
MINUTES
of the
SAXTON FIELD COMMITTEE MEETING
held
11.00 am, Wednesday, 10 February 2021
at
Saxton Netball Pavilion, Stoke, Nelson

Present: Derek Shaw, Independent Chair
Tasman District Council: Councillors K Maling, T Tuffnell
Nelson City Council: Councillors J Edgar, T Skinner

In Attendance: Tasman District Council: Community Development Manager (S Edwards), Reserves & Facilities Manager (R Hollier), Community Relations Manager (C Choat), Executive Assistant (T Fifield)
Nelson City Council: Community Services Manager (A White), Manager Communications (K Grade), Manager Parks and Facilities (R Bartlett), Team Leader Parks and Facilities Activity Management (P Harrington)

1 OPENING, WELCOME

The Chair adjourned the meeting so that the Saxton Field Submissions Hearing could continue.

Moved Cr Tuffnell/Cr Maling
SFC21-02-1

That the Saxton Field Committee meeting be adjourned from 11.03 am.
CARRIED

The Saxton Field Committee meeting reconvened at 11.23 am.

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 Skinner/Cr Tuffnell
SFC21-02-2**

That the minutes of the Saxton Field Committee meeting held on Tuesday, 17 November 2020, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Saxton Field branding approval

Susan Edwards, Community Development Manager, spoke to the report which sought decisions from the Committee on new branding and a new logo for Saxton Field.

There was a discussion on using the word “Saxton” or “Saxton Field” for the branding and logo. The Committee liked the idea of the word “field” in a smaller font but, where applicable, using the longer name as well.

**Moved Cr Edgar/Cr Tuffnell
SFC21-02-3**

That the Saxton Field Committee:

1. receives the Saxton Field branding approval report RSFC21-02-1; and
2. retains the name Saxton Field; and
3. approves the branding and logo for Saxton Field as follows:
 - 3.1 design option 1; and



- 3.2 by-line: “space for everyone”; and

- 3.3 the logo will use “saxton field”.

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

Moved Cr Skinner/Cr Maling
SFC21-02-4

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:

9.2 Verbal update on a request to name roadways

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.

CARRIED

The meeting concluded at 12.29 pm

Date Confirmed:

Chair: