

MINUTES

Title: Grants and Community Facilities Rate Subcommittee
Date: Tuesday 22 November 2005
Time: 9.30 am
Venue: St John Ambulance Hall, Courtney Place, Motueka
Present: Crs P K O'Shea (Chair), E E Henry, S G Bryant, T B King
In Attendance: Corporate Services Manager (D G Ward), Community Services Manager (L L Kennedy), Fundraiser (J Edgar), Corporate/Engineering Administrator (V M Gribble)

Apologies

Moved Crs Bryant/King
CS05/11/01

THAT an apology from Cr N Riley for absence be sustained.
CARRIED

1 RECEIPT OF MINUTES

Cr O'Shea noted that her comment on page 3, paragraph 8 should have read "... level of the hall *in order to see the grounds and also to give the benefit of a split floor level inside the building.*"

Moved Crs Bryant/King
CS05/11/02

THAT the minutes of the Grants and Community Facilities Rate Subcommittee held on 26 October 2005, containing resolutions CS05/10/15 to CS05/10/21, as amended, be received.
CARRIED

2 REPORTS

2.1 Project Update – Motueka Pool Complex

A meeting has been arranged on Wednesday 23 November 2005 with the Motueka Pool Committee, Ward Councillors and Council staff to consider the latest Consultant's report on this project.

2.2 Lake Rotoiti Community Hall

Mr Ward suggested a future meeting of the Grants and Community Facilities Subcommittee be held at Lake Rotoiti Hall to enable the official hand over of the hall to Council to be made.

2.3 Moutere Hills Community Centre

Mr Ward advised that an information brochure has recently been circulated to all property owners within the Moutere Hills community.

2.4 Sportspark Motueka

Mr Ward said fundraising is progressing with the sale of seats and also advertising hoardings around the grounds. He is confident the target will be met and introduced Judene Edgar who has been engaged to assist with the fundraising activities.

An information brochure including fundraising opportunities has recently been circulated to all rateable properties within the Motueka Ward detailing the project timetable, costs and revenue requirements.

Cr O'Shea asked for an update of the fundraising strategy to be presented to a Council meeting prior to Christmas 2005.

Moved Crs Henry/King CS05/10/03

**THAT the Project Update report be received.
CARRIED**

2.5 Murchison Sports, Recreation and Cultural Centre

Mr Ward introduced Tony Peacock and members of the Committee for the Murchison Sports, Recreation and Cultural Centre.

Mr Ward spoke to his report that provided background information on the proposed complex, including the public consultative process, the complex design and costings, a fundraising programme, and projected usage and operating costs.

Mr Peacock said they are at the stage where they need Council support to get on and do the project.

Cr Henry noted the budget of \$2.4 million for stage one and asked estimated cost for stages two and three. She asked the catchment and expressed concern about the cost of the project.

Mr Ward said an independent quantity survey has been undertaken and stages two (grandstand) and three (squash courts) are costed at around \$300,000 each. He said there has been some debate on the need for a grandstand. It was decided to get the base complex done first and gauge the interest.

Cr O'Shea said the fundraising plan needs to be in place before the project commences.

Mr Kennedy said at the request of the Murchison community, Council agreed that the funds from the sale of the Tutaki School would be used for Murchison facilities and these would therefore be used for the Sport, Recreation and Cultural Centre.

Cr O'Regan asked the Subcommittee to support the project so that national fundraising bodies can be approached for funding. He said it is impossible to prove how much revenue the complex will generate and it should be built to a full standard.

Cr King said it is a big project for a small community and noted that most sport codes are building large complexes at Saxton Field and will be wanting to make as much use as possible of those facilities.

Mayor Hurley believes the community will be forthcoming with fundraising and he sees the facility being used extensively by people on the West Coast as well as the Murchison area.

Cr Bryant said this project has been talked about for five years and Council needs to give approval to get the project off the ground. He believes the community will be behind the project once they see it has Council support. The present facility is well past its use-by date and the new complex is much needed.

**Moved Crs Bryant/King
CS05/11/04**

THAT it be recommended to Corporate Services Committee that:

- a) stage 1 of the Murchison Sport Recreation and Cultural Complex be adopted as a facilities rate funded project;**
- b) A budget of \$2.4 million be allowed for stage 1 of this project, which will commence after 1 September 2006;**
- c) A fundraising report be prepared for Council consideration no later than 30 June 2006, detailing progress against the approved fundraising programme;**
- d) Following satisfaction with the fundraising report, and any other project related matters, Council will, no earlier than 1 July 2006, request that tender documents be prepared and advertise for the construction of the Murchison Sport Recreation and Cultural Complex;**
- e) Stages 2 and 3 of the Murchison Sport Recreation and Cultural Complex be subject to further consultation with the Council, the community and an assessment of affordability.**

CARRIED

2.6 Trafalgar Park Development

Mr Kennedy spoke to the report that presented recommendations of the Nelson/Tasman Regional Funding Forum on the Nelson Bays Rugby Union's proposal for the development of Trafalgar Park.

