



Basin Reserve Trust

## **BASIN RESERVE TRUST**

**REPORT NO. 2**

**2011/12**

**Prepared for Wellington City Council  
C.C.O. Monitoring Subcommittee**

**For the 2<sup>nd</sup> Quarter 2011-12**

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

**Basin Reserve Trust  
Report No. 2  
WCC Monitoring Subcommittee**

**For the quarter to 31 December 2011**

## 1. **OVERVIEW**

The three month period under review generally heralds a busy period of maintenance and activity, as the Basin Reserve readies itself for, and hosts, the cricket programme.

The Trust has been active as follows:

### **Trust Meetings**

The Trust held formal meetings on 14 October and 16 December 2011.

In addition, the Chairman, Executive Officer, and the Trust's Financial Accountant attended the WCC's CCOP's meeting on 5 December.

### **Appointment of new Trustee**

Mr Glenn McGovern resigned from the Trust on 31 December 2011, and was replaced by Sir John Anderson effective from 1 January 2012. Sir John is a Wellington City Council appointee.

### **Ground Renovation**

The Basin Reserve received its full annual renovation in the spring. The renovation itself was actually delayed by a month, beginning early October, so that the venue could be used by RWC2011 as a training venue for visiting teams.

### **Asset Maintenance**

The Trust began a programme of asset maintenance and repair in the period under review. More particularly the perimeter fence was repainted, and roofing was replaced on the RA Vance Stand. Several further projects were scoped for completion in the coming months.

### **Overnight Closure of the Basin Reserve**

The overnight closure of the Basin Reserve, in response to antisocial behaviours inside particularly during hours of darkness, was an immediate success. There was an identifiable downturn in the amount of vandalism inside the ground.

The original proposal from the Trust was for a trial period of closure until mid-November. Feedback from both the Wellington City Council and the NZ Police supported the continued closure, and the Trust determined at its December meeting to extend the closure period for a further 6 months, during which time the Trust is to request the WCC to attend to the required by-laws amendments.

## 2. **OPERATIONS**

### 2.1 ***Performance Analysis***

#### ***Events***

- 1 x 4-day first class cricket match
- 2 x 1-day first class cricket match
- 2 x Twenty20 first class cricket match
- Firebirds Fan Day held on 23 December (approx. 400 children on the field)

### 2.2 ***Performance Measures***

The actuals against budget are as attached.

## 3. **FINANCIAL REPORT**

Financial accounts are attached.