

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 5 May 2005  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 189 Queen Street, Richmond

**MEMBERS:** Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and E J Wilkins

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.35 am	<b>PUBLIC FORUM</b>	
<b>3</b>	9.45 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the Community Services Committee	
		<b>Recommendation</b>	
		<b>THAT the minutes of the meeting of the Community Services Committee held on 17 March 2005 containing resolutions CS05/03/08 to CS05/03/25 be confirmed as a true and correct record</b>	
		3.2 Minutes of the Community Services Committee	
		<b>Recommendation</b>	
		<b>THAT the minutes of the Grants and Community Facilities Subcommittee held on 13 April 2005 containing resolutions be confirmed and a true and correct record</b>	
		3.3 Minutes of the Creative Communities Subcommittee	
		<b>Recommendation</b>	
		<b>THAT the minutes of the Creative Communities Subcommittee held on 19 April 2005 containing resolutions CS05/04/01 to CS05/04/05</b>	
<b>4</b>	9.50 am	<b>ACTION SCHEDULE</b>	<b>1</b>
<b>5</b>	10.00 am	<b>KAREN HOWIESON – NELSON ARK</b> (see attached summary)	<b>2</b>

<b>6</b>	10.15 am	<b>MORNING TEA</b>	
<b>7</b>	10.45 am	<b>PRESENTATION FROM MARTIN LOVE – KAHURANGI EMPLOYMENT TRUST</b>	
<b>8</b>	11.15 am	<b>REPORTS</b>	
		7.1 Chair’s Report (verbal)	
		7.2 District Librarian’s Report	<b>3-4</b>
		7.3 Reserve Manager’s Report	<b>5-6</b>
		7.4 Manager Property’s Report	<b>7-8</b>
		7.5 Community & Recreation Advisor	<b>9-18</b>
		7.6 Aorere Centre – Collingwood	<b>19-26</b>
		7.7 Reserve & Hall Committees	<b>27-28</b>
		7.8 Further DIL’s Requests	<b>29-30</b>
		7.9 MOU – Nelson Police – to be sent under separate cover	
<b>9</b>	12.00 pm	<b>INFORMATION ITEMS</b>	
		8.1 Rural Fire Network	<b>31-40</b>
		• January/February	
		• March	

**10** 12.05 pm **TASMAN YOUTH COUNCIL – WAIMEA REPS IN ATTENDANCE**

**11** 12.15 pm **LUNCH**

**12** **POSSIBLE SITE VISIT TO AVERY LAND**

**13** **RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

**THAT the public be excluded from the following part of the proceedings of this meeting, namely:**

**Tapu Bay Baches**

**The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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>Subject</b>	<b>Reasons</b>	<b>Ground</b>
Tapu Bay Baches	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage

**41-43**