



# **ATTACHMENTS MINUTES**

**Maniototo Community Board**

**Thursday, 4 April 2024**



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## Turf and Courts Upgrade Project for Maniototo Area School

- The current Gym was opened in 1979, and the turf was laid in 2003-
- Both have significant need for upgrades, and both have significant safety concerns-

### Our Current Position -

- Our full School rebuild is completed - \$12 million
- The MoE drive all projects over \$5000, (and we contribute to this as a tenant and outline our needs) - however MoE have final say of projects.
- Project Managers are appointed by the MoE and are remunerated 8 % of the project,
- School landscaping, planting, playgrounds, signage, fencing etc still to be developed and school needs to fund ASAP.
- 5YA + 10YPP funding - We get this to put towards projects (the rebuild didn't come out of this) **5YA cannot be used towards community resources/facilities.** We Cannot increase school footprint.
- The School's Official opening is 14 September and we have the Governor General coming to open the school.
- The Gym renovation project is now underway and has used all our funding - gym upgrade includes new floor surface, a new weights room, insulation, a classroom to enable senior PE classes (theory) and windows along one side for health and safety. Storage is also improved.
- Initially we had hoped to complete both the gym and turf projects from MoE and school funding but from QS on both projects tenders have come back in 2-3x greater which now puts us in a position unable to fund both projects.
- The turf area is currently a health and safety issue. We have had a number of injuries reported.

### Gym Project

QS was \$800 000

Hall Quote	\$1,400,750.00
Current budget	\$601,621.51
23/24 5YA	\$311,428.00
Transfer funds from Court (21/22) 5YA	\$233,146.00
Total Budget	\$1,146,195.51
<b>Short</b>	<b>\$254,455.49</b>

**Turf Project****Plan**

- QS based on plan was just over \$800,000.
- Current tenders are for \$850,000-\$900,000. (these are now 8 months old so expect to be greater)
- The Plan is to continue on the same footprint, but extend turf by 10m into asphalt; but also now considering full turf coverage. Community consultation on this will be needed if this becomes a community project.
- Sport is a special part of our communities culture. We want to be able to provide the best facilities we can for our students and community.
- (Apart from the St Johns School Turf) Ranfurly doesn't have any suitable court surfaces that would meet health and safety standards.

**Funding**

- We don't have enough funds within the school and need community support.
- Will still continue to work on gaining some funds through MoE H&S funding - but this would only be partial funding and may/maynot be able to access
- Options: contribute from sale of school properties, council funding support, grants, community groups, MoE H&S fund.

**Future**

- We would see this as a community asset and make it available for all community usage (largely outside of school hours) or within with prior approval.
- We would need to ensure a maintenance fund is in place and that with a 20 year life of the surface funding is invested for future replacement.



Maniototo Junior Hockey Club  
72 Caulfeild St  
Ranfurly

16th May 2023

To Whom it May Concern,

We are writing in support of the Maniototo Area School Board of Trustees in their project to replace the turf at Maniototo Area School.

As a club we are extremely concerned about the safety of our players and those we invite to play here from other parts of Central Otago with the current state of the turf.

The Maniototo has a strong sporting community, where hockey is an imperative part of our culture. We are proud to have many past club members go on to represent New Zealand in Hockey. Our club currently has 80 playing members aged between 5 and 18. We use the turf for training and games six out of seven days of the week. Our turf is providing our club along with neighbouring clubs opportunities to play locally. For example, currently on a Sunday we host up to seven games of hockey over the age groups for the Central Otago competition.

If our local turf is deemed unsafe by the Central Otago Hockey Association, all of our players will be travelling at least once a week, minimum of 85km, and up to 150km round trip for their games. Many of these players draw from a large farming community which can add on many more kms and time to these trips. Unfortunately with the current cost of living, and parents just unable to commit to the travel that is required, we have seen a decrease in numbers in our club and see a projection of further decline as time goes on. If we can use a safe playing surface in Ranfurly, many more children can join our club and enjoy developing their skills in a team environment.

