

STAFF REPORT

TO: Chairman and Members, Grants and Community
Facilities Subcommittee

FROM: David Ward and Lloyd Kennedy

DATE: 25 July 2006

SUBJECT: Projects Update

1 Saxton Field Development

Work on stage 3 of the ten year programme is progressing well with the main work being the formation of the Regional Cricket Oval and the Athletics field.

Adcock and Donaldson were the successful tenders for this next stage of development.

The Saxton Field Working Group met on 6 July 2006 and discussed the ten year development plan and as a result it was agreed that Nelson City staff would revise the costings which were now out of date and prepare an updated development plan for consideration at the next meeting.

2 Theatre Royal

The Nelson Historic Theatre Trust has advised that the theatre was closed earlier this year to allow contractors to complete the invasive seismic and geo-technical investigations required to allow for the completion of detailed design and engineering plans. A recent application to the government's Significant Community Projects Fund has unfortunately been unsuccessful, however the Trust has been asked to re-apply to the same fund at the first available opportunity. In the meantime, applications are being forwarded to all relevant local and national funding organisations.

3 Grace Church

The 2006 LTCCP includes an allocation of \$0.5 million for a Cultural Centre in the Richmond area. Staff are currently working on an appropriate Heads of Agreement that would provide security for future public use of any such facility, should this eventuate.

4 Motor Sport

The Working Group is currently investigating sites and has a meeting scheduled for 27 July 2006 to update Committee members of their progress. A verbal update from

this meeting will be provided at the Grants and Community Facilities Subcommittee meeting.

5 Tasman Tennis Centre

Stage 2 of their three year programme is currently underway with the upgrading of the club rooms which includes changing rooms, toilets etc.

Plans for construction of the final three courts have commenced. Council has committed the sum of \$120,000 to stage three, which will be completed during the 2006/2007 financial year.

6 Motueka Pool Complex

The voting papers for the poll will be posted between 7 and 13 August 2006 and the poll closes on 30 August 2006. The Motueka Lions Club has organised a public meeting on 2 August 2006 where speakers will include someone from the pool committee, someone who is against the project and a Council representative to explain the poll details, funding requirements, rating area, siting etc.

7 Moutere Sport Recreation and Cultural Complex

Councillors and staff attended a successful function at the Complex on 24 July 2006 to receive the final contribution from the Committee towards this project. In total, the Committee has raised \$602,000 which equates to approximately 25% of the project's construction cost.

8 Lake Rotoiti Community Hall

Council's Building Inspectors have now completed all appropriate sign-offs for this complex. Our records show that the final cost of the complex was \$792,171. Funding for this to date has been received from the following sources:

	\$
Council Loan	350,000
Education Board	100,000
Community Contributions	155,556
TDC DILs contribution	100,000
Port Dividend 1999	20,000
Special Rate	<u>17,331</u>
	742,887

It is proposed that the balance of funding (\$49,284) will be met by an increase to the existing loan of \$350,000.

9 Motueka Grandstand

Attached is the Fundraising Co-ordinator's latest report on the status of this project, which shows additional fundraising required of \$12,139.55. This is well within expectations at this time, given that we had targeted fundraising through the entire 2006 calendar year and there are a number of funding sources for specific facilities that are still being pursued.

10 Trafalgar Park

At its meeting of 20 June 2006, Council resolved to make available a sum of up to \$720,000 for the development of this facility, albeit with some conditions attached.

11 Murchison Sport and Recreational Facility

Subcommittee members will have read the Fundraising Co-ordinator's report on this complex which was attached to the agenda for today's Corporate Services meeting. There may be an opportunity at this meeting to discuss co-ordination of the project over the next few months.

12 Golden Bay Facility

Council staff and elected representatives have been discussing potential facilities rate funded complexes in Golden Bay with members of the local community. It is anticipated that a formal proposal for a Golden Bay facility will be incorporated in Council's draft 2007/2008 Annual Plan.

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