
MINUTES
of the
SAXTON FIELD COMMITTEE MEETING
Komiti Whenua Saxton
held
9:30am, Tuesday, 7 November 2023
at
Boardroom, Sports House, 142 Saxton Road East, Saxton
Field Complex

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: Group Manager – Community Infrastructure (R Kirby), Reserves and Facilities Manager (G Reburn), Reserves Officer (R Coleman), Democracy Services Officer (R Harvey) and Executive Assistant (H East).

Nelson City Council: Group Manager Community Facilities (A White), Principal Parks and Facilities Asset Planner (A Petheram), Parks and Facilities Manager (H Curwood), Team Leader Parks and Facilities Activity Management (P Harrington) and Contract Supervisor Facilities (M Pawnall).

Part Attendance: Sport Tasman (T Thomas)

1. OPENING, WELCOME

Chair Derek Shaw opened the meeting and invited Group Manager – Community Infrastructure Richard Kirby to give the karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Gordon Shaw and Ani Waitai from Nelson Netball Centre Inc gave a presentation about the growth of users and activities at the facility and the advantages of a roof on the outdoor court(s) for both netball and other codes. Netball Nelson Centre Inc sought direction on engagement with Councils on a possible contribution of funding under their Long-Term Plans (LTPs). Nelson Netball Centre Inc. was advised to consider attending public forum at a joint council meeting or at each of the Council's meetings and to use existing contacts in each Council to further the discussion.

Tabled Documents

Attachment 1 Public Forum - Nelson Netball Centre Inc

4 DECLARATIONS OF INTEREST

Nil.

5 LATE ITEMS

Nil.

6 CONFIRMATION OF MINUTES

**Moved Cr Skinner/Councillor Ellis
SFC23-11-23**

That the minutes of the Saxton Field Committee meeting held on Tuesday, 8 August 2023, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

6.1 Saxton Field Activity Report

Team Leader Parks and Facilities Activity Management (NCC), Paul Harrington presented the report and answered questions. He advised that the gravel path development would now not be completed until after Christmas.

Action: Paul Harrington to follow up with Grant Reburn to discuss timeline and cost on the Radio New Zealand mast negotiations.

Action: Officers to report back to the committee on the ongoing conversation with Central Districts and NZ Cricket, and whether there was any need to review the Reserve Management Plan.

**Moved Cr Skinner/Councillor Maru
SFC23-11-24**

That the Saxton Field Committee

1. receives the Saxton Field Activity Report

CARRIED

6.2 Draft Saxton Field Activity Management Plan 2024-34

Mr Harrington presented the report and noted that any typos and editorial changes to the Draft Activity Management Plan would be remedied by officers.

Members noted the importance of Nelson City Council and Tasman District Council collaboration to ensure the document reflected both Councils.

Action: Officers to update the draft AMP to reflect the feedback at the meeting before it is brought before the committee again in the new year.

**Moved Cr Skinner/Councillor Maru
SFC23-11-25**

That the Saxton Field Committee

- 1. receives the Draft Saxton Field Activity Management Plan 2024-34 report and attachment; and**
- 2. notes that the draft Saxton Field Activity Management Plan 2024-34 (NDOCS-196698121-297) will be updated, and the final Activity Management Plan approved after the adoption of the Long-Term Plan 2024-2034.**

Recommendation to Councils

That the Tasman District and Nelson City Councils

- 3. approve the draft Saxton Field Activity Management Plan 2024-34 as the version to inform the development of the Long-Term Plan 2024-2034 for Nelson City Council and Tasman District Council.**

CARRIED

Chair Shaw thanked Andrew Petheram for his long service to the Council and the Saxton Field Committee.

8 CONFIDENTIAL SESSION

Nil

Councillor Maru closed the meeting with a karakia.

The meeting concluded at 11:25am.

Confirmed as a correct record of proceedings by resolution on 27 February 2024.

SFC24-02-26

That the minutes of the Saxton Field Committee meeting held on Tuesday, 7 November 2023, be confirmed as a true and correct record of the meeting.