

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 16 December 2009
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, 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	9.40 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on Thursday 5 November 2009 containing resolutions CS09/11/01 to CS09/11/15 be confirmed as a true and correct record.	
		3.2 Grants and Community Facilities Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on Thursday 24 November 2009 containing resolutions CS09/11/16 to CS09/11/21 be confirmed as a true and correct record.	
4	9.45 am	REPORTS	
		4.1 Chair	1
		4.2 Community Services Manager	2-13
		4.3 Manager Property Services	14-15
		4.4 Reserves Manager	16-18
		4.5 Community & Recreation Advisor	19-23
		4.6 Libraries Manager	24-31
		4.7 Waimea River Park Draft Management Plan	32-70
		4.8 Golden Bay Medical Centre	71-72
5	10.00 am	WAIMEA RIVER PARK	
		Mike Harding in attendance to discuss the Waimea River Park Draft Management Plan	

10.30 am **MORNING TEA**

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RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

**Laura Ingram Kindergarten
New Zealand Cycleway Concept Proposal**

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	Laura Ingram Kindergarten	Good reason to withhold exists under section 7	Section 48(1)(a)	73-75
2	New Zealand Cycleway Concept Proposal	Good reason to withhold exists under section 7	Section 48(1)(a)	76-92
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	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.		Section 7(2)(i)	
2	Protect information which is subject to an obligation of confidence		Section 7(2)(c)(i)	