
MINUTES
of the
SAXTON FIELD COMMITTEE MEETING
held
9.30 am, Wednesday 14 August 2019
at
Saxton Netball Pavilion, Stoke, Nelson

Present: Chair: Judene Edgar (independent), Councillors K Maling, T Tuffnell (Tasman District Council), Councillors T Skinner, B Dahlberg (Nelson City Council)

In Attendance: Tasman District Council: Reserves and Facilities Manager (R Hollier), Reserves and Assets Projects Officer (G Thorn), Executive Assistant (T Fifield)
Nelson City Council: Community Services Manager (R Ball), Events and Venues Advisor (L Haack), Property, Parks and Facilities Asset Planner (P Harrington), Parks and Facilities Manager (R Bartlett)

1 OPENING, WELCOME

Judene Edgar opened the meeting and welcomed everyone.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Cr Tuffnell/Cr Dahlberg
SFC19-08-01

That the minutes of the Saxton Field Committee meeting held on Wednesday, 22 May 2019, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Saxton Field Activity Report

Richard Hollier, Reserves and Facilities Manager, and Paul Harrington, Property, Parks and Facilities Asset Planner spoke to the report which updated the Committee on the progress of the following projects:

Capital Projects 2018/19 update:

Mountain bike track development

It was noted there is a memorial planting in an area next to Saxton Creek. Council staff have worked with Marsden House to ensure no disruption to the memorial planting.

Capital Projects 2019/20 update:

Athletics track resurfacing

The new surface should last for 10 plus years.

Champion Drive/Saxton Field link road – Stage 2

Stage 2 of the link road will connect to Saxton Road and will provide extra parking next to the pond.

Alliance Green – stage 1 drainage and irrigation design

Council are currently investigating some providers for design of the irrigation and drainage. There will be a future project involving looking at the car parking and toilets. It was noted that Nelson Regional Sewerage Business Unit is looking at reusing wastewater that is treated to a higher level.

The financial position of Nelson Cricket was raised and Council will be assessing the financial review that is currently being undertaken. It was noted that development of the facilities is outside of this.

Roger Ball, Community Services Manager, gave an update on the upcoming Baydreams Festival. He said the email decision which was circulated to the Committee, was adopted at a Nelson City Council meeting on 8 August. The decision sought approval for camping under the Reserves Act at Saxton Field:

- as per last year, 3,500 campers will be allowed to camp at Saxton Field;
- the carpark was shifted to Alliance Green.

Mr Ball will circulate the report to the Committee.

Moved Cr Maling/Cr Dahlberg

SFC19-08-1

**That the Saxton Field Committee receives the Saxton Field Activity Report RSFC19-08-01.
CARRIED**

8.2 Saxton Field Reserve Management Plan Review

Mr Hollier spoke to the report which sought the Committee's agreement to publicly notify an invitation for suggestion/ideas for inclusion in a Draft Saxton Field Reserve Management Plan in October 2019. The report also sought the Committee's endorsement of the proposed plan review process.

Rob Greenaway of Rob Greenaway and Associates was in attendance and said he would be preparing the Saxton Field Reserve Management Plan. He said he needs to review the current Plan and there will need to be a degree of flexibility in the new Plan.

The Committee noted they would like to see engagement with youth, older people, residents, schools, sports clubs and users. Mr Greenaway suggested hosting two sessions – one with all the sports groups and then a neighbours drop in session.

It was advised that having iwi involvement from day one will help the project. It was noted that Nelson City Council have an iwi-Council advisory group.

Discussion ensued around considering if the buildings within Saxton Field could be used in a civil defence emergency and that this should be included in the new Plan.

Moved Cr Skinner/Cr Maling

SFC19-08-2

That the Saxton Field Committee:

- 1 receives the Saxton Field Reserve Management Plan Review Report RSFC19-08-2; and**
- 2 agrees that the areas of land to be covered by the Draft Plan includes all reserves and other land owned or administered by Tasman District and Nelson City Councils within Saxton Field, as shown on the map contained in Attachment 2 to this report; and**
- 3 agrees that, in terms of Section 41(5A) of the Reserves Act 1977, written suggestions on the proposed Plan would materially assist in its preparation; and**
- 4 agrees to publicly notify, pursuant to Section 41 of the Reserves Act 1977, an invitation for suggestions/ideas for inclusion in a Draft Saxton Field Reserve Management Plan (Draft Plan) in October 2019; and**
- 5 instructs staff to prepare background information on Saxton Field reserves for display on Nelson City and Tasman District Councils' websites and offices, to assist the public consultation processes associated with the Reserve Management Plan review; and**
- 6 agrees that a public notice inviting suggestions/ideas for inclusion in a Draft Saxton Field Reserve Management Plan be published on 4 October 2019, stating that suggestions may be made up until 16 December 2019.**

CARRIED

9 CONFIDENTIAL SESSION

Nil

The meeting concluded at 10.17 am

Date Confirmed:

Chair:

Confirmed