

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 19 April 2012  
**TIME:** 9.30 am  
**VENUE:** Tasman District Council, 189 Queen Street, Richmond

**MEMBERS:** Cr J L Edgar (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss, P F Sangster and E J Wilkins

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>		<b>PUBLIC FORUM</b>	
<b>3</b>		<b>CONFIRMATION OF MINUTES</b>	
		3.1 Community Services Committee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Community Services Committee meeting held on 8 March 2012 containing resolutions CS12-03-01 to CS12-03-14 be confirmed as a true and correct record</b>	
		3.2 Tasman Creative Communities Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 28 March 2012 containing resolutions CS12-03-15 to CS12-03-22 be received</b>	
<b>4</b>		<b>REPORTS</b>	
		4.1 Chair	<b>1</b>
		4.2 Community Services Manager	<b>5</b>
		4.3 Kahurangi Employment Trust (KET)	<b>15</b>
		4.4 Naming of Mapua Waterfront Park	<b>20</b>
		4.5 Reserves Manager	<b>24</b>
		4.6 Community & Recreation Advisor	<b>27</b>
		4.7 Libraries Manager	<b>39</b>
<b>5</b>	10.00 am	<b>TASMAN YOUTH COUNCIL</b>	
		Members from the Tasman District Youth Council will be in attendance to speak to Council	

**6** 11.00 am **SPORTS TRUST**

Nigel Muir and Brent Maru will report on facilities managed by the Sports Trust

**7** 11.30 am **FIFESHIRE FOUNDATION**

Susannah Roddick and Mary Lafrentz will be in attendance to give a presentation on the activity and processes of the distribution of funding support