



MINUTES

of the

SAXTON FIELD COMMITTEE MEETING Komiti Whenua Saxton

held

9:30am, Wednesday, 6 August 2025

at

Tasman Council Chamber, 189 Queen Street, Richmond

The video recording of this meeting is available on the Council's YouTube channel

Present: Mr D Shaw (Chairperson), Tasman District Councillors J Ellis and B Maru and

Nelson City Councillors C Rollo and T Skinner

In Attendance: Tasman District Council: Councillor G Daikee, Reserves & Facilities

Manager (G Reburn) and Senior Governance Advisor (K McLean)

Nelson City Council: Group Manager Community Facilities (A White)

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

Nil

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

The Chairperson declared an interest in item 7.2 - Saxton Field Activity report, related to the cross-country course section and would chair the item but not vote.

PUBLIC FORUM: Council provides the opportunity for public forum input at its ordinary meetings. The views and opinions expressed in public forum do not necessarily reflect the position of the Tasman District Council, Council officers or elected members.

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Councillor Rollo/Councillor Maru SFC25-08-12

That the minutes of the Saxton Field Committee meeting held on Wednesday, 14 May 2025, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

7.1 Kūmānu Environmental - Consultation Outcomes for the Saxton Field Accessible Playground

Senior Landscape Architect, Will Morrison, presented the Saxton Field Play Space Community Consultation Document July 2025 and answered questions.

7.2 Saxton Field Activity Report

Mark Mekalick and James Owen from Community Leisure Management (CLM), presented their One Year In report on their first 12 months of managing the Saxton Stadium and Saxton Oval Pavilion, and answered questions.

Principal Planner Parks and Facilities, Paul Harrington and Parks and Facilities Asset Planner, Debby Callaghan, presented the report and answered questions.

Two options were provided in the officer's recommendation regarding the proposed cross-country route, option one assumed the inclusion of the cross-country course in the Development Plan was low risk and a more direct process, 'option two' required further investigation. Option one was moved and seconded.

Moved Councillor Maru/Councillor Rollo SFC25-08-13

That the Saxton Field Committee

- 1. receives the Saxton Field Activity Report RSFC25-08-2Error! No document variable supplied.; and
- 2. requests officers to update the Saxton Field Development Plan to include the cross-country course (shown in Attachment 1 to the agenda report) as a route to be protected from encroachment by other development, contingent upon:
 - 2.1 inclusion in the Development Plan being subject to satisfactory outcomes of engagement with relevant stakeholders having occurred (to be approved by the Nelson City Council Group Manager Community Services);
 - 2.2 an understanding that inclusion will be on a trial basis with a review being undertaken within five years to determine any impacts on turf and users;

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2.3 bookings for the course would be required and acceptance would be subject to variables including (but not limited to) other events, weather, turf condition etc.

CARRIED

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Councillor Maru/Councillor Skinner SFC25-08-14

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:

8.2 Main Road Stoke Property Purchase

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.

8.3 R25-370 Saxton Oval Outfield Renewal

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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of	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.

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the information would be likely	
to damage the public interest.	

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Main Road Stoke Property Purchase

- **3.** agrees that the report and decision be made publicly available once a sale and purchase agreement becomes unconditional; and
- 4. agrees that the attachments remain confidential.

8.3 R25-370 Saxton Oval Outfield Renewal

4. agrees that the report, decision and attachment remain confidential at this time.

The meeting concluded at 12:19pm.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 26.4:

.Chairperson

Derek Shaw

Date 18/09/2025

Acting Chief Executive

Steve Manners

Date 18/09/2025

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