

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 23 October 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.

	<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>	9.50 am	<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 17 September 2008 containing resolutions CS08/09/01 to CS08/09/16 be confirmed as a true and correct record.</b>	
		3.2 Grants and Community Facilities Rate Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 23 September 2008 containing resolutions CS08/09/17 to CS08/09/19 be confirmed as a true and correct record.</b>	
		3.3 Creative Communities Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Creative Communities Subcommittee meeting held on 14 October 2008 containing resolutions CS08/10/01 to CS08/10/05 be confirmed as a true and correct record.</b>	
	10.15 am	<b>MORNING TEA</b>	
<b>4</b>	11.00 am	<b>TASMAN YOUTH COUNCIL</b>	
		Three Tasman Youth Councillors will be in attendance to speak about their Youth in Local Government Conference	

**5** 11.30 pm **REPORTS**

5.1	Chair's Report	1
5.2	Maruia Hall Funding	2-3
5.3	Manager Property Services	4
5.4	Community & Recreation Advisor	5-9
5.5	Nelson Tasman Arts Strategy	10-41

12.30 pm **LUNCH**

**6** **INFORMATION ITEMS**

6.1	Rural Fire Network	42-77
-----	--------------------	-------

**7** **RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

**Rugby World Cup Bid**

**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>	
7.1	Rugby World Cup Bid	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>78-86</b>
7.2	Mapua Waterfront Park	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>87-88</b>

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**

- |     |  |                 |
|-----|--|-----------------|
| 7.1 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |
| 7.2 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |

**NOTE:**

**For those Crs attending the Hui on 28 October, the meeting will be followed by a waiata practice.**