

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 12 July 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 31 May 2012 containing resolutions CS12-05-01 to CS12-05-12 be confirmed as a true and correct record</b>	
		3.2 Grants and Community Facilities Rate Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 31 May 2012 containing resolutions CS12-05-13 to CS12-05-19 be received</b>	
<b>4</b>		<b>REPORTS</b>	
		4.1 Chair	<b>1</b>
		4.2 Manager Property Services	<b>4</b>
		4.3 Reserves Manager	<b>15</b>
		4.4 Community & Recreation Advisor	<b>22</b>
		4.5 National Special Olympics Summer Games 2017 Hosting Bid	<b>36</b>
		4.6 Libraries Manager	<b>42</b>
<b>5</b>	10.15 am	<b>MORNING TEA</b>	
<b>6</b>		<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	
		<b>Recommendation</b>	
		<b>THAT the public be excluded from the following part(s) of the proceedings of this meeting:</b>	

Dominion Flats  
Parks and Reserves Asset Management 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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	
6.1	Dominion Flats	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>48</b>
6.2	Parks and Reserves Maintenance Contracts	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>54</b>

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:

<b>Item</b>		
6.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage commercial negotiations	Section 7(2)(i)
6.2	To enable any local authority holding the information to carry on, without prejudice or disadvantage commercial negotiations	Section 7(2)(i)