

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE MATAURA COMMUNITY BOARD WILL BE HELD IN THE MATAURA BOWLING CLUBROOMS, OAKLAND STREET, MATAURA, ON MONDAY 1 SEPTEMBER 2008, AT 5:30 pm

**Susan Jones
ADMINISTRATION MANAGER**

26 August 2008

AGENDA

1. CONFIRMATION OF MINUTES

Confirmation of the Report of the Ordinary Meeting of the Mataura Community Board, held on Monday 14 July 2008.
2. UPDATE ON MATAURA COMMUNITY CENTRE PROJECT (Page 1)
3. LETTER FROM TRANSIT NEW ZEALAND (Pages 2-3)
4. CONDITION OF SHOP VERANDAHS (Pages 4-5)
5. MATAURA SWIMMING POOL HOURS (Pages 6-8)
6. REPORT FROM PARKS AND RECREATION MANAGER (Pages 9-10)
7. REPORT FROM COMMUNITY BOARD MEMBERS
 - o Community Health Needs Taskforce
 - o Hokonui Horizons Forum
8. DATE OF NEXT MEETING – Monday 17 November 2008, at 5.30 pm
9. BUSINESS TO BE CONSIDERED PURSUANT TO THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987:
 - Confirmation of the Report of the Meeting of the Mataura Community Board, held in Committee, on Monday 14 July 2008.

2. UPDATE ON MATAURA COMMUNITY CENTRE PROJECT

Messrs Dave Driver and Tony Burton from Signal Management Group will be in attendance to provide an update on progress on the Mataura Community Centre project.

3. LETTER FROM TRANSIT NEW ZEALAND

(Memo from Administration Manager – 25.08.08)

A copy of a letter from Mr Peter Robinson, Area Engineer for Transit New Zealand is attached. The letter follows Mr Robinson's attendance at the last Board meeting.

Letters have been sent to those local organisations who assisted with the clean-up of the bridge.

RECOMMENDATION

THAT the letter be received.

4. CONDITION OF SHOP VERANDAHS

(Memo from Administration Manager – 25.08.08)

Attached is a letter received from the Maitaura Historical Society, expressing concern at the condition of verandahs on shops owned by Dr Jack Phillips.

RECOMMENDATION

THAT contact be made with Dr Phillips seeking a meeting with him about the premises when he is next in the area.

5. MATAURA SWIMMING POOL HOURS

(Memo from Administration Manager – 25.08.08)

Background

Some Board members may recall in 2006 an extensive review being conducted by the Council of all aquatic services. A working party was established and met for a number of months before presenting a comprehensive report to the Council in December 2006 with a number of recommendations that were duly adopted.

During the process, consultation was undertaken with the Community Board about the hours of the Mataura swimming pool. As a consequence, the Board endorsed the following hours which have been implemented since the 2007 season.

	Term Hours (23 hours/week)		Holiday Hours (32 hours/week)
Monday	2.30 - 5:30 pm	Monday	1 - 5 pm
Tuesday	10 am - 1 pm	Tuesday	11 am - 5 pm
Wednesday	2.30 - 5:30 pm	Wednesday	1 - 5 pm
Thursday	10 am - 1 pm	Thursday	11 am - 5 pm
Friday	2.30 - 5:30 pm	Friday	1 - 5 pm
Saturday	1 - 5 pm	Saturday	1 - 5 pm
Sunday	1 - 5 pm	Sunday	1 - 5 pm
Waitangi Day	1 - 5 pm	Waitangi Day	1 - 5 pm
Other Public Holidays	closed	Other Public Holidays	Closed

Patronage Figures

Patronage for the 2006-07 season totalled 4,592 while the 2007-08 season had a total of 7,811 patrons. The 2007-08 summer was particularly hot which could account for the spike in entries.

A schedule detailing the number of paying customers in the 2007-08 season is attached.

The Issue

To enhance the further potential usage of the pool, it is proposed to amend the opening hours during term time to 3.30 pm until 6.30 pm. It is felt that a later opening and closing time will attract more patrons to the pool especially those who wish to swim after work. No amendment is proposed for the holiday hours. The total number of hours that the pool will be open to the public will remain unchanged.

Staffing Resources

A significant roster change has recently been implemented at the Gore Aquatic Centre resulting in the recruitment of additional full time staff. However, the downside of that is that staff resources from Gore to man the Mataura Pool are unlikely to be available, apart from student lifeguards who can only be rostered after school, provided the opening time is changed. That said, it is the Council's intention to

recruit a seasonal Supervisor specifically for the Mataura pool. It is hoped that a local person will be attracted to the role.

The Board should be aware also that aquarobic classes have been held on Tuesday and Thursdays and again, the resourcing of these is also posing a problem for the forthcoming season. In the past, two staff from Gore have travelled to Mataura in order to comply with the New Zealand Swimming Pool Standard. It may be that Gore staff are unable to run these classes, however, this is not confirmed at this stage and nothing will be done until the recruitment process has been completed. The Board will be kept informed.

RECOMMENDATION

THAT the Board endorse a change to the Mataura swimming pool opening hours during term time to 3.30-6.30 pm.

MATAURA SWIMMING POOL PATRONAGE 2007-08 SEASON

22/09/2007 - 30/09/2007	1/10/07-31/10/2007	1/11/2007-30/11/2007	1/12/2007-31/12//2007
Paying customers - 263	Paying customers - 387	Paying customers - 330	Paying customers - 439
Spectators - 20	Swim school attendance - 97	Swim school attendance - 224	Swim school attendance - 160
	Swimming club - 252	Swimming club - 308	Swimming club - 154
	Spectators - 57	Schools - 406	Schools - 1,114
Total - 283	Total - 793	Total - 1,268	Total - 1,867

3/1/2008 - 31/1/2008	1/2/2008 - 29/02/2008	1/03/2008 - 31/03/2008	1/04/2008- 30/04/2008 (holidays 19-30/4/08)
Closed for 4 days plant problems 683 - paying customers	Paying customers - 217	Closed Good Friday, Monday, Tuesday	Paying customers - 326
Spectators - 34	Swim school attendance - 236	Paying customers - 259	Swimming club - 129
	Swimming club - 177	Swim school attendance - 177	Schools - 72
	Schools - 311	Swimming club - 379	151 - Swim school attendance
	Spectators - 120	Schools - 72	Spectators - 60
		Spectators - 105	
Total - 717	Total - 1,061	Total - 992	Total - 738

1/05/2008-4/05/2008
School holidays
Paying customers - 82
Spectators - 10
Total - 92

6. REPORT FROM THE PARKS AND RECREATION MANAGER

The parks and reserves staff have completed the majority of mulching and winter garden maintenance around the districts gardens. Pruning of roses and shrubs has also been undertaken and is now basically complete. Currently there are a lot of winter flowering trees and shrubs blooming in gardens and borders where the perfumes are a real bonus on a dull winters day. The annual plots are all looking good now with Primula and Pansies flowering well, the spring bulbs poking through the annuals and through the road reserve entering Mataura from the north.

Planting of replacement street trees has occurred in August as well as shrubbery replants in various plots. All newly planted street trees are staked to aid the trees establishment.

The workshop staff are still busy undertaking plant maintenance from the schedule of programmed maintenance for parks and reserves plant. This will continue until there is sufficient grass growth for mowing to start up again.

Tree maintenance continues to feature as a regular workstream for our own staff as well as the Councils tree contractors. Again we work to a maintenance schedule that has been complied throughout the preceding twelve months. At the end of July, staff had completed approximately 60% of the work.

The Council has been informed by Environment Southland that they will again have a strong focus on the eradication of urban gorse and broom over the coming months. The intensive monitoring last year has had a visible impact on our Districts towns and this improvement is set to continue.

Mataura Community Centre Update

Signal Management inform the Council that at 29 August, progress is still going well. As at Monday 18 August, the roof is continuing to go on. Despite experiencing a number of hold ups due to the weather we have managed to get the contractors onto other areas of work – we are hopeful of getting the roof completed by next week, this has taken much longer due to the change (step in roof as sheets were too long) and weather. All service contractors are nearing completion of reticulation/pre lining first fit work. We have started lining in the ablution areas and the suspended ceiling contractor will be starting on site next week. Painting contractors will be here tomorrow and the metal windows and doors are starting to go in and expect to have building closed in by end of next week .

All relevant inspections by consent officers have taken place and there have not been any issues- other than getting the timber to dry out for linings to commence.



Mid August and the hall roof is nearly all on. All other roofs are completed.

Overall this project was on track according to the building project timeline, and currently no further budgetary issues or implications have arisen since the last report to the Community Board.

Ian Soper
Parks and Recreation Manager

EXCLUSION OF THE PUBLIC

The Chairman to move:

I 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 Matter</u>	<u>Subject</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>
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Confirmation of the Report of the Mataura Community Board, held in Committee, on Monday 14 July 2008.