

AGENDA

TITLE: Community Services Committee
DATE: Thursday 31 July 2008
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street, Richmond

MEMBERS: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs T B King, 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.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	9.50 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on 19 June 2008 containing resolutions CS08/06/01 to CS08/06/13 be confirmed as a true and correct record.	
		Recommendation:	
		THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 17 July 2008 containing resolutions CS08/07/01 to CS08/07/07 be confirmed as a true and correct record.	
4	9.55 am	ACTION SCHEDULE	1
5	10.00 am	CITIZENSHIP CEREMONY	
6	11.00 am	STEPHEN OLIVER (NELSON TRIALS ASSOCIATION)	
		Updating the Committee on an International Trials Event to be held in 88 Valley in 2010.	
7	11.30 am	MOTOR SPORT ON TRACK	
		Representatives of Motor Sport on Track will be making a presentation on the possible use of Rabbit Island for motor sports.	
8	11.30 am	RESOLUTION RE FUNDING FOR ALL WEATHER TRACK – SAXTON FIELD	

9 12.00 pm **REPORTS**

9.1	Chair’s Report	2
9.2	Manager Property Services	3
9.3	Reserves Manager	4-6
9.4	District Librarian	7-12
9.5	Community & Recreation Advisor	13-15
9.6	Golden Bay Integrated Health Project – Interim Management Group	16-19

12.30 pm **LUNCH**

10 **INFORMATION ITEMS**

10.1	Rural Fire Network	20-25
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11 **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	Saxtons Field Athletics Track	Good reason to withhold exists under section 7	Section 48(1)(a)	26-29
<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 Section 7(2)(i)

without prejudice or
disadvantage, commercial
negotiations.

NOTE:

The meeting will be followed by a LTCCP Workshop to discuss Rabbit Island.