

## **YARROW STADIUM JOINT COMMITTEE**

**FILE REFERENCE:** DP-14-02 DM 6302375  
**MEETING DATE:** Wednesday 18 February 2015 at 3pm  
**VENUE:** Presidents Room, Yarrow Stadium  
**MEMBERS PRESENT:** Councillor Peter Horton (Chairperson); Mayor Andrew Judd, Councillors Craig McFarlane and Michael Joyce  
**NON MEMBERS PRESENT:** Councillor Grant Coward  
**STAFF IN ATTENDANCE:** Mike Nield (TRC), Jan Holdt, Andrew Barron, John O'Mahony, Ron Murray, Jeremy Wichman (NPDC)

### **MINUTES**

#### Yarrow Stadium Joint Committee Resolution

Mayor Judd )

Cr Joyce )

That the minutes of the Yarrow Stadium Joint Committee meeting (Monday 1 December 2014) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

### **PART A**

#### **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO BOTH COUNCILS FOR INFORMATION AND RECORD**

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1. **Yarrow Stadium: Major Maintenance and Capital Expenditure - Report to Joint Committee**

File Reference: CM 08 04 21 10; DM 6095008

To present a progress report to the Joint Committee on the various major maintenance and capital expenditure projects since approval was given by the Taranaki Stadium Trust (TST) to proceed with the projects in late 2013.

#### Yarrow Stadium Joint Committee Resolution:

Cr Joyce )

Cr McFarlane )

That having considered all matters raised in the report, the report be noted, and approval be given to approve expenditure of \$15,000 to undertake road sealing required to prevent further deterioration during 14/15 (note: remaining budget of \$35,000 had previously been deferred to the draft Asset Management Plan).

Carried

The Yarrow Stadium Joint Committee meeting closed at 3.20pm.