

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF THE MATAURA COMMUNITY BOARD WILL BE HELD IN THE ELDERLY CITIZENS CENTRE, McQUEEN AVENUE, MATAURA, ON WEDNESDAY 19 DECEMBER 2007, AT 5.15 PM

**Steve Parry
CHIEF EXECUTIVE**

14 December 2007

AGENDA

1. MATAURA COMMUNITY CENTRE PROJECT

1. MATAURA COMMUNITY CENTRE

(Memo from General Manager, District Assets - 12.12.07)

Board members have all received a copy of the historical information on the Matura Community Centre project as well as a copy of the latest survey undertaken by Venture Southland.

The purpose of this memo is to seek a resolution on where to from here for the Matura Community Centre project, but first a quick summary of where we are at:

The current funding arrangements in place for the project as of 31 December 2007 are:

Rayonier Fund	\$ 515,000
Matura Endowment Fund	\$ 77,000
Matura Licensing Trust	\$ 100,000
Community Trust of Southland	\$ 300,000
Gore District Council	\$ 150,000
TOTAL	\$1,142,000

The Community Trust of Southland has offered another \$100,000 on its satisfaction that the Community is supportive of the final location of the facility.

Therefore, the total of funding available is likely to be **\$1,242,000.**

The most recent survey canvassed five options for consideration as listed below. The cost of each facility has been adjusted to the likely cost as of about March 2008.

The options are:

McQueen Avenue site	\$1.25 m
---------------------	----------

Note: the total project cost is \$1.35 m, however \$100,000 has already been spent and therefore \$1.25 m has been used to keep consistency with the other potential sites.

Tulloch Park standalone building	\$1.69 m
----------------------------------	----------

Tulloch Park attached to the Rugby Pavilion	
Field side	\$1.65 m
Street side	\$1.77 m
New hall	\$1.71 m

The latest survey results indicate the first preference of sites is:

McQueen Ave	30%
Tulloch Park	17%
Rugby Pavilion – Field	21%
Rugby Pavilion – Street	12%
Rugby Pavilion – New Hal	16%

An issue that may help the Community Board in reaching a decision is that the Mataura Rugby Club had since verbally advised that they would prefer to look at doing their own upgrade project for their clubrooms. Confirmation of this standing has been requesting in writing and may be able to be tabled at the meeting.

Therefore, taking into account all of the results of all of the consultation, reports and other information, the options available to the Community Board are:

THAT the status quo remain and the Community Board abandon the project.

OR

THAT the Community Board approves McQueen Avenue for the construction of the Community Centre and that Signal Management be instructed to commence construction.

AND THAT the Council be asked to increase its funding from \$150,000 to \$160,000 to cover the shortfall of \$10,000.

OR

THAT the Community Board approves Tulloch Park as the recommended site for construction of the Community Centre and that Signal Management be instructed to commence design and detailed quantity survey.

AND THAT a report on additional funding options be investigated and supplied to the Community Board.

OR

THAT the Community Board approves the Rugby Pavilion (field side) as the recommended site for construction of the Community Centre and that Signal Management be instructed to commence design and detailed quantity survey.

AND THAT a report on additional funding options be investigated and supplied to the Community Board.

OR

THAT the Community Board approves the Rugby Pavilion (Street Side) as the recommended site for construction of the Community Centre and that Signal Management be instructed to commence design and detailed quantity survey.

AND THAT a report on additional funding options be investigated and supplied to the Community Board.

OR

THAT the Community Board approves the Rugby Pavilion (New Hall) as the recommended site for construction of the Community Centre and that Signal Management be instructed to commence design and detailed quantity survey.

AND THAT a report on additional funding options be investigated and supplied to the Community Board.

OR

THAT the Community Board ask Council Officers to investigate other options for the provision of a Community Centre in Mataura.

RECOMMENDATION

THAT the Community Board advise its preferred course of action.