 50 kph sign.

**RECOMMENDED on the motion of D Lee, seconded by R McGowan THAT the report be received,**

**AND THAT a letter of thanks be sent to the Corrections Department for the outstanding quality of work carried out at the hockey turf car park in Mataura.**

10. DATE OF NEXT MEETING - 18 September 2006

The meeting concluded at 6.25 pm