

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Wednesday 2 March 2005  
**TIME:** 9.30 am  
**VENUE:** Motueka Service Centre Meeting Room, 7 Hickmott Place, Motueka

**PRESENT:** Crs P K O'Shea (Chair), N Riley, E E Henry, E J Wilkins, M J Higgins (from 9.35am), S G Bryant (from 10.10 am)

**IN ATTENDANCE:** L L Kennedy (Community Services Manager) and S E Hartley (Administration Advisor)

## APOLOGIES

**Moved Crs E E Henry/E J Wilkins  
CN05/03/01**

**THAT the apologies from Crs Bryant and M J Higgins for lateness be sustained.  
CARRIED**

## 1 LAKES/MURCHISON WARD RESERVES MANAGEMENT PLAN

**Moved E J Wilkins/E E Henry  
CS05/03/02**

**THAT the Lakes/Murchison Ward Reserves Management Plan be adopted.  
CARRIED**

Cr Higgins arrived at this stage 9.35 am.

Cr O'Shea advised that the item relating to Estuary Park would be held whilst the public was excluded for the reasons of commercial negotiations and privacy of natural persons.

## 2 REPORT ON PROTECTED TREE REGISTER

Mr Kennedy spoke to this report, which was seeking the Committee's support to the Parks and Reserves staff submission to the Tasman Resource Management Plan on Proposed Variation No. 42 – Protected Trees.

**Moved E E Henry/N Riley  
CS05/03/03**

**THAT the Community Services Committee support the submission by the Parks and Reserves staff of the Community Services Department on the current Tasman**

**Resource Management Plan Proposed Variation No. 42 (Protected Trees), and also agree to any necessary corrections between the register and maps.**

**CARRIED**

**3 DECKS RESERVE TOILET UPGRADE PLAN**

Mr Kennedy reported that the toilets were built before the Information Centre had relocated to the area. The patronage to the Information Centre plus the bus stop had led to the need for additional toilets. Mr Kennedy advised that the proposed extensions would double the women's' cubicles and add another urinal to the men's'. Arthouse had drawn up plans for the extensions with a similar roofline to the Takaka Information Centre toilets, which would highlight the Information Centre and make the toilets building less dominant. Mr Kennedy pointed out that the costings were considerably more than budgeted.

The Committee agreed that the toilet extension proceed as explained by Mr Kennedy.

**4 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved E E Henry/N Riley  
CS05/03/04**

**THAT the public be excluded from the following part of the proceedings of this meeting, namely:**

**Subject Estuary Park Update**

**The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
Estuary Park	Commercial Negotiations & to Protect Privacy of Natural and Deceased Persons	To enable the Committee to carry on negotiations without prejudice or disadvantage; To protect the privacy of natural and deceased persons

**CARRIED**

**CLOSURE**

There being no further business, the meeting concluded at 11.45am.

Date Confirmed:

Chair: