

AGENDA

TITLE: Community Services Committee
DATE: Thursday 3 June 2010
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street, Richmond

MEMBERS: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs T B King, S J Borlase, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	9.40 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on 11 March 2010 containing resolutions CS10-03-01 to CS10-03-10 be confirmed as a true and correct record.	
		3.2 Creative Communities Subcommittee	
		Recommendation:	
		THAT the minutes of the Creative Communities Subcommittee meeting held on 16 April 2010 containing resolutions CS10-04-01 to CS10-04-07 be confirmed as a true and correct record.	
		3.3 Waimea River Park Draft Management Plan Hearing	
		Recommendation:	
		THAT the minutes of the Waimea River Park Draft Management Plan Hearing held on 28 April 2010 be confirmed as a true and correct record.	
4	9.45 am	REPORTS	
		4.1 Chair	1
		4.2 Community Services Manager:	2-30
		<ul style="list-style-type: none">• Motorcycle Beach Race – 3 January 2011• Library Drive-Through• Saxton Field Funding• ASB Aquatic Centre• Temporary Seats – Rugby World Cup• Motueka Beach Reserve• Dominion Flats	

4.3	Manager Property Services	31-32
4.4	Reserves Manager	33-34
4.5	Community & Recreation Advisor	35-40
4.6	Libraries Manager	41-48
4.7	Customer Services Manager	49
4.8	Proposed Tapu Bay Coastcare	50-52

5 11.00 am **THE BISHOP SUTER TRUST PRESENTATION**

Members of the Trust will be in attendance to speak to the attached Bishop Suter Trust Annual Report 1 July 2008 to 30 June 2009

6 11.30 am **IHATOVE MOTOR CYCLE EVENT**

Stephen Oliver will present a brief report on the recent New Zealand Ihatove Adventure Trial that involved riders from Japan

7 **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Motueka Top 10 Holiday Park

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	
7	Motueka Top 10 Holiday Park	Good reason to withhold exists under section 7	Section 48(1)(a)	53-55
This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:				
Item				
7	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.		Section 7(2)(i)	