



Minutes of a meeting of the Sports and Recreation Committee

Held in the Council Chamber, Civic House , 110 Trafalgar Street, Nelson

On Thursday 6 August 2020, commencing at 10.04a.m.

Present: Councillor T Skinner (Chairperson), Her Worship the Mayor R Reese, Councillors Y Bowater, T Brand (Deputy Chairperson), M Courtney, J Edgar, K Fulton, M Lawrey, B McGurk, G Noonan, R O'Neill-Stevens, P Rainey and R Sanson

In Attendance: Chief Executive (P Dougherty), Group Manager Community Services (R Ball), Group Manager Strategy and Communications (N McDonald), Governance Adviser (E-J Ruthven), and Governance Support (K McLean)

Apologies : Nil

The meeting was adjourned from 10.04a.m to 10.15a.m, during which time Councillor Fulton left the meeting.

1. Apologies

There were no apologies.

2. Confirmation of Order of Business

The Chair noted there was a public forum presentation. There were no other changes to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

Attendance: Councillor Fulton returned to the meeting at 10.17a.m.

4. Public Forum

4.1 Tasman Rugby Union

Chief Executive Tasman Rugby Union, Tony Lewis, spoke about the Artificial Turf Feasibility Study. He explained that Tasman Rugby Union

supported an artificial turf development, including a potential financial contribution, but noted its preference that it be located at Trafalgar Park. Mr Lewis suggested that an artificial turf development would predominantly be utilised by community rugby and football players.

Mr Lewis answered questions regarding the reasons for the Tasman Rugby Union's preference for an artificial turf development at Trafalgar Park rather than elsewhere, the use of artificial turf for rugby elsewhere, and whether artificial turf could allow for diverse non-sporting community users of Trafalgar Park.

5. Confirmation of Minutes

5.1 18 June 2020

Document number M10941, agenda pages 7 - 18 refer.

Resolved SPO/2020/027

That the Sports and Recreation Committee

- 1. Confirms the minutes of the meeting of the Sports and Recreation Committee, held on 18 June 2020, as a true and correct record.***

Courtney/O'Neill-Stevens

Carried

6. Chairperson's Report

Document number R18182

The Chairperson's Report was tabled (A2436185), and Councillor Skinner spoke to his report.

Councillor Skinner noted the memorial service for former Mayor Kerry Marshall, as well as the passing of and memorial service for Jock Edwards, who had been involved in numerous sporting codes in the Nelson region over many years.

Group Manager Community Services, Roger Ball, answered questions regarding survey work underway with permanent residents at the Brook Camp.

Resolved SPO/2020/028

That the Sports and Recreation Committee

- 1. Receives the report Chairperson's Report (R18182) .***

Edgar/Bowater

Carried

Attachments

- 1 A2436185 - Tabled document - Chairperson's Report

7. Artificial Turf Feasibility Study

Document number R18174, agenda pages 19 - 135 refer.

Manager Parks and Facilities, Rosie Bartlett, and Team Leader Parks and Facilities Activity Management, Paul Harrington, presented the report.

Along with Group Manager Community Services, Roger Ball, Ms Bartlett and Mr Harrington answered questions regarding:

- the process to be followed if Council wished to progress this project for inclusion in the draft Long Term Plan;
- the potential environmental impact of an artificial turf development and whether it could be made carbon neutral;
- community demand and sporting code support for an artificial turf development, including potential financial contributions from sporting codes;
- the potential costs involved in developing an artificial turf; and
- consideration of a Trafalgar Park location, as well as the locations identified in the study.

Resolved SPO/2020/029

That the Sports and Recreation Committee

- 1. Receives the report Artificial Turf Feasibility Study (R18174) and its attachment (A2418020).***

Fulton/Courtney

Carried

The meeting was adjourned from 11.21a.m. to 11.32a.m.

Resolved SPO/2020/030

That the Sports and Recreation Committee

- 2. Refers report R18174 and its attachment (A2418020) for consideration in the draft Parks and Reserves Activity Management Plan 2021-31.***

Brand/Courtney

Carried

The Chair explained that the meeting would move to consider items on the confidential agenda, before returning to consider the remaining item on the open agenda.

8. Exclusion of the Public

The Chair explained that Sport Tasman Chief Executive, Nigel Muir, would be in attendance for Item 2 of the Confidential agenda (Urgent Funding Request – Sport Tasman); and Tasman Rugby Union Representatives, Tony Lewis and Koren Grason, would be in attendance for Item 3 of the Confidential agenda (Urgent Funding Request – Tasman Rugby Union) to answer questions and, accordingly, the following resolution was required to be passed:

Resolved SPO/2020/031

That the Sports and Recreation Committee

1. Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that:

- ***Sport Tasman Chief Executive, Nigel Muir, remains after the public has been excluded, for Item 2 of the Confidential agenda (Urgent Funding Request – Sport Tasman), as he has knowledge relating to Sport Tasman’s request that will assist the meeting; and***
- ***Tasman Rugby Union Representatives, Tony Lewis and Koren Grason, remain after the public has been excluded, for Item 3 of the Confidential agenda (Urgent Funding Request – Tasman Rugby Union), as he has knowledge relating to Tasman Rugby Union’s request that will assist the meeting.***

Noonan/Brand

Carried

Resolved SPO/2020/032

That the Sports and Recreation Committee

1. Excludes the public from the following parts 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 are as follows:

Brand/O'Neill-Stevens

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Sports and Recreation Committee Meeting - Public Excluded Minutes - 18 June 2020	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2	Urgent Funding Request - Sport Tasman	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
3	Urgent Funding Request - Tasman Rugby Union	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information

The meeting went into confidential session at 11.51a.m. and resumed in public session at 1.51p.m.

