



Otūmoetai Working Group Meeting Minutes

Date: 14 August 2024

Time: 1.30pm

Location: TCC L2 R1

Attendees: Ross Hudson (TCC), Paul Dunphy (BVL), Brendon Rope (Smartz), Amanda Lowry (CR), David Pearce (CR), Paula Neems (CR), Alison Law (TCC), Tina Harris-Ririnui (BVL), Shannon Hannah (EVO), Matt King (CR), Jenna Waite-Leonard (TCC), Russell Gordon (CR), James Griffiths (Beca), Michelle Wood (TCC / minutes)

Apologies:

Agree previous minutes	<ul style="list-style-type: none"> Agreed.
Building condition assessment review (DRAFT)	<ul style="list-style-type: none"> No further questions were raised following the review from the group. The group agreed the draft building condition assessment was ready to move into the final version and be published on the Bay Venues website. It is important to note alongside the published document that the Geotech report is yet to be received and that is the key determinant on the way forward. Assessment to be published on BV website.
Pool Network Plan presented by Ross Hudson	<ul style="list-style-type: none"> Network wide needs assessment was completed in 2020. Key deficits across the network were identified as being water space for leisure, play and therapy. The new Memorial Aquatic Centre is intended to fill the current gap and provide for some growth across all use types. Otūmoetai recognized as a local facility. Even after the new Memorial aquatic centre is open, there will be some demand for Otūmoetai. However, concerns around pool condition, accessibility and site viability need to be taken into account. From a network planning perspective, it could be preferable to keep Otūmoetai open. However, once actual use and value for money is considered particularly after Memorial Aquatic centre opens, the overall consideration is less favourable. Discussion around accuracy of visitor numbers – Tina is comfortable with the numbers as they trend over a period of time and take in to account down times such as Covid and closures.
Beca update on the Geotech	<ul style="list-style-type: none"> James Griffiths (BECA) gave a presentation on historical information and assumptions made on that basis (noting this is the first stage of the Geotech review and more information won't be available until after a few months of monitoring). James gave a presentation sharing images showing where the fill had been added on the land, in relation to where the pool now sits (presentation attached).

	<ul style="list-style-type: none"> • Eastern end is most likely non engineered fill and would not meet modern standards for building on. • 1960's site was earth worked and then pool constructed 5 years later. The land was originally intended as a running track. • Stormwater management appears to be adequate. More investigation required. • The past is a clue to the future and on that basis likely that the settlement continues. • Limited options to remediate if required and is unlikely to be economical. • Further work that can be done to gain answers: <ul style="list-style-type: none"> - Physical Geotech investigation – drilling around the pool - Understand stormwater on site and where water may have gone under the pool when there was a significant leak for a period of time (2022) as this may have caused further erosion under the pool - Digging to track down 1988 production bore - What is groundwater doing around the pool? • Report with recommendations due next week. • Indicative costs of recommendations are not included in report but can be priced up.
General Business	<ul style="list-style-type: none"> • Alison thanked everyone in the working group for their time spent to date.
Agreed Community Messaging	<ul style="list-style-type: none"> • Publish condition assessment as final version with proviso of being contingent on the geotech. • Jenna to work with Scott on messaging regarding the pool being open business as usual and the work that is being done in the background. Need to make use of our networks such as through Evo.
Next Steps	<ul style="list-style-type: none"> • Remaining meetings scheduled for September and October to be cancelled and communication to take place over email. • Ensure Suzie receives final condition assessment.
Meeting closed	<ul style="list-style-type: none"> • Meeting closed: 2.50pm • Next meeting: TBC

Previous Actions:

Date:	Responsible:	Actions Required:	Tracker:
19/06/2024	Alison Law	Follow up STOP report with Suzie <i>Alison to reach out to Suzie in the next week.</i>	In Progress
19/06/2024	Matt King	Discuss with the chair of the primary schools cluster if they want to be part of the working group	Retain until 14 August
23/07/2024	Brendon Rope	Distribute National Aquatic Facilities Strategy once published	Complete

23/07/2024	Ross Hudson	Provide Pool Network Plan for next meeting.	Complete
23/07/2024	All	Review condition assessment reports	Complete

Actions arising:

Date:	Responsible:	Actions Required:	Tracker:
14/8/2024	Jenna	Jenna & Scott to work on messaging around continuation of pool opening and BAU	
14/08/2024	Michelle	Cancel remaining September & October meetings	Completed
14/08/2024	Michelle	Send final condition assessment to Suzie	