
MINUTES
of the
SAXTON FIELD COMMITTEE MEETING
held
3.00 pm, Monday, 16 October 2017
at
Saxton Netball Pavilion, Stoke, Nelson

Present: Judene Edgar (Independent Chair)
Tasman District Council: Councillors T King and K Maling
Nelson City Council: Councillors T Skinner and G Noonan

In Attendance: Tasman District Council: Community Development Manager (Susan Edwards), Reserves & Assets Projects Officer (Glenn Thorn), Reserves and Facilities Manager (Beryl Wilkes), Executive Assistant (Tracey Barron)
Nelson City Council: Mayor R Reese, Cr M Rutledge, Community Services Manager (Chris Ward), Manager Capital Projects (Shane Davies), Strategic Advisor (Nicky MacDonald), Property, Parks and Facilities Asset Planner (Paul Harrington), Policy Advisor (Gabrielle Thorpe), Manager Parks and Facilities (Rosie Bartlett)

1 OPENING, WELCOME

Judene Edgar, newly appointed Independent Chair to the Committee, opened the meeting at 3.05pm and thanked the Committee members for appointing her to the role.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Malcolm Saunders and Murray Cameron, Secretary and Chair of the Champion Green Facilities Committee spoke to the forum on Agenda item 8.1 Champion Road – Saxton Field link road proposal. Mr Saunders and Mr Cameron outlined concerns on the possible effect the link road could have on velodrome and other park users. The concern is once the velodrome is in full use the area will be a busy multiple use area with more through traffic which could present safety concerns for pedestrians. The Champion Green Facilities Committee was of the view a considerable cost saving could be made by not connecting the two roads. Mr Saunders presented a display board for the Committee outlining their alternative concepts for the area.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Cr Maling/Cr Skinner
SFC17-10-9**

That the minutes of the Saxton Field Committee meeting held on Wednesday, 30 August 2017, be confirmed as a true and correct record of the meeting.

That the confidential minutes of the Saxton Field Committee meeting held on Wednesday, 30 August 2017, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Saxton Field to Champion Road Link.

Mr Davies took his report as read.

The purpose of the report was to provide information to the Committee on the implications and issues associated with delaying Stage 2 of the Champion Road link.

A question was raised about the option to complete stage 2 ahead of stage 1. Mr Davies advised this could be a possibility but stated Stage 2 was the more expensive stage of the project.

The Committee asked about the scope of the project and whether it included the driveway from Champion Road beside Garin College. Mr Davies advised the driveway from Champion Road was outside the original scope of the project. Clarification was also sought as to the exact scope of the stage 1 project. Mr Davies advised that stage 1 is from the end of existing Avery carpark to the velodrome with some carparking between Garin College and the Champion Green fields.

Following discussion the Committee asked staff to prepare a report to provide further options to either include or exclude carparking and bring the report to the Committee for consideration.

In reply to a question raised in relation to stormwater, Mr Davies advised there should not be any adverse effects to stormwater should there be a short delay to the project timeline. The Committee asked staff to include in the project options report back, any traffic calming measures or safety issues which need to be considered.

A potential issue was raised on the gravel carpark with cyclists having to walk on gravel with cleats and bike tyres through to the ablution block. Glenn Thorn advised he had spoken with

Nelson Cycling and others who were already using that area and they had no issues with the gravel.

The Committee noted that the next meeting may need to be brought forward to enable consideration of the options report back requested in the resolution, so as not to delay the project significantly.

**Moved Cr King/Cr Noonan
SFC17-10-10**

That the Saxton Field Committee

- 1. receives the report Saxton Field to Champion Road Link Report SFC17-10-01 and its attachment R8482; and**
- 2. requests staff to report back to the next meeting on the following options for the link road, and their implications and costings:**
 - a) Stage 1 with carparking**
 - b) Stage 1 without carparking**
 - c) Stage 2 with carparking**
 - d) Stage 2 without carparking**
 - e) The whole road with carparking**
 - f) The whole road without carparking**

CARRIED

8.2 Update on Saxton Field Capital Projects

Mr Thorn provided a verbal update on the Saxton Velodrome project status.

Mr Thorn advised a lot more had happened since the report was published on the Agenda.

The Downer paving crew and machinery arrived from Auckland on Monday 9 October to set up, and sealing of the Velodrome had gone to plan Tuesday and Wednesday. Paving of the Velodrome is now complete.

Safety fencing is underway as a priority, to prevent any potential risk of motorbikes or cars accessing the velodrome. Grass seed has been sown and some areas are ready for landscaping to commence.

In relation to a question asked on project costs Mr Thorn reported the project was being delivered on budget.

A question was asked on track marking and Mr Thorn advised this had been completed to Union Cycliste Internationale (UCI) standards.

Mr Davies advised tenders for the walkway and cycleway construction work had been received and these were within estimate and being evaluated now.

With regard to the Saxton Creek upgrade, Mr Davies advised that the project is currently being completed.

A question was asked on progress for completion of the carparking area outside the cricket and rifle bore building, which the Committee had noted at the last meeting as requiring urgent attention. Mr Davies advised a carpark layout had been approved by both parties and a report

had been prepared for Nelson City Council approval. Approval was being sought to reallocate funds to the carparking area.

Moved Cr Skinner/Cr Maling
SFC17-10-11

That the Saxton Field Committee

- 1. receives the Update on Saxton Field Capital Projects Report SFC17-10-02.**

CARRIED

The meeting concluded at 3.40 pm

Date Confirmed:

Chair: