

Date: Wednesday 12 June 2024
Time: 9:30 am
Meeting Room: Rec Park Centre,
Venue: 2032 Tākaka Valley Highway, Tākaka
Zoom conference link: <https://us02web.zoom.us/j/89882026792?pwd=FKgjCKZviARnPs3DVU3kGd9a7byQin.1>
Meeting ID: 898 8202 6792
Meeting Passcode: 427685

Golden Bay Rec Park Management Committee

Komiti iti Whakahaere Paka Whakarei ki Mohua

AGENDA

MEMBERSHIP

Chairperson	Cr C Hill	
Deputy Chairperson	Cr C Butler	
Members	Duncan McKenzie	A & P Association
	Clarissa Brunning	Netball Assoc
	Wayne Packard	User Group
	Jenna Bowden	Football Assoc
	Anthony Tait	Rugby Assoc

(Quorum 3 members)

Contact Telephone: 03 543 8400
Email: halie.east@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

- 1 OPENING, WELCOME, KARAKIA
- 2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That the apology from Jenna Bowden be accepted.

- 3 PUBLIC FORUM
Nil
- 4 DECLARATIONS OF INTEREST
- 5 LATE ITEMS
- 6 CONFIRMATION OF [MINUTES](#)

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.

- 7 REPORTS
7.1 Golden Bay Rec Park Activity Report..... 4
- 8 CONFIDENTIAL SESSION
Nil
- 9 CLOSING KARAKIA

7 REPORTS

7.1 GOLDEN BAY REC PARK ACTIVITY REPORT

Information Only - No Decision Required

Report To:	Golden Bay Rec Park Management Committee
Meeting Date:	12 June 2024
Report Author:	Rob Coleman, Reserves Officer - Recreation and Systems
Report Authorisers:	Grant Reburn, Reserves and Facilities Manager
Report Number:	RGBRPM24-06-1

1. Summary / Te Tuhinga Whakarāpoto

- 1.1 This report provides an update to the Committee on activities at the Golden Bay Recreation Park since the last report on 27th March 2024.

2. Recommendation/s / Ngā Tūtohunga

That the Golden Bay Rec Park Management Committee

1. **receives the Golden Bay Rec Park Activity Report RGBRPM24-06-1;**

3. Football Floodlights

- 3.1 The floodlights on the football pitches have been installed and are operational. Tasman District Council staff will continue to work with Golden Bay Association Football Club to ensure that the lights are switched off and do not become a nuisance to the neighbours.



Photographed above: Left, Chris Thurston (President of Golden Bay AFC) and Phil Smith (retired president)

4. Changing Rooms

- 4.1 The Council have received a quotation from Scott's Construction Ltd for the sum of \$145,052.32 to convert the ground floor of the Grandstand into two changing rooms. (see attachment 1)
- 4.2 Floorplan sketch below for this option. (attachment 2)

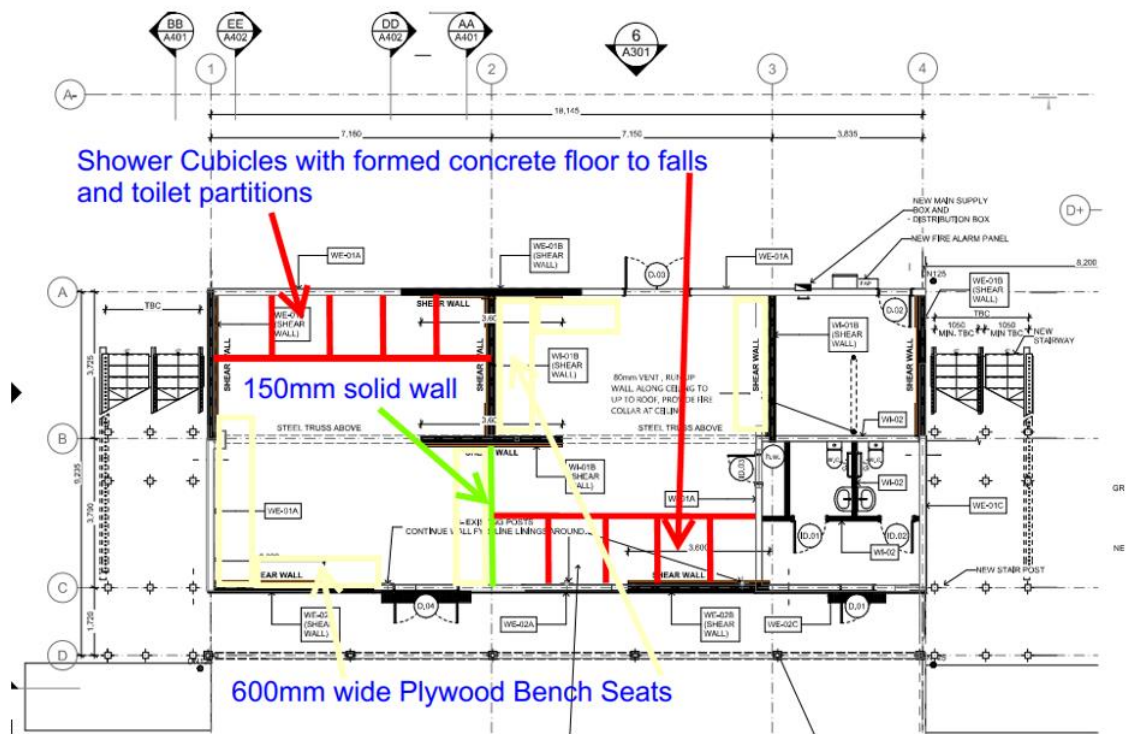


Figure 1: Groundfloor grandstand changing rooms sketch

- 4.3 The lease on the St John's Ambulance Building ended on 30th November 2023. Staff have had discussions with St John's National Leasing and Site Manager. At St John's request staff will make contact again at the end of June to arrange for Council to 'take back' the building in accordance with the terms of the lease.
- 4.4 Once the building is back in Tasman District Council ownership there needs to be consideration around its future use be it for another Community Group or as discussed as an alternative change room facility option.
- 4.5 If the St John's building was to be converted to a changing room facility there needs to be further conversation around the source of funding. If the conversion is to be funded by the Council, that would require input from the Golden Bay Community Board to determine the best use of funds across Golden Bay. Unfortunately, there are no surplus funds in this financial year.

5. Sports field Leak

- 5.1 At the last meeting on 27th March, Tasman District Council staff were advised of a leak near the toilets at the back of the rugby field and discuss throwing area. Contractors have been

engaged and the leak has now been repaired. Investigation into whether a hose should be permanently fitted to the connection is on-going.

6. Bird Proofing Grandstand

- 6.1 Staff have consulted with user groups including A and P Association and Rugby who have agreed to provide volunteer services during the year to clean the Grandstand Seating Areas. This is very much appreciated by staff as other options that have been considered would have been relatively costly.

7. Grandstand Lighting

- 7.1 The light at the end of the grandstand has been adjusted to improve nighttime vision around the building and improve safety.

8. Extra carparking options

- 8.1 At the last meeting it was suggested that staff consider a gravel parking area adjacent to the tennis courts at the Rec Park. Staff support this suggestion however due to budget constraints in the current year this will need to be considered in the 2024/25 Financial Year.
- 8.2 An update on whether funding is available for a carpark will be provided at the next committee meeting.

9. Menz Shed

- 9.1 No further update has been received from the Menz Shed since the last meeting.

10. Committee Structure

- 10.1 In reply to the action 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.
- 10.2 The terms of reference (TOR) state that Membership of the Golden Bay Rec Park Management committee shall comprise of:
- a) Two members appointed by the Tasman District Council (Chair Chris Hill and Cr Celia Butler)
 - b) One person appointed by the Tasman District Council on recommendation of the Golden Bay Agricultural and Pastoral Association; (Duncan McKenzie)
 - c) Other persons, not exceeding four in number as the Tasman District Council may from time to time appoint as nominees of other sporting bodies in the Takaka Ward. Rugby (Anthony Tait), Netball (Clarissa Brunning), Football (Jenna Bowden) and external representative (Wayne Packard)
- 10.3 Athletics are welcome to attend the meetings and speak at discretion of the chair just unable to vote.

