

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 8 May 2008  
**TIME:** 9.30 am  
**VENUE:** Tasman District Council, 189 Queen Street, Richmond

**MEMBERS:** Mayor R G Kempthorne (Chair), Crs T B King (Deputy Mayor), S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, 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>	10.00am	<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 Thursday 27 March 2008 containing resolutions CS08/03/01 to CS08/03/17 be confirmed as a true and correct record.</b>	
		3.2 Creative Communities Subcommittee	
		<b>THAT the minutes of the Creative Communities Subcommittee meeting held on Tuesday 22 April 2008 containing resolutions CS08/04/01 to CS08/04/04 be confirmed as a true and correct record.</b>	
<b>4</b>	10.05 am	<b>ACTION SCHEDULE</b>	<b>1</b>
<b>5</b>	10.15am	<b>MORNING TEA</b>	
<b>6</b>	10.30am	<b>NELSON/TASMAN HOUSING TRUST – Keith Preston</b>	
<b>7</b>	10.50 am	<b>TASMAN DISTRICT YOUTH COUNCIL</b>	
<b>8</b>	11.15am	<b>ACTION SCHEDULE</b>	
<b>9</b>		<b>REPORTS</b>	
		9.1 Chair	<b>2</b>
		9.2 Community Services Manager	<b>3-17</b>
		9.3 Manager Property Services	<b>18</b>

9.4	District Librarian	19-20
9.5	Reserves Manager	21-22
9.6	Community & Recreation Advisor	23-25
9.7	Customer Services Manager	26-27

12.30pm **LUNCH**

**10 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:**

<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>	
1	Land for Sports Fields	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>28-30</b>
<p>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:</p>				

**Item**

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

**The meeting will be followed by a Workshop to discuss Rabbit Island. The information provided when Councillors inspected the Island after the last meeting are enclosed for information.**

## Action Schedule

<b>6 November 2004</b>	
Marahau Fire Station	Negotiating possible site
<b>16 June 2005</b>	
Motor Sports	Ongoing
<b>8 August 2007</b>	
Rabbit Island Long Term Plans	Workshop after meeting
Collingwood Tennis courts	Golden Bay Community Board dealing with this matter
<b>27 March 2008</b>	
Development of Mapua Reserve Land	Staff are in negotiations with a consultant.