

AGENDA

TITLE: Community Services Committee
DATE: Thursday 4 December 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	9.55 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on Thursday 23 October 2008 containing resolutions CS08/10/06 to CS08/10/22 be confirmed as a true and correct record.	
4	10.00 am	MORNING TEA	
5	10.30am	SMOKE FREE PARKS	
		Miraka Norgate & Brenda Knowles from the DHB will be in attendance to discuss smoke free parks	
6	11.00 am	COMMUNITY PATROL	
		Glenn Lloyd-Jones from the Richmond Police will be in attendance to discuss the Community Patrol	
7	11.30 am	RURAL FIRE NETWORK	
		Neil Eder will be in attendance	
8	12.00 pm	LIBRARY PRESENTATION	
		Lisa and Jim will be in attendance to discuss extensions to the library	
9	12.30 pm	LUNCH	
10	1.00 pm	REPORTS	
		10.1 Waimea River Park	

10.2	Manager Property Services	33
10.3	Libraries Manager	34-36
10.4	Reserves Manager	37-39
10.5	Community & Recreation Advisor	40-45
10.6	Customer Services Manager	46-47
10.7	Property Asset Management Plan	48
10.8	Smoke Free Policy	49-52

11 INFORMATION ITEMS

11.1	Rural Fire Network	53-57
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12 1.30 pm HOCKEY/SOFTBALL PAVILION PROJECT

Neil Eder will be in attendance

13 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

**Tower Bay
Buildings on Esplanade Reserve
Pensioner Housing
Pohara Store Lease**

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	
13.1	Tower Bay	Good reason to withhold exists under section 7	Section 48(1)(a)	58-62

13.2	Buildings on Esplanade Reserve	Good reason to withhold exists under section 7	Section 48(1)(a)	63-64
13.3	Pensioner Housing	Good reason to withhold exists under section 7	Section 48(1)(a)	65-67
13.4	Pohara Store Lease	Good reason to withhold exists under section 7	Section 48(1)(a)	68-70

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		
13.1	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
13.2	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
13.3	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
13.4	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)

Followed by a Waimea Water Augmentation Committee progress briefing (approximately 3.30 pm)