

AGENDA

TITLE: Community Services Committee
DATE: Thursday 15 July 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 Grants and Community Facilities Rate Subcommittee | |
| | | Recommendation: | |
| | | THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 31 March 2010 containing resolutions CS10-03-11 to CS10-03-12 and CS10-03-14 be confirmed as a true and correct record. | |
| | | 3.2 Community Services Committee | |
| | | Recommendation: | |
| | | THAT the minutes of the Community Services Committee meeting held on 3 June 2010 containing resolutions CS10-06-01 to CS10-06-18 and CS10-06-20 be confirmed as a true and correct record. | |
| | | 3.3 Grants and Community Facilities Rate Subcommittee | |
| | | Recommendation: | |
| | | THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 3 June 2010 containing resolutions CS10-06-21 to CS10-06-23 and CS10-06-25 be confirmed as a true and correct record. | |
| 4 | 9.45 am | RICHMOND COMMUNITY FACILITY NEEDS ANALYSIS PRESENTATION | |
| | | Dave Allan from Strategic Leisure NZ will be in attendance presenting Council with the Richmond Community Facility Needs Analysis | |
| 4 | 10.00 am | REPORTS | |
| | | 4.1 Chair | 1-5 |

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| 4.2 | Manager Property Services | 6-8 |
| 4.3 | Reserves Manager | 9-13 |
| 4.4 | Community & Recreation Advisor | 14-17 |
| 4.5 | Libraries Manager | 18-21 |
| 4.6 | Hope Reserve | 22-32 |
| 4.7 | Richmond Bowling Club | 33-35 |
| 4.8 | Request to Have Garage Access Through Council Reserve | 36-42 |

7

RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

Confirmation of Confidential Grants and Community Facilities Rate Subcommittee Minutes dated 31 March 2010
Confirmation of Confidential Community Services Committee Minutes dated 3 June 2010
Confirmation of Confidential Grants and Community Facilities Rate Subcommittee Minutes dated 3 June 2010
Land at 62 Ellis Street, Brightwater

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 | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------|--|
| 7.1 | Confidential Grants and Community Facilities Rate Subcommittee minutes dated 31 March 2010 containing resolution CS10-06-13 | Good reason to withhold exists under section 7 | Section 48(1)(a) | |
| 7.2 | Confidential Community Services Committee minutes dated 3 June 2010 containing resolution CS10-06-19 | Good reason to withhold exists under section 7 | Section 48(1)(a) | |
| 7.3 | Confidential Grants and Community Facilities Rate Subcommittee minutes dated 3 June | Good reason to withhold exists under section 7 | Section 48(1)(a) | |

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| | 2010 containing resolution CS10-06-24 | | | |
| 7.4 | Land at 62 Ellis Street, Brightwater | Good reason to withhold exists under section 7 | Section 48(1)(a) | 43-45 |
| <p>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:</p> | | | | |
| Item | | | | |
| 7.1 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) | | |
| 7.2 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) | | |
| 7.3 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) | | |
| 7.4 | To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations | Section 7(2)(i) | | |