

AGENDA

TITLE: Community Services Committee
DATE: Thursday 31 May 2012
TIME: 10.15 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

	TIME		PAGE
1	10.15 am	OPENING, APOLOGIES, WELCOME	
2		PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on 19 April 2012 containing resolutions CS12-04-01 to CS12-04-11 be confirmed as a true and correct record	
4		REPORTS	
		4.1 Chair	1
		4.2 Community Services Manager	5
		4.3 Council Cottages – Aotea Flats, Richmond	16
		4.4 Manager Property Services	21
		4.5 Reserves Manager	28
		4.6 Community & Recreation Advisor	34
		4.7 Libraries Manager	43
		4.8 Customer Services Manager	49
5	11.00 am	MOTUEKA MEN’S SHED UPDATE	
		Glenn Thomas will be in attendance to update Councillors on the Motueka Men’s Shed.	
6		RESOLUTION TO EXCLUDE THE PUBLIC	
		Recommendation	
		THAT the public be excluded from the following part(s) of the proceedings of this meeting:	

Parks and Reserves Maintenance Contracts

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	
6.1	Parks and Reserves Maintenance Contracts	Good reason to withhold exists under section 7	Section 48(1)(a)	52
<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>				
<p>Item</p>				
6.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage commercial negotiations	Section 7(2)(i)		