

AGENDA

TITLE: Community Services Committee
DATE: Thursday 1 December 2005
TIME: 9.30 am
VENUE: Motueka Service Centre, Hickmott Place, Motueka

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

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Community Services	
		Recommendation:	
		THAT the minutes of the Community Services Committee held on 20 October 2005 containing resolutions CS05/10/01 to CS05/10/09 be confirmed as a true and correct record.	
		3.2 Creative Communities Subcommittee	
		Recommendation:	
		THAT the minutes of the Creative Communities Subcommittee meeting held on 25 October 2005 containing resolutions CS05/10/10 to CS05/10/14 be received.	
		3.3 Grants and Community Facilities Rate Subcommittee	
		Recommendation	
		THAT the minutes of the Grants & Community Facilities Rate Subcommittee meeting held on 26 October 2005 containing resolutions CS05/10/15 to CS05/10/21, and on 22 November 2005 containing resolutions CS05/11/01 to CS05/11/07 be received.	
4	10.00 am	ACTION SCHEDULE	1
	10.15 am	MORNING TEA	
5	11.45 am	REPORTS	
		5.1 Chair's Report	2-3
		5.2 Manager Property – to be tabled	
		5.3 District Librarian	4-6

5.4	Reserve Manager	7-8
5.5	Community Recreation Advisor	9-14
5.6	Collaboration Protocol	15-19
5.7	Rough Island Equestrian Park	20-22
5.8	Changes to Library Hours of Opening	23-24
5.9	Service Centre Manager's Report	25-26

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INFORMATION ITEMS

6.1	Rural Fire Network	27-31
6.2	Collingwood Trafalgar 200 Souvenir Newsletter (<i>copies available on request</i>)	
6.3	Ngatimoti Community Centre and Fire Depot	32

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RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

**Golden Bay Housing Trust Proposal
Asset Management Contracts
Cemetery Fees**

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:

Subject	Reasons	Ground	
Golden Bay Housing Trust Proposal	Consideration of a report	To enable the Committee to carry on negotiations without prejudice or disadvantage	33-43
Asset Management Contracts	Consideration of a report	To enable the Committee to carry on negotiations without prejudice or disadvantage.	44-45
Cemetery Fees	Consideration of a report	To enable the Committee to carry on negotiations without prejudice or disadvantage.	46-47

12.30 pm **LUNCH**