11. Attachments / Tuhinga tāpiri

1. [↓](#) Quote for Grandstand Retrofit Changing Rooms

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2. [↓](#) Grandstand Floorplan Changing Rooms Sketch

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Trade Breakup

5/04/2024

GOLDEN BAY GRANDSTAND CHANGING ROOMS UGRADES

Retrofit Changing Rooms to Existing Ground Floor Storage Area (2no)

Description	Total
CHANGING ROOMS	\$145,052.32
PRELIMINARY and GENERAL	\$11,122.10
Set up	\$633.60
Disestablishment	\$158.40
Clean up	\$792.00
Waste takers (Skips)	\$904.20
Cell Phone	\$209.00
- Data	\$99.00
Printing	\$213.40
Supervision (Site Foreman)	\$1,584.00
Plant & Tool Hire	\$275.00
Consumables	\$550.00
Deliveries	\$1,782.00
Mileage (Every Day site mileage)	\$2,095.50

Description	Total
Electrical Consumables	\$165.00
Test & tag	\$393.80
Inspections	\$316.80
Site Meetings	\$158.40
Foreman Reading & Interpreting Documents	\$792.00
H&S	\$753.50
SSSP	\$371.80
JSA's	\$185.90
PPE	\$77.00
Inductions	\$118.80
DEMOLITION and ENABLING WORKS	\$5,877.30
Disposal	\$1,343.10
Remove Interior Timber Flooring for Services and Impervious concrete Slab	\$2,633.40
Open areas in gib walls and ceilings for services	\$1,425.60
Remove Misc Trims fittings and fixtures	\$475.20
CONCRETE WORKS	\$32,248.80
Misc Hand Excavation to heights	\$2,722.49
Blinding	\$4,447.52
Polythene	\$1,345.96
Mesh	\$3,979.36
Drill & Epoxy Starters	\$2,497.44
- Starters D10 600mm crs	\$629.22
25Mpa Concrete	\$7,338.41
Place & Finish	\$3,657.50
Pumping	\$990.00

Description	Total
- set up	\$1,650.00
hardies at perims	\$1,067.00
Fwk for shower set down	\$1,112.10
- EV to pour showers at falls	\$811.80
CONSTRUCTION	\$22,337.27
Wall Framing 140x45mm	\$1,524.17
- DPC	\$17.07
- Dyna bolts	\$392.04
Plywood Linings	\$2,281.28
- F&A	\$138.60
Trims	\$1,111.09
Overlay 10mm GIB aqualine to Ceiling	\$4,570.29
- F&A	\$207.90
Hardiglaze	\$6,435.00
- F&A	\$321.75
- Sheets	\$5,338.08
TOILET PARTITIONS	\$11,679.80
Doors	\$1,584.00
Partitions	\$9,820.80
Installation	\$275.00
PAINTING	\$5,533.10
Misc Trims	\$1,237.50
Stopping Walls	\$369.60
Painting Walls	\$369.60
Stopping ceiling	\$1,774.40

Description	Total
Painting ceiling	\$1,782.00
PLUMBING and DRAINAGE	\$19,212.60
HWC	\$2,428.80
Showers	\$7,018.00
WHB	\$2,283.60
Water Supplies	\$4,919.20
Wastes	\$2,563.00
ELECTRICAL	\$11,820.60
Remove & Reinstall Ceiling Lights	\$1,342.00
New Emergency Lighting	\$3,300.00
P/P's	\$1,540.00
New Switches	\$1,100.00
Electrical COC	\$275.00
Extract Fans	\$2,090.00
Heaters	\$2,173.60
FLOOR COVERINGS	\$11,642.40
Arvista Coating	\$11,048.40
- Light Grind	\$594.00
JOINERY	\$12,824.85
Framing for changing room benches 100 x 50 Radiata SG8 H1.2	\$8,956.11
Plywood to benches - 15mm UT	\$15,499.45
Changing room coat hooks	\$1,536.48
Fixings	\$330.00
Divide by 2 only	-\$13,497.19

Subtotal	\$145,052.32
G.S.T [%]	\$0.00
Total	\$145,052.32