As a club we have supported the school in the upkeep of the surface, like professional cleaning, and sweeping. However, the turf has deteriorated rapidly the last couple of years. The surface is hard, worn and slippery, especially on the south side and not just in the depths of winter. With players consistently slipping over and grazing their knees, elbows and legs on this surface it's no wonder the infections on these wounds are common.

The future of our club depends on this turf being a reasonable standard. We are happy to provide further information if required.

Yours Sincerely,

Becky McAuley  
President

Maniototo Netball Club  
22 June 2023  
Sarah Paterson  
Board of Trustees  
Maniototo Area School  
15 Caulfeild Street  
Ranfurly

Subject: Request for an Upgrade of the School Netball Courts

Dear Sarah,

I hope this letter finds you well. On behalf of the Maniototo Netball Club, I am writing to bring your attention to the urgent need for an upgrade of the Maniototo Area School netball courts. The current state of the court surfaces is substandard, posing serious risks to the safety of the players and compromising the quality of the netball experience for our members. Firstly, the uneven surfaces of the netball courts have resulted in numerous injuries to players. The unevenness and cracks in the court pose significant tripping hazards, leading to sprained ankles, twisted knees, and other avoidable injuries. The safety and well-being of our club members is of the utmost importance, and it is crucial that we provide them with a safe and secure environment for playing netball.

Additionally, the netball hoops are uneven and too short for competitive netball. This not only affects the fairness and accuracy of the game but also hampers the development of our netball players. This and the overall state of the courts also limits the clubs ability to host any form of tournament in Ranfurly, meaning our teams are required to always travel outside of the area for game time. Properly aligned and regulation-height hoops are essential for fostering a competitive spirit and ensuring the players' skill progression. Moreover, the painted surfaces on the netball courts are fading, making it difficult for players to accurately identify the boundaries and court markings. This leads to confusion and potential clashes between players, affecting the overall gameplay experience. Re-painting the courts will not only enhance safety but also contribute to the aesthetic appeal of the school's sporting facilities.

Furthermore, the presence of numerous small stones on the court creates a constant slipping hazard during practice and games. This not only disrupts the flow of the game but also increases the likelihood of players sustaining injuries. Clearing the court of such debris and ensuring a clean playing surface will greatly improve the safety and quality of netball matches held on the courts.

In light of these concerns, we kindly request that the school board considers allocating the necessary planning, resources and funds to upgrade the school netball courts. A safer and better-equipped court will not only benefit the current players but also the students at area school.

An upgrade will also contribute to the long-term development and success of netball programs in the greater Maniototo area..

I would be more than happy to provide additional information or assist in any way to support this proposal.



Thank you for your attention to this matter, and I look forward to a positive response from the school board.

Yours sincerely,  
Donna Owens

Donna Owens  
Secretary  
Maniototo Netball Club

April 2024

Funding for proposed Upgrade of Turf Project  
(aim for \$900,000)

**ALL that are listed below are ESTIMATIONS**

Disposal of 3 of the school's properties that we can no longer afford to upkeep. So far this has been an 18 month process, hope they will hit the market before winter.	\$500 000 (estimate)
Local Contractors / parents offer of demolition of current Turf at much less of a cost that quoted from the Ministry.	\$50 000 (estimate)
Otago Community Trust	\$50 000 (application in process, waiting property sales funding first )
Council Funding	\$200 000 (estimate)
Junior Hockey and Netball clubs	\$20 000 (estimate)
Local Sponsorship / Fundraising	\$80 000 (estimate)



# Memorandum

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**To:** Maniototo Community Board

**From:** Vibhuti Chopra

**Subject:** Financials for Maniototo Turf Development

1. As part of the discussions on the development of the 2024- 34 Long Term Plan (2024 LTP), the Maniototo Community Board have expressed their desire to provide grant funding to Ranfurly school for development of the Sports Turf. Grant funding amount of \$200,000 has been discussed.
2. This amount is currently included in the 2024 – 25 Annual Plan budgets for Maniototo Ward as a capital project for the amount of \$206,000 (which includes inflation). It is important to note that this inclusion is intended as a placeholder only for discussion purposes.
3. The funding sources generally available to Council/ Community Boards for Grant funding are through rates or reserves funds.
4. Maniototo Ward Reserves balances have been looked at to assess viable option/s and shown in the following table. "Other Reserves Maniototo" or "General Revenues Maniototo" that could be used to provide a grant or to reserve fund the Turf are both in deficit.
5. Given that the 'non-specific' reserve balances are in deficit, the Board does not have available funds to provide a Grant for the Turf development project.
6. The Board can however agree and recommend to run the reserves in further deficit, to be repaid over a short term. Basically, borrowing from other surplus reserves in the Maniototo Ward.



AUDITED - 2022/23 Annual Report

2023/24 Annual Plan Budget

Forecast 1 including Carry-Forwards  
FY2023/24

MANIOTOTO RESERVES	Opening Balance	Transfers In	Transfers Out	Closing Balance	Transfers In	Transfers Out	AP Closing Balance	In/Out	Revised Closing Balance
	A	B	C	D = A + B - C	E	F	G = D + E - F	H	I = G + H
<b>Maniototo Recreation and Culture Charge</b>									
5039 - Centennial Milkbar	111,925	2,965	(1,040)	113,849	14,473	-	128,322	(3,675)	124,647
5132 - Maniototo Trust Fund	261,381	6,920	(9,490)	258,811	4,966	(7,900)	255,867	(35)	255,833
5412 - Maniototo Stadium	201,171	12,326	-	213,497	45,563	-	259,060	(104,226)	154,835
5413 - Oturehua Domain	44,229	2,412	-	46,642	814	(723)	46,733	74	46,807
5414 - Maniototo Arts Centre	-	-	-	-	10,731	-	10,731	(34,585)	(23,854)
5415 - Ranfurly Public Hall	-	-	-	-	22,670	-	22,670	(22,194)	476
5416 - Ranfurly Railway Station	3,834	9,090	-	12,923	23,858	-	36,781	(126)	36,655
5417 - Community Halls Maniototo	-	-	-	-	984	-	984	(40,853)	(39,869)
5421 - Naseby Public Hall	-	-	-	-	17,746	-	17,746	(11,719)	6,027
5441 - Maniototo Hospital Grant	(105,389)	-	(20,695)	(126,084)	80,950	-	(45,134)	(115,048)	(160,182)
5462 - Other Reserves Maniototo	21,740	576	(106,588)	(84,272)	26,298	(22,978)	(80,952)	(34,458)	(115,410)
5491 - Ranfurly Pool	159,665	34,798	-	194,463	15,823	-	210,278	(3,918)	206,361
5492 - Naseby Dam Reserve	47,203	36,947	-	84,150	736	(6,580)	78,306	870	79,176
	<b>745,759</b>	<b>106,826</b>	<b>(137,813)</b>	<b>713,972</b>	<b>265,622</b>	<b>(38,181)</b>	<b>941,413</b>	<b>(369,673)</b>	<b>571,740</b>
<b>Maniototo Ward Services Rate</b>									
5111 - General Revenues Maniototo	(277,060)	119,406	(403,337)	(560,991)	24,573	(145)	(536,563)	328,055	(208,508)
5341 - Forestry Maniototo	-	-	-	-	-	-	-	(0)	(0)
5352 - Farms Hall Wilson Rd Maniototo	190,728	27,202	-	217,930	101,912	-	319,842	(22,332)	297,510
5353 - Farms Park Farm Maniototo	-	-	-	-	-	-	-	68,323	68,323
5355 - Property General Maniototo	36,078	956	(2,780)	34,253	434	(800)	33,887	(10,027)	23,861
5356 - Endowment Land Income Naseby	(101,023)	148,296	-	47,273	-	-	47,273	892	48,165
5358 - Pioneer Store Naseby	-	-	-	-	3,867	-	3,867	(0)	3,867
5451 - Patearoa Recreation Reserve Committee	94,221	4,845	-	99,066	2,724	-	101,789	(4,045)	97,745
5431 - Maniototo Grants	(57,057)	300,794	(406,117)	(162,470)	133,510	(945)	(29,905)	358,866	328,961
	<b>(57,057)</b>	<b>300,794</b>	<b>(406,117)</b>	<b>(162,470)</b>	<b>133,510</b>	<b>(945)</b>	<b>(29,905)</b>	<b>358,866</b>	<b>328,961</b>
<b>Maniototo Promotion Charge</b>									
5033 - Maniototo Promotions	-	-	-	-	-	-	-	0	0
	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>
<b>Maniototo Ward Services Charge</b>									
5211 - Elected Members Maniototo	-	-	-	-	-	-	-	0	0
5831 - Ranfurly Cemetery	103,557	2,743	(89,900)	16,399	2,274	-	18,673	(16,404)	2,269
5832 - Naseby Cemetery	1,212	5,227	-	6,439	154	-	8,603	92	8,725
	<b>104,808</b>	<b>7,971</b>	<b>(89,900)</b>	<b>22,878</b>	<b>2,428</b>	<b>-</b>	<b>25,306</b>	<b>(16,312)</b>	<b>8,994</b>
<b>Maniototo Ward Specific Reserves</b>									
5125 - Maniototo Land SD Fund	252,713	20,399	-	273,112	5,003	-	278,115	186	278,301
	<b>252,713</b>	<b>20,399</b>	<b>-</b>	<b>273,112</b>	<b>5,003</b>	<b>-</b>	<b>278,115</b>	<b>186</b>	<b>278,301</b>
<b>Maniototo Ward Development Fund</b>									
	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Reserves Surplus/(Deficit)</b>	<b>1,046,224</b>	<b>435,099</b>	<b>(633,831)</b>	<b>847,492</b>	<b>406,563</b>	<b>(39,126)</b>	<b>1,214,929</b>	<b>(26,832)</b>	<b>1,187,997</b>