9. Aquatic Facilities Strategy

Document number R13742, agenda pages 136 - 232 refer.

Manager Parks and Facilities, Rosie Bartlett, and Parks and Facilities Activity Planner, Jane Loughnan, presented the report.

Attendance: Councillor Bowater returned to the meeting at 1.53p.m.

Ms Bartlett and Ms Loughnan answered questions regarding:

- the breadth of aquatic facilities in the region, including natural features such as the beach or rivers, as well as built pools;
- accessing pools by members of the public, including by modes other than vehicle travel;
- building sustainability and carbon reduction actions into current operations and any future developments, for example by including solar panels;
- potential timeframes for actions suggested in the strategy document, including whether work at Riverside Pool should be prioritised ahead of work at Nayland Pool;
- maintenance schedules and health and safety requirements for current pool assets;
- natural hazard risks in relation to the pool network;
- barriers to pool use, including accessibility issues for users with physical or mental health needs, entry costs, and cultural barriers for some populations in the region;
- Council's role in the pool network, including learn-to-swim, water safety and confidence building roles; and
- heritage values associated with Riverside Pool.

Attendance: Her Worship the Mayor left the meeting at 2.29p.m, and Councillor Rainey left the meeting at 2.31p.m.

It was noted that the wider context of questions raised during the committee meeting would feed into the draft Property and facilities Activity Management Plan 2021-2031 process.

Councillor Noonan, seconded by Councillor Bowater, moved

That the Sports and Recreation Committee

1. *Receives the report Aquatic Facilities Strategy (R13742) and its attachment (A2354680); and*
2. *Refers the content of report R13742 and its attachment (A2354680), along with feedback provided at the Sports and Recreation Committee meeting of 6 August 2020, for consideration in the draft Property and Facilities Activity Management Plan 2021-31.*

The meeting was adjourned from 2.46p.m. to 2.48p.m, during which time Councillor McGurk left the meeting.

Councillor Fulton, seconded by Councillor Courtney, moved an amendment:

That the Sports and Recreation Committee

1. *Receives the report Aquatic Facilities Strategy (R13742) and its attachment (A2354680); and*
2. *Amends the Aquatic Facilities Strategy to reflect the feedback provided at the Sports and Recreation Committee meeting of 6 August 2020; and*
3. *Refers the content of report R13742 and its attachment (A2354680), along with feedback provided at the Sports and Recreation Committee meeting of 6 August 2020, for consideration in the draft Property and Facilities Activity Management Plan 2021-31.*

The amendment was put and lost, and the substantive motion was put.

Resolved SPO/2020/038

That the Sports and Recreation Committee

1. ***Receives the report Aquatic Facilities Strategy (R13742) and its attachment (A2354680); and***
2. ***Refers the content of report R13742 and its attachment (A2354680), along with feedback provided at the Sports and Recreation Committee meeting of 6 August 2020, for consideration in the draft Property and Facilities Activity Management Plan 2021-31.***

Noonan/Bowater

Carried

RESTATEMENTS

It was resolved while the public was excluded:

1	PUBLIC EXCLUDED: Urgent Funding Request - Sport Tasman
	<p><i>That the Sports and Recreation Committee</i></p> <ol style="list-style-type: none"> 1. <i><u>Receives</u> the report Urgent Funding Request - Sport Tasman (R18084) and its attachment (A2423730); and</i> 2. <i><u>Approves</u> that, as an interim response to COVID-19 financial pressures, for the financial year 2020/21 Sport Tasman shall pay an amount equivalent to a community lease for Sports House, set at \$5,700; and</i>

	<p>3. <u>Directs</u> officers to report to the Sports and Recreation Committee with further advice with regards to Sport Tasman’s payment arrangements for Sports House; and</p> <p>4. <u>Agrees</u> that the decision only be made publicly available; and</p> <p>5. <u>Agrees</u> that Report (R18084) and Attachment (A2423730) remain confidential at this time.</p>
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2	PUBLIC EXCLUDED: Urgent Funding Request - Tasman Rugby Union
	<p><i>That the Sports and Recreation Committee</i></p> <p>1. <u>Receives</u> the report Urgent Funding Request - Tasman Rugby Union (R18184) and its attachment (A2423790); and</p> <p>2. <u>Agrees</u> the Report (R18184) and Attachment (A2423790) remain confidential at this time.</p>

There being no further business the meeting ended at 2.59p.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date