
MINUTES
of the
SAXTON FIELD COMMITTEE MEETING
held
1.30 pm, Tuesday, 14 February 2017
at
Saxton Netball Pavilion, Stoke, Nelson

Present: Tasman District Council: Councillors T King and K Maling
Nelson City Council: Councillors G Noonan and T Skinner

In Attendance: Tasman District Council: Community Development Manager (Susan Edwards), Reserves & Assets Projects Officer (Glenn Thorn), Executive Assistant (Tracey Barron)
Nelson City Council: Deputy Mayor (Paul Matheson), Community Services Manager (Chris Ward), Property Parks & Facilities Asset Manager (Andrew Petheram), Projects Advisor (Ian Wallace), Manager Capital Projects (Shane Davies), Team Leader Engineer (Mel Large)
Saxton Stadium: Team Leader (Hayden Bryant)

1 OPENING, WELCOME

Susan Edwards chaired the initial part of the meeting and welcomed everyone to this inaugural meeting of the Committee.

2 Apologies and Leave of Absence

Nil

3 PUBLIC FORUM

Ted Priest, Table Tennis Nelson Vice President, spoke to the Committee to look at installing a large electronic screen on the Main Road, Stoke. It is envisaged this would be a two sided rolling screen which would advertise all activities at Saxton fields and upcoming events etc.

Mr Preist requested that the Committee provide a report to the Saxton Field Society on how this can be done and how the Councils will fund it. It is envisaged the screen would be operated by Sport Tasman.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Nil

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Appointment of Chairperson for 14 February meeting

This report was taken as read. Members appointed Cr Tim King to Chair the meeting.

Moved Cr Maling/Cr Noonan

SFC17-02-1

That the Saxton Field Committee

- 1. receives the Appointment of Chairperson for 14 February meeting report SFC17-02-01; and**
- 2. appoints Cr King as Chairperson of the 14 February 2017 inaugural meeting.**

CARRIED

Cr King took over the role of chairing the meeting.

8.2 Capital Expenditure Programme 2016-17 - Requests for Change

This report was taken as read. Councillors asked for it to be included in the resolution that staff report back to both Councils with updates on the traffic flows at the intersection with Champion Road and on the provision of a walkway and cycleway linking the new section of road with Saxton Drive. This became Resolution number 4.

Moved Cr Skinner/Cr Maling

SFC17-02-2

That the Saxton Field Committee

- 1. Receives the report Capital Expenditure Programme 2016-17 - Requests for Change report SFC17-02-02; and**
- 2. Approves, with respect to project 1044 Saxton Walkways/Cycleways that \$15,000 be transferred from 2016/17 to 2017/18, and that an additional construction budget of \$41,477 in 2017/18 be approved, and confirm that 47% of the budget amounts approved will be recovered from Tasman District Council by Nelson City Council as per the funding agreement for this project; and**

3. Approves, with respect to project 2150 Saxton Field Champion Road Entrance, that construction proceeds for stage one to construct the road and footpath linking the velodrome to Champion Drive, and that \$830,000 be transferred from 2016/17 to 2017/18, and that \$63,000 in 2017/18 be transferred from the Saxton Field General Development fund 2017/18, and that an additional construction budget of \$74,000 in 2017/18 be approved, and confirm that 47% of the budget amounts approved will be recovered from Tasman District Council by Nelson City Council as per the funding agreement for this project; and
4. Asks staff to include with the reports to the two Councils information from traffic engineers on the traffic flows at the intersection with Champion Road and on the provision of a walkway and cycleway linking the new section of road with Saxton Drive.

That Nelson City Council

5. Approves, with respect to project 2930 Velodrome Lights – Grant Saxton Walkways/Cycleways, the transfer of \$26,500 from 2016/17 to 2017/18; and
6. Approves, with respect to project 1044 Saxton Walkways/Cycleways, additional budget of \$21,983 in 2017/18 subject to Tasman District Council passing the equivalent resolution; and
7. Approves, with respect to project 2150 Saxton Field Champion Road Entrance, additional budget of \$39,220 in 2017/18 subject to Tasman District Council passing the equivalent resolution.

That Tasman District Council

8. Approves, with respect to project 1044 Saxton Walkways/Cycleways, additional budget of \$19,494 in 2017/18 subject to Nelson City Council passing the equivalent resolution; and
9. Approves, with respect to project 2150 Saxton Field Champion Road Entrance, additional budget of \$34,780 in 2017/18 subject to Nelson City Council passing the equivalent resolution.

CARRIED

8.3 Update on Saxton Field Projects

Velodrome

Glenn Thorn updated the Committee on the project and cost overruns. Mr Thorn advised that the Velodrome will, weather permitting, be ready for sealing in mid April.

There was discussion around the original plan of the road link from Champion Road to Saxton Drive, the subsequent change to having only the Champion Road entrance extension available, and the impact this may have on local traffic. The budget for the road project will have to be staged over two years. The second stage will be the link to the Saxton Drive entrance access, and will need to be provided for in both Councils 2018 Long Term Plans.

Mr Thorn was asked to explain what the issues had been with the initial work programme for Stage 2 of the Velodrome Project. Mr Thorn advised a new work programme has been received from Downers as the timeline in the first programme submitted was not acceptable.

Mr Thorn was asked about cost overruns. He highlighted that the original project budget had been \$2m, but that the budget had subsequently been reduced to \$1.6m, as it was thought that the project could be delivered at that price. In response to a question Ms Edwards clarified that the Cycle Trust is contributing 20% of the cost with the balance being based on the Saxton Field funding agreement of Tasman District Council 47% and Nelson City Council 53% of the remaining 80%.

The Committee commended the completion of the Avery Field changing and toilet facility.

Mr Petherem advised the artificial hockey turf will last one more year so the \$500k budgeted for the project will be moved into the next financial year. Nelson Hockey Association will need to raise 20% of the cost of replacing the hockey turf. It was noted that the project will involve replacement of the carpet, rather than rebuilding a whole new field at a full cost of \$1.5m.

The Committee asked staff for an update to be provided at the next meeting on the indoor cricket pitch and small bore rifle range. The small bore range will be a great facility and it was suggested that other rifle clubs in the region should be encouraged to use it.

**Moved Cr Noonan/Cr Maling
SFC17-02-3**

That the Saxton Field Committee

- 1. receives the Update on Saxton Field Projects Report SFC17-02-03.**

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Noonan/Cr Skinner
SFC17-02-4**

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

9.1 Appointment of Independent Chair to Saxton Field Committee

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

The meeting resumed in open session at 2.30 pm.

The Committee members were invited to take a tour of the Saxton Velodrome following the meeting.

The meeting concluded at 2.40pm

Date Confirmed:

Chair: Cr Tim King