
MINUTES
of the
SAXTON FIELD COMMITTEE MEETING
Komiti Whenua Saxton
held
9:30 am, Friday, 17 May 2024
at
Tasman District Council Chamber, 189 Queen Street,
Richmond

Present: Mr D Shaw (Chairperson), Tasman District Councillors J Ellis and B Maru (via Zoom) and Nelson City Councillors C Rollo and T Skinner

In Attendance: **Tasman District Council:** Richmond Ward Councillor (G Daikee), Group Manager - Community Infrastructure (R Kirby), Reserves & Facilities Manager (G Reburn), Reserves Officer (R Coleman), Democracy Services Officer (K McLean) and Executive Assistant (H East),

Nelson City Council: Group Manager Community Facilities (A White), Principal Planner Parks and Facilities (P Harrington), Manager Parks and Facilities (H Curwood), Parks and Facilities Asset Planner (J Loughnan), Team Leader Events, Community Partnerships (S Dalton), Project Manager – Major Events, Community Partnership (A Short), and Team Leader – Parks and Facilities Activity Management (K Noldan)

1 OPENING, WELCOME

The Chair welcomed everyone and Group Manager Community Facilities, Andrew White offered the karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Glen Daikee (Personal Capacity) - Accessible Playground Proposal

Glen Daikee presented a PowerPoint presentation on inclusive and accessible playgrounds, he noted that 28 submissions were received regarding the accessible playground through the Long term plan (LTP) consultation.

4 DECLARATIONS OF INTEREST

Chair Derek Shaw noted an interest with athletics.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Skinner/Councillor Rollo
SFC24-05-3**

That the minutes of the Saxton Field Committee meeting held on Tuesday, 16 April 2024, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Saxton Field Activity Update

Parks and Facilities Asset Planner, Jane Loughnan, updated the committee on the following:

- a poster sized hard copy of the development plan was available if the Committee wanted to view it after the meeting
- work on the sand storage area in section 3.21 was set to start in the following weeks and was scheduled to be completed this financial year
- the driveway sealing would happen next financial year, due to weather conditions
- the Saxton culvert upgrade in the compound area on Main Road Stoke had now been closed, however the storage area near the archery behind the athletics area was hoped to be remediated in July 2024, but would be more towards the next financial year
- a correction was noted - the Masters Games -Track and Field.
- Saxton Field would be the registration site for the Spring Challenge in September and was now being advertised for the annual Nelson half marathon in November 2024.

Ms Loughnan also noted that the actions table at the end of the agenda, would only address the active actions going forward.

**Moved Councillor Rollo/Councillor Skinner
SFC24-05-4**

That the Saxton Field Committee

- 1. receives the Saxton Field Activity Update report.**

CARRIED

7.2 Saxton Field Long Term Plan Submissions

Reserves Officer, Rob Coleman, took the report as read and noted the considerable increase in the LTP submissions this year compared with previous years.

The changes to the report were as follows:

- Netball Surface Renewal – bring forward \$27,500 of the total surface renewal budget (\$211,356) from 2027/28 to 2024/25 to fund 50% of the feasibility study for the proposed netball court roof
- Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25
- Play Facilities – bring forward \$250,000 budget from 2029/30 to 2026/27
- Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28
- Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29
- Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27
- Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26

Mr Coleman noted the remaining baseball budget would be to provide structures at Champion Green.

The meeting was adjourned at 10.17am.

Councillor Tim Skinner and Group Manager Infrastructure, Richard Kirby, left the meeting.

The meeting was reconvened at 10.26am.

Ms Loughnan spoke about the submission for a multi-use beach sport facility, she noted the aim was to work with the submitter regarding a location and feasibility.

Mr White noted that the artificial turf was a conversation at a recent workshop. He said that staff would await the outcome of the LTP deliberations and agreed there was more work to be done, however there was strong support for continuing the programme of works for lighting and drainage.

**Moved Councillor Rollo/Councillor Maru
SFC24-05-5**

That the Saxton Field Committee:

- 1. receives the Saxton Field Long Term Plan Submissions Report RSFC24-05-2 and recommends that the Nelson City Council and Tasman District Councils**
 - 1. approve the amendments to the Saxton Field Capital Works Programme, as consulted through the Councils' Draft Long Term Plans 2024-2034, following consideration of submissions, as follows:**
 - **Netball Surface Renewal – bring forward \$27,500 of the total surface renewal budget (\$211,356) from 2027/28 to 2024/25 to fund 50% of the**

feasibility study for the proposed netball court roof

- **Play Facilities – bring forward \$15,000 budget from 2028/29 to 2024/25**
- **Play Facilities – bring forward \$250,000 budget from 2029/30 to 2026/27**
- **Harakeke Green Irrigation and Subsurface Drainage – defer the full budget from 2025/26 to year 2027/28**
- **Harakeke Green Cricket Wicket Blocks – defer the full budget from 2026/27 to 2028/29**
- **Saxton Entrance Development – defer the full budget from 2024/25 to 2026/27**
- **Baseball Diamond – move \$100,000 from the baseball diamond budget from 2024/25 to the play facilities budget in 2025/26**

CARRIED

The meeting concluded at 10.32am.

Confirmed as a correct record of proceedings by resolution on 6 August 2024.

Moved Councillor Ellis/Councillor Rollo

SFC24-08-02

That the minutes of the Saxton Field Committee meeting held on Friday, 17 May 2024, be confirmed as a true and correct record of the meeting.

CARRIED