Mayor Hurley believed the issue will be controversial. He is supportive of the project but it doesn't have all the elements of security he would like to see. He proposed Tasman District Council's contribution be a portable grandstand to remain for public use at the facility. He believed it would be an asset to the District and would give a degree of certainty that would satisfy some in the community who have doubts over

the project. He is still of the view that there has to be a multi-sport complex at Saxton Field in the long term.

Cr King said the system that the Mayor is talking about is relocatable but not in the sense of being able to shift it around. He doesn't believe it would be "portable" in terms of being able to be moved easily.

Mr Kennedy said fields are being established at Saxton Field for soccer this financial year. If they had a major game there is no reason why Trafalgar Park couldn't be used. Cricket is building a new facility at Saxton Field and the major work is being done this financial year. Softball also has major facilities at Saxton Field.

Cr O'Shea said she is not in favour of the proposal. Until she can be persuaded this is more than a rosy vision of what may happen under new Super 14 and World Cup, she doesn't feel that it is something we should be paying for.

Cr Henry said the one thing we need to be able to gauge is the amount of community support. She is concerned about the public consultation.

Mr Ward said we need to go back to the Rugby Union and discuss how the consultative process will be undertaken and they need to take a lead in the process. Council needs to sit down with them to discuss how it will be controlled.

Cr O'Shea reiterated she is not in favour and Council needs to think of the impact on other facilities being promoted in the Tasman District, both in funding and usage.

Cr King said it is important that the consultation process proceed along the special consultative procedure lines and those promoting the project do the promotion of it like every other group has to do. Most feedback shows it will be an uphill battle and the Rugby Union has a big job to do to convince residents of the merit of this project over the others.

**Moved Crs King/Henry
CS05/11/05**

THAT the Grants and Community Facilities Rates Subcommittee recommends to Council that the proposed development plan for Trafalgar Park be adopted in principle as a statement of proposal for consultation under the special consultative procedure subject to:

- 1) the Nelson City Council and Tasman District Council combined contribution not exceeding a maximum of \$2.2 million; and**
- 2) subject to satisfactory community consultation on the proposed development, the Nelson City Council contribution be \$1,564,500 and Tasman District Council contribution be \$635,500; and**
- 3) the final decision on Tasman District Council's support be made once all submissions from the Tasman District have been considered; and**
- 4) Tasman District Council funding be provided in the 2007/2008 year; and**
- 5) control of bookings for Trafalgar Park be handled by Nelson City Council, not by the Rugby Union.**

CARRIED

Cr O'Regan, D Ward and J Edgar left the meeting and M Tasman-Jones joined the meeting.

3 GRANTS FROM RATES

4.1 Nelson Tasman Business Trust

The Subcommittee considered a letter from Ian Kearney, Nelson Tasman Business Trust, concerning the reduction in the grant given that Trust by Council.

Cr Henry supported increased funding and said for several years the group has been providing a mentoring service in Motueka and presumably part of the \$10,000 we previously gave them supported that. She considered they should be given \$10,000 instead of the \$5,000 previously allocated.

Mr Kennedy said reducing it from \$10,000 to \$5,000 was rather harsh and suggested they be asked for more information by May 2006 so that Council has something concrete to work on for the next round of funding.

Mayor Hurley suggested that Ian Kearney, Chairman of the Nelson Tasman Business Trust be invited to a future meeting of this Subcommittee.

**Moved Crs Bryant/Henry
CS05/11/06**

**THAT Nelson Tasman Business Trust grant be increased to \$10,000, subject to more information being provided on the work they are doing in the Tasman District.
CARRIED**

4.2 Draft Community Grants, Grants from Rates Guide

Mr Tasman-Jones spoke to the draft guide and application form incorporating changes and some suggested alterations to category allocations.

The Subcommittee made alterations and amendments to the guide as considered necessary.

5 SPARC RURAL TRAVEL FUND DATABASE AND ORIGINAL APPLICATION FORMS

5.1 Waimea Plains Junior Soccer Club

The Waimea Plains Junior Soccer Club applied for funding of \$1,000. This amount was approved and more information on its method of distribution requested.

5.2 Motueka High School Cricket

Motueka High School Cricket applied for funding of \$1,250. This amount was approved with more details to be sought as to how the money is distributed.

5.3 Collingwood Area School

Collingwood Area School had made application for \$31.60 and the application was put on hold while Mr Tasman-Jones asked for more information as it was believed there was an error in the amount applied for.

5.4 Golden Bay Swimming

Golden Bay Swimming applied for funding of \$1,200. This amount was approved and they are to be asked for more details as to how the money is distributed.

5.5 Golden Bay Pony Club

Golden Bay Pony Club applied for funding of \$600. The Subcommittee approved \$600 and more details were sought as to how the money is distributed.

Moved Crs Bryant/King

CS05/11/07

THAT the following allocations be approved:

Waimea Plains Junior Soccer Club	\$1,000
Motueka High School Cricket	\$1,250
Golden Bay Swimming	\$1,200
Golden Bay Pony Club	\$600
CARRIED	

The meeting concluded at 12.05 pm.

Date Confirmed:

Chair: