

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 29 November 2006
TIME: 9.30 am
VENUE: Tasman District Council, 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, S J Borlase, E M O'Regan, J L Inglis, T B King, T E Norriss, R G Kempthorne, and R G Currie.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	10.00 am	CITIZENSHIP CEREMONY/MORNING TEA	
4	11.00 am	LARRY CHING – WAIMEA COLLEGE – “EDUCATION FOR ENTERPRISE”	1
		How to make school and learning more relevant and engaging for students, irrespective of ability or background.	
5	11.30 am	PHIL WHITBY – RICHMOND CITY SOCCER	
6		CONFIRMATION OF MINUTES	
	4.1	Community Services	
		Recommendation:	
		THAT the minutes of the Community Services Committee held on 6 September 2006 containing resolutions CS06/10/01 to CS06/10/15 be confirmed as a true and correct record.	
	4.2	Grants & Community Facilities Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Creative Communities meeting on Tuesday 24 October 2006 containing resolutions CS06/10/16 to CS06/10/19 be confirmed as a true and correct record.	
	4.3	Grants & Community Facilities Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting on Tuesday 21 November 2006 containing resolution CS06/11/01 be confirmed as a true and correct	

record.

7	ACTION SCHEDULE	2
8	REPORTS	
8.1	Chair's Report	3-4
8.1	Proposed Exchange of Land – Jubilee Park, Richmond	5-9
8.2	District Librarian	10-11
8.3	Reserve Manager	12-14
8.4	Rough Island – Partial Closure at Connington Road to Vehicles	15-17
8.4	Community Recreation Advisor	18-26
8.5	Manager Customer Services	27-28
8.6	Kids Voting 2007 and Beyond	29-30
8.7	Synopsis of CHRANZ Study on Affordable Housing in Nelson/Tasman/Marlborough Regions	31-37
8.8	Pensioner Housing	38-45
9	INFORMATION ITEMS	
9.1	Rural Fire Network	46-50

RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

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	
1	Richmond District Library	Good reason to withhold exists under section 7	Section 48(1)(a)	51
2	Takaka Library	Good reason to withhold exists under	Section 48(1)(a)	52

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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:

Item	Reason to withhold information under Section 7	
1	Would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of information	Section 7(2)(b)(i)
2	Would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of information	Section 7(2)(b)(i)

10 12.30 pm **LUNCH**