\* The Annual Plan closing balance has been adjusted to reflect the closing balance of the Annual Report and the Annual Plan movement. This is to enable a running estimate of the total Reserves balance.

- The important matters to note with 'deficit reserves' is that the Board will be tying down the use of the reserves being borrowed from, until those reserves are repaid. And therefore, the deficit reserves should only be run for a short term so as not to hinder decision making of future Boards.





8. The following table notes the funding options that are available to the Board and the community, to support the Turf development.

9. Assumptions –

Reserve interest rate	5.20%
Maniototo Ratepayers	1,486
1% rate increase for MCB	\$ 10,594
Expected Turf life	20 years

#	FUNDING OPTIONS	Funded Amount	TOTAL FUNDING (per annum)	Amount per Ratepayer 2024/25	Additional 2024/25 Rates increase (%)	Total additional rates per property over the term
1	Funded through Targeted Rate in Year 1	\$200,000	\$200,000	\$134.59	18.88%	\$134.59
2	Reserve funded (repaid over 4 years)	\$200,000	\$57,800	\$38.90	5.46%	\$150.34

10. As next steps, if the Board chooses to provide funds for the replacement of the Turf, it will need to recommend its decision to Council for inclusion as a consultation matter in the 2024-25 Annual Plan Consultation Document.
11. The Board will need to make its final recommendation to Council taking into account the feedback from the community prior to the adoption of the 2024-25 Annual Plan in June 2024.
12. At its meeting in February 2024, Council decided to take up the option of preparing an Annual Plan for 2024-25 instead of progressing with the development of the 2024-34 Long Term Plan given all of the uncertainties around service delivery and funding. The intention is to only proceed with the necessary budget changes for next year (2024-25) and restart the Long-term Plan development process after June 2024.
13. The Community Board also has the option of considering the funding for the Turf more holistically as part of the LTP development over the coming months and consulting with the community as part of that process.

.....  
Vibhuti Chopra

4 April 2024  
Date