

YARROW STADIUM JOINT COMMITTEE

File Reference: ECM 7508857
Meeting Date: Wednesday 23 August 2017 at 9am
Venue: Plymouth Room
Members Present: Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom and Councillor Alan Melody (NPDC)

Non-members Present:

Cr John McLeod, Cr Harry Duynhoven

Staff in Attendance:

Mike Nield (TRC), Teresa Turner, Jan Holdt, Ron Murray, Andrew Barron (NPDC)

Minutes

Resolved:

Mayor Holdom)

Cr Williamson)

That the minutes of the Yarrow Stadium Joint Committee meeting (12 June 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Yarrow Stadium Joint Committee 17/18 Works Programme

ECM 7487059

The matter for consideration is to provide a summary of actual expenditure versus the budget for the 16/17 financial year for the Yarrow Stadium including, Major Projects; Minor Projects and Major Maintenance.

The report also sets down the proposed budget carry-forwards from 16/17 to 17/18 and the proposed 17/18 works programme for approval.

Resolved:

Cr Williamson)

Cr Melody)

That having considered all matters raised in the report:

- a) That the budget carry forwards from 16/17 to 17/18 are recommended for adoption.

- b) That the proposed programme of works for 17/18 are recommended for adoption.

Carried

2. **Yarrow Stadium Major Projects – Report to Joint Committee**

ECM 7486788

To present a progress report on the progress of Major Projects identified within the 2016/17 budgets for Yarrow Stadium.

Resolved:

Cr Joyce)

Mayor Holdom)

That, having considered all matters raised in the report, the report be noted.

Carried

3. **Yarrow Stadium – Operations Update**

ECM 7504777

The purpose of this report is to provide an update on operations at the Yarrow Stadium and to confirm the strategic direction for the review of the Yarrow Stadium Asset Management Plan as part of the New Plymouth District Council's 2018/28 Long Term Plan process

Resolved:

Mayor Holdom)

Cr Williamson)

That, having considered all matters raised in the report, the report be noted.

Carried

The Yarrow Stadium Joint Committee meeting closed at 9.50am.

The next meeting is on Wednesday 29 November 2017 @ 3pm.