

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE MATAURA COMMUNITY BOARD WILL BE HELD IN THE MATAURA COMMUNITY CENTRE, McQUEEN AVENUE, MATAURA, ON MONDAY 25 JANUARY 2010, AT 5:30 pm**

*A public forum will be held from 5.15 pm **prior to the meeting**. Members of the public are welcome to attend and meet with Board members.*

Susan Jones  
**ADMINISTRATION MANAGER**

**20 January 2010**

**AGENDA**

1. CONFIRMATION OF REPORT  
Confirmation of the report of the Ordinary Meeting of the Mataura Community Board, held on Monday 28 September 2009.
2. RESIGNATION OF MEMBER (Page 1)
3. 2010 MEETING SCHEDULE (Page 2)
4. MATAURA POOL PATRONAGE (Page 3)
5. UPDATE ON COMMUNITY CENTRE DISPLAYS (Page 4)
6. UPDATE ON CIVIL DEFENCE (Page 5)
7. MATAURA TASKFORCE REPORT (Pages 6-7)
8. DATE OF NEXT MEETING – Monday 15 March 2010

MATAURA COMMUNITY BOARD AGENDA

JANUARY 2010

2. RESIGNATION OF MEMBER

(Memo from Administration Manager – 12.01.10)

As Board members will be aware, Peter Crake tendered his resignation from the Board with effect from 1 November 2009.

As there is less than 12 months until the next triennial elections, the vacancy can remain unfilled. A contested by-election would likely cost in the order of \$5-6,000.

A letter acknowledging Mr Crake's service to the Board has been sent.

**RECOMMENDATION**

**THAT the resignation of Peter Crake from the Community Board be received with regret,**

**AND THAT as there is less than 12 months until the next triennial election, the Board resolve to not fill the vacancy created.**

### 3. 2010 MEETING SCHEDULE

(Memo from Administration Manager – 14.01.10)

With the completion of the Mataura Community Centre and the fact that the Board met on a total of five occasions in 2009 (out of a possible seven), it is suggested that the meeting schedule for 2010 revert back to two monthly. This may avert the need to cancel meetings for lack of business.

The schedule would therefore be:

- Monday 15 March
- Monday 17 May
- Monday 19 July
- Monday 27 September
- Monday 15 November  
(will follow the statutory meeting following elections in October)

#### **RECOMMENDATION**

**THAT the Board agree to the following meeting schedule for the remainder of 2010:**

- **Monday 15 March**
- **Monday 17 May**
- **Monday 19 July**
- **Monday 27 September**
- **Monday 15 November**

#### 4. MATAURA POOL PATRONAGE

(Memo from Administration Manager – 18.01.10)

The Mataura pool has attracted the following patronage, following its opening for the season on 14 December 2009. It was closed on Christmas and Boxing Days, New Years Day and 2 January.

| <b>Weekly</b>       | <b>2008-09</b> | <b>Weekly</b>       | <b>2009-10</b> |
|---------------------|----------------|---------------------|----------------|
| 15-21 December 2008 | 146            | 14-20 December 2009 | 119            |
| 22-28 December      | 163            | 21-27 December      | 200            |
| 29-31 December      | 98             | 28-31 December      | 83             |
| 1-4 January 2009    | 39             | 1-3 January 2010    | 30             |
| 5 - 11 January      | 295            | 4-10 January        | 219            |
| 12 - 18 January     | 229            | 11-14 January       | 244            |
| <b>Total</b>        | <b>970</b>     |                     | <b>895</b>     |

The Mataura Pool Working Party had its first meeting on 11 November and had a site visit prior to Christmas. Meetings of the Working Party will resume in the near future.

#### **RECOMMENDATION**

**THAT the information be received.**

## 5. UPDATE ON COMMUNITY CENTRE DISPLAYS

(Memo from Administration Manager – 18.01.10)

The Heritage Project Officer has been requested to construct two rimu and safety glass display cases to house the Mataura Borough Mayoral chain and the Community Centre award. These will be displayed in the Community Centre.

The honours board for the Community Board has been made and is currently having the names inscribed on it. It will be hung in the Community Centre as soon as it has been completed.

### **RECOMMENDATION**

**THAT the information be received.**

## 6. UPDATE ON CIVIL DEFENCE

(Memo from Administration Manager – 18.01.10)

In late April 2009 an investigation and report on the preferred options around a shared Civil Defence function for Southland was commenced. The key outcomes required were:

- Redefining the governance structure, including membership and roles;
- Establishing one Civil Defence Emergency Management (CDEM) organisation for all Southland; and
- Establishing a tiered system of Emergency Management Centres for responding to events that occur outside of urban Invercargill.

The proposal is for the four Councils to have equal ownership and control by each Council for the CDEM organisation. This will ensure that each of the Councils remains actively involved and committed to Civil Defence, and recognises the perceived needs of the local Councils to directly ensure optimum civil defence arrangements for their residents.

Recruitment of a CDEM Manager and three advisors is currently being progressed. It is felt that the new structure will significantly enhance response and delivery of civil defence throughout Southland.

### **RECOMMENDATION**

**THAT the information be received.**

## 7. MATAURA TASKFORCE REPORT

(Report from Laurel Turnbull, Chairperson – 19.01.10)

Well another year underway and looks like being a busy one again. The end of last year saw a very successful Christmas gala day and this time the weather was kind so I am sure all those who attended had an enjoyable time. We would like to thank all those involved in any way to put this event together. Unfortunately due to a safety issue the climbing wall was not able to be offered. However there were a lot of other things for people to do such as the fun bikes, races, model planes and art and craft.

The community market held its last one for the year at night time which saw a lot of people out and about and a lot of interest in the stalls that were there. The next market day will be 13 February.

The community garden is going from strength to strength and is growing exceptionally well considering the weather. We are extremely grateful to Dave and Ora Edwards for the use of their land. Donations of excess cabbage, broccoli and silver beet have been made to the food bank and it is continuing to work with us as it has a large number of Mataura people on its data base. We are very grateful to the many volunteers for their hours of work to make this all happen. We have given out a lot of vegetables but would like to hear from more young families. The only criteria for getting vegetables is that you must be a Mataura resident. The garden is open every Saturday morning from 9 am-12 noon and the cost is a gold coin donation or koha. We do deliver to those unable to get there.

We now have a sign for the garden which was erected by our local police who also had it made. There are plenty of vegetables available of all kinds and we are also very thankful for the donations of fertiliser and waratahs as well as the use of a garden shed from the Council.

John Hape is also helping to keep the garden at the school growing which unfortunately has been vandalised a couple of times which is very disheartening.

Several Mataura businesses have helped financially so thanks go to Ashby and McAllister, Barnfather Engineering, Taylor Autos and Caltex Service Station - we are very grateful for their support. Mathew Lucassen is a very good advisor and has been a big part of the garden's success so a big thank-you to him. Barbara Cunningham is also doing a great job as co-ordinator of this project.

The Playcentre grounds and building are receiving a makeover thanks to a very dedicated volunteer and it is planned that once the new term starts it will be ready for use and Playcentre Association are more than willing to help us get it running as a play group for a start.

We have a couple of people who have indicated that they are keen to run this so it is looking very positive that, as well as the Mainly

Music group which runs on a Monday at the Presbyterian Church, we will also have another venue for children to attend.

There is to be a meeting with David Wilson on 20 January to progress the business plan so all in all we are feeling very positive that this year we will start to turn the town around.

**RECOMMENDATION**

**THAT the report be received.**