

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 16 May 2007
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		CONFIRMATION OF MINUTES	
		3.1 Community Services	
		Recommendation:	
		THAT the minutes of the Community Services Committee held on 4 April 2007 containing resolutions CS07/04/01 to CS07/04/ be confirmed as a true and correct record.	
		3.2 Creative Communities	
		Recommendation:	
		THAT the minutes of the Creative Communities Subcommittee held on 30 April 2007 containing resolutions CS07/04/23 to CS07/04/27 be confirmed as a true and correct record.	
4		ACTION SCHEDULE	
	10.00 am	DEPUTATION – NEVILLE MALE AND BRENT MARU TO PRESENT A REPORT ON THE MOTUEKA RECREATION CENTRE	
5	10.45 am	MARTIN CONWAY – PRESENTING WAIMEA RIVER REGIONAL PARK PROPOSAL	
6	11.30 am	REPORTS	
		6.1 Manager Property	1-2
		6.2 District Librarian	3-4
		6.3 Reserve Manager	5-7
		6.4 Community Recreation Advisor	8-12
		6.5 Customer Service Manager	13-14
		6.6 Grootegast Visit	15-20

6.7	Tata Beach Management Plan	21-25
6.8	Proposal re St Arnaud/Rotoiti Name Change	26-39
6.9	Waimea River Regional Park Proposal	40-47
6.10	Matakitaki Recreation Reserve	48-49
6.11	Financial Issues:	
6.11.1	Hope Community Centre	50-51
6.11.2	Aorere Centre	52
6.11.3	Annual Plan Requests	53-56
6.12	ASB Bank Aquatic Centre	57-58
6.13	Fire and Rescue Services – Proposed New Legislation	59-65
6.14	Motueka Top 10 Holiday Park	66
6.15	Nine Monthly Financial Report	

8 12.30 pm **LUNCH**

9 **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	Marahau Fire Station	Good reason to withhold exists under section 7	Section 48(1)(a)	67-68
2	Review of Directors	Good reason to withhold exists under section 7	Section 48(1)(a)	69-83

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:

Item

1-2 Enable Council to carry on without prejudice or disadvantage, commercial negotiations. Section 7(2)(i)

Action Schedule

6 November 2004	
Marahau Fire Station	Report on agenda.
16 June 2005	
Motor Sports	Other sites still being sought
14 June 2006	
Waimea West Recreation Reserve	Progressing
Tata Beach Reserves M/P	On today's agenda
29 November 2006	
Proposed Exchange of Land – Jubilee Park	Progressing
CHRANZ Study on Affordable Housing	Meeting yet to be scheduled (Crs Kempthorne, Curry, O'Shea, Henry & Borlase, staff members S Markham & R Biss)
Draft Pensioner Housing Policy	Meeting to be scheduled
4 April 2007	
Hope Community Centre	On today's agenda
Motueka Wharf	Assessment of costs and funding sources still to be done