
MINUTES
of the
GOLDEN BAY REC PARK MANAGEMENT COMMITTEE
MEETING

Komiti iti Whakahaere Paka Whakarei ki Mohua
held

9:30am, Wednesday, 27 March 2024

at
Rec Park Centre, 2032 Takaka Valley Highway, Takaka and
via Zoom

Present: Councillor C Hill (Chair), Councillor C Butler, Clarissa Bruning (Netball User Group Representative), Duncan McKenzie (A & P Association Representative), Wayne Packard (User Group Representative) Anthony Tait (Rugby User Group Representative)

In Attendance: Reserves & Facilities Manager (G Reburn), Golden Bay Rec Park Manager (A Tait), Golden Bay Shared Recreational Facility Incorporated Chairperson (T Langford), Executive Assistant (H East)

1 OPENING, WELCOME

Chair Hill welcomed everyone and opened the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies were noted from Reserves Officers Tony Strange and Rob Coleman.

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved McKenzie/Tait
GBRPMC24-03-1**

That the minutes of the Golden Bay Rec Park Management Committee meeting held on Wednesday, 13 September 2023, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Golden Bay Recreation Park Activity report

The report was taken as read.

Reserves and Facilities Manager, Grant Reburn, noted that a quote was underway by Scotts Construction for the changing rooms flooring options.

Rugby User Group Representative, Anthony Tait, asked the Committee to investigate alternative options for a more purpose built changing rooms.

Alternative options discussed were:

- St John Building - need to investigate details about the current lease, the exact dates that St John were moving out and what other groups currently use the St John building
- underneath the grandstand - although most of the Committee were happy with this being kept for storage and to allow the relevant groups to have a set of keys for access to storage
- extending the current Golden Bay Rec Centre building

Chair Hill requested the minutes note that the decision for using the underneath of the Grandstand was an operational one.

Discussion included:

- the football floodlights:
 - were scheduled to be installed this week
 - the use of timers and how the lights would be getting switched off
 - how the timers get reset after power cuts

- extra carpark options - it was suggested that a strip wide enough for one car could be a starting option on the grass area
- Menzshed were exploring other options other than the lease that was approved by the Golden Bay Rec Park Management Committee, the Committee agreed to await their decision, some issues had come to light with infrastructure costs and perhaps the scope of the project
- meetings going forward would be held at the Golden Bay Rec Park. Golden Bay Rec Park Manager, Amanda Tait, agreed to book the next two meetings, 12 June and 10 September 2024.

Action: Tony Strange - the outdoor light at end of building needed to be tilted downwards and staff to look at options to remove birds from the Grandstand.

Action: Halie East - to check with Council's Democracy team about adding the Athletics group to the Committee as a new member and to replace and update the Football User Group representative from Phil Smith to Jenna Bowden.

Action: Tony Strange – to investigate a leak near the discus throwing area, including the hose to be permanently fitted onto the pipe.

Moved Councillor Butler/Bruning
GBRPMC24-03-2

That the Golden Bay Rec Park Management Committee

1. receives the Golden Bay Recreation Park Activity report.

CARRIED

Chair Hill closed the meeting with a karakia.

The meeting concluded at 10:51am.

Confirmed as a correct record of proceedings by resolution on 12 June 2024

Moved Tait/Bruning
GBRPMC24-06-3

That the minutes of the Golden Bay Rec Park Management Committee meeting held on Wednesday, 27 March 2024, be confirmed as a true and correct record of the meeting.

CARRIED