



MINUTES

of the

SAXTON FIELD COMMITTEE MEETING

held

9.30am, Tuesday, 17 November 2020

Saxton Netball Pavilion, Stoke, Nelson

Present: Derek Shaw, Independent Chair

> Tasman District Council: Councillors K Maling, T Tuffnell Nelson City Council: Councillors J Edgar, T Skinner

Tasman District Council: Community Development Manager (S Edwards), In Attendance:

> Reserves & Facilities Manager (R Hollier), Executive Assistant (T Fifield) Nelson City Council: Acting Community Services Manager (M Preston-Thomas), Property Parks & Facilities Asset Manager (A Petheram), Events &

Venues Adviser (S Dalton)

- 1 **OPENING, WELCOME**
- 2 APOLOGIES AND LEAVE OF ABSENCE

Nil

- **PUBLIC FORUM** 3
- **Fabian Amor and Heather Bryant** 3.1

Mr Amor (Operations Manager) and Mrs Bryant (Chairperson) from Nelson Hockey Association said they have a plan to replace the current lighting on one of the hockey turfs with LED lights. This will enable top national tournaments or international games to be held at Saxton Field. Currently the lights aren't up to international standard and they are expensive to run. Mrs Bryant said the cost of the project would be approximately \$300,000, which includes the LED lights, poles and installation. They will be seeking funding from both Councils.

DECLARATIONS OF INTEREST 4

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Cr Tuffnell/Cr Edgar SFC20-11-1

That the minutes of the Saxton Field Committee meeting held on Friday, 18 September 2020, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil

8 REPORTS

8.1 Saxton Field Activity Report

Richard Hollier, Reserves and Facilities Manager and Andrew Petheram, Property Parks & Facilities Asset Manager, spoke to the report which was taken as read.

Discussions ensued on:

- shared path upgrade by Heslops and Saxton Creek;
- staff met last week to discuss the driveway at the shooting club this is one of the top priorities for this financial year;
- Champion Drive/Saxton Field link road (Stage 2) one of the savings was the street lights (will do the ducting but not put up the street lights in this financial year), also the bus turnaround area won't be a priority.

Moved Cr Skinner/Cr Maling SFC20-11-2

That the Saxton Field Committee receives the Saxton Field Activity Report RSFC20-11-1; CARRIED

8.2 Saxton Field Marketing and New Brand

Stu Dalton, Events and Venues Adviser, gave a verbal update on the upcoming cricket match between New Zealand XI v West Indies A at the oval on 12 December. They are only expecting 150 people, with no food or drink for sale.

The South Island Colgate Games will be held in January 2021 at the oval with 1000 athletes competing aged between 7-14 years.

Mr Dalton, Chris Choat, Community Relations Manager, Kim Grade and Allan Innes-Walker from Hothouse, were in attendance to discuss a brand architecture document for Saxton Field, which was circulated. The Committee discussed the document:

- expressed varying views about using the word "field";
- on page 5, within Saxton Velodrome there is a learn to ride area too, plus BMX and gym

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activity. Various functions happen under the activities;

- really like the way the branding is heading;
- covers everything the different users;
- missing a sense of place doesn't seem to be any history or culture/heritage in any of the territories;
- push play doesn't feel new it is something from 10 years ago;
- logo needs to be readable;
- like the geometrical shape concept but it could be softer.

A change was made to resolution 2. below to change the word "final" version to "draft" version.

The Committee would like to schedule a workshop to discuss the branding in January 2021.

Moved Cr Skinner/Cr Maling SFC20-11-3

That the Saxton Field Committee:

- 1. receives the report Saxton Field Marketing and New Brand Report RSFC20-11-02 and its attachment; and
- 2. authorises officers to prepare a draft version of the Saxton Field brand incorporating any feedback provided by the Committee, to be brought back to the Committee's next meeting for approval.

CARRIED

The meeting concluded at 10.54 am	
Data Confirmed	Chair:
Date Confirmed:	Chair.