

 <p>Tauranga City</p>	PARKS & LEISURE DIVISIONAL MEETING MINUTES	
Date: Wed 6 April 2011	Time: 1.30pm	Location: Kaimai Room
ATTENDEES		
<div style="position: absolute; top: 10px; left: 10px; color: white; font-size: small;">s 7(2)(f)(ii)</div>		

1 [redacted] – **Sustainability Initiative**

- To save paper and wastage, the chairperson of Divisional meetings is now required to write the Agenda on the whiteboard. This was accepted by the group.

2 [redacted] – **Presentation on Infrastructure Plan Register**

- PowerPoint presentation on how to locate service maps.
- Origen based system, using the Land Data function and the infrastructure plan register.
- [redacted] is happy to assist for training and assistance when required.

3 [redacted] – **Presentation on Tauranga Harbour Recreation Survey Findings**

- Survey looked at harbors use, trends and opportunities.
- Survey was undertaken by [redacted] through the use of Lincoln university students over summer.
- Ongoing project with further surveys to be undertaken over Easter and next summer
- Sites surveyed for TCC include; Fergusson parks, Pilot Bay and Sulphur Point.

4 [redacted] – **Presentation on Progress of Mauao Slips**

- Lots of slips still blocking the base track.
- Lots of photos showing before and after images of various slips.
- Still lots of issues with public accessing closed areas.

5 s 7(2)(f)(ii) – Vegetation Update and Presentation

- Update on Topaz Reserve (Papamoa main drain) revegetation enhancement works with before and after images.
- Update of stage 1 of Aspen tree removal.
- Update of Enterprise Drive Stormwater Reserve planting works.

6 s 7(2)(f)(ii) – Update (State of the Group)

- Notification of New CEO expected within the week.
- Update on Southern Pipeline progress; still on target as per timeframes.
- Discussion about Mount Hot Pools and commissioner's cancellation of proposed upgrade.
- s 7(2)(f)(ii) is now located in City Services group, and is working three days per week from TCC.
- Discussed procurement (4th P) and implementation going forward.
- Group is very busy at the moment, be conscious of colleagues stresses and provide support.

7 Update - Parks Co-ordinators

- s 7(2)(f)(ii) – BMX Track still a work in progress. Has lost a bit of momentum, however 2012 nations have been announced for Tauranga which is a driver.
- s 7(2)(f)(ii) – Have new concept plan for Coronation Park which has made significant cost saving on initial plan. Some maintenance to be undertaken on corner of Salisbury and Maunganui Roads for CIPTED. Looking into project to thin vegetation on Nikau Crescent side of Park.
- s 7(2)(f)(ii) – Painting of Memorial parks playground is about half way through.
- s 7(2)(f)(ii) – Season cross-over occurred on 1 April. Rugby has soccer and other winter sports have started competition.

8 Update - Rangers

- s 7(2)(f)(ii) – Encroachment removals progressing well, with a greater area of removal sand planting this year than last year. New plants are establishing very well and are better than expected.

NEXT MEETING: Wednesday 20 April 2011, 1.30pm, Kaimai Room