

## **YARROW STADIUM JOINT COMMITTEE**

**FILE REFERENCE:** DP-14-02 DM 1523956  
**MEETING DATE:** Tuesday 18 February 2014 at 3pm.  
**VENUE:** Council Chamber  
**MEMBERS PRESENT:** Councillor Peter Horton (TRC), Councillor Michael Joyce (TRC); Mayor Andrew Judd (NPDC) and Councillor Craig McFarlane (NPDC)

**NON-MEMBERS PRESENT:** NPDC Councillors John McLeod and Grant Coward

**STAFF IN ATTENDANCE:** Mike Nield, Cathy Thurston, Jan Higley, Jim Willson, Jeremy Wichman, Andrew Barron, Ron Murray

### **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. **Election of Chairperson**

File Reference: DM 1511729

The purpose of this report is to outline the process for the election of a chairperson for the Yarrow Stadium Joint Committee.

Resolved:

That having considered all matters raised in the report:

- a) Voting System A be used to elect the chairperson of the Yarrow Stadium Joint Committee.
- b) Peter Horton be elected chairperson of the Yarrow Stadium Joint Committee.

2. **Adoption of Terms of Reference, Adoption of Management Agreement and Background Briefing**

File Reference: DP-14-01, DM1521966

The purpose of this report is to provide for the:

- noting of the Joint Committee terms of reference; and
- noting of the Management Agreement between the Taranaki Stadium Trust (TST) and the New Plymouth District Council (NPDC); and
- receipt of a briefing on the background to the arrangements between the NPDC, the Taranaki Regional Council (TRC) and the TST.

Resolved:

That having considered all matters raised in this report:

- a) notes the Joint Committee's terms of reference with an amendment to 6.3 to read:

*Without limiting the Local Government Act 2002, the Committee may not make any decision unless there is present and voting an equal number of NPDC members and TRC members representing the Committee, being not less, in total, than 2.*

- b) notes the Management Agreement between the Taranaki Stadium Trust and the New Plymouth District Council.
- c) notes the briefing provided by Mr M J Nield, Director – Corporate Services, Taranaki Regional Council.

3. **Yarrow Stadium: Major Maintenance and Capital Expenditure – report to Yarrow Stadium Joint Committee**

File Reference: CM 08 04 21 10; DM 1516854

The purpose of this report is to present a progress report 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.

Resolved:

That having considered all matters raised in the report:

- a) The report be received.
- b) Approval be given for the early expenditure (in this current financial year), of \$11,000 from the Road Sealing budget for the 2014/2015 financial year. This can be covered in this financial year as it can be accommodated within this year's budget due to potential savings in other areas.

4. **Taranaki Stadium Trust – Draft Asset Management Plan 2015-2025**

File Reference: CM 08 16 10 04, v01, ID 108125, DM 1522055

The purpose of this report is to:

- Outline the requirements and timelines for the preparation of the draft Asset Management Plan (AMP), by the Council in accord with the Taranaki Stadium Management Agreement dated 27 June 2013 and the Terms of Reference for the Yarrow Stadium Joint Committee.
- Outline the process for District/Taranaki Regional Council endorsement via recommendation by the Stadium Joint Committee for eventual final approval by the Taranaki Stadium Trust.

Resolved:

That having considered all matters raised in the report:

- a) It is noted that following restructure in 2013 that Yarrow Stadium is under the control of the Taranaki Regional Council, through the Taranaki Stadium Trust, under oversight of a new Joint Stadium Committee, and is subject to a new Stadium Management Agreement with the District Council.
- b) It is noted that the District Council within the terms of the Management Agreement is responsible for the preparation of the inaugural 10 year Asset Management Plan (AMP) , in association with the Joint Stadium Committee and once the Joint Committee is comfortable with the draft plan to seek formal approvals of both Councils and then the eventual final approval of the Taranaki Stadium Trust.
- c) It is noted that in addition to the proposed Joint Committee meetings dates of 15 May and 14 August, that up to three workshops with the Joint Committee and the District Council officers, may be required in order to have the draft plan completed by the end of September 2014.

5. **Meeting Schedule 2014**

File Reference: DM 1511736

The purpose of this report is to recommend a schedule of meetings for the Yarrow Stadium Joint Committee.

Resolved:

That having considered all matters raised in the report, that the following schedule of meetings be adopted:

Wednesday 21 May 2014

Thursday 21 August 2014

Wednesday 19 November 2014

6. **Exclusion of the Public from the Remainder of the Meeting**

File Reference: DM 1522389

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public. The reports relate to matters undergoing a commercial negotiation. At the conclusion of the negotiations, and upon signing of the relevant contracts, the reports would be made available to the public upon request.

Resolved:

That having considered all matters raised in the report, the Councils hereby resolve that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Yarrow Stadium: Major Maintenance and Capital Expenditure: Roofs and Roof Structures only  
(To enable the Councils to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations), this particular interest being protected by section 7(2)(i) of the Act.);

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.