

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 5 May 2005  
**TIME:** 9.30 am  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

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

**IN ATTENDANCE:** Mr L Kennedy (Community Services Manager) Mr J Frater (Manager Property), S E Hartley (Administration Advisor), M Tasman-Jones (Community & Recreation Advisor) and Cr T B King

## APOLOGIES

Moved Crs N Riley/E E Henry  
CS05/05/01

**THAT apology for lateness from Cr Bryant and His Worship the Mayor J C Hurley for absence be received and sustained.**  
**CARRIED**

## 1 PUBLIC FORUM

Sara Chapman spoke about the proposed Aorere Centre and displayed a small model replica of what it would look like. Ms Chapman explained that the proposed centre would be built adjoining the Collingwood Museum as a cultural learning centre that will allow visitors to browse and connect with the heritage and arts of the district.

Cr Bryant arrived at this stage being 9.35 am and Cr King from 9.40 am.

## 2 CONFIRMATION OF MINUTES

### 2.1 Minutes of Community Services Committee

Moved Crs E E Henry/E J Wilkins  
CS05/05/02

**THAT the minutes of the meeting of the Community Services Committee held on 17 March 2005 containing resolutions CS05/03/08 to CS05/03/25 be confirmed as a true and correct record.**  
**CARRIED**

### 2.2 Creative Communities Subcommittee

Moved Crs E E Henry/N Riley  
CS05/05/03

**THAT the minutes of the Creative Communities Subcommittee held on 19 April 2005 containing resolutions CS05/04/01 to CS05/04/05 be received.  
CARRIED**

### **3 ACTION SCHEDULE**

Mr Kennedy spoke to this and added that Council had reached an agreement with the Ministry of Education for a price to purchase the Foxhill Tennis Courts separate from the rest of the property.

### **4 KAREN HOWIESON – NELSON ARK IN ATTENDANCE**

Karen Howieson, Trustee with the Nelson Ark, spoke to the Committee about the concept of the Nelson Ark, which was based on the framework of a fully functioning animal shelter and bringing together youth offenders, older people and homeless animals in educational, rehabilitative and integrated programmes. They were currently negotiating premises in Richmond and asked that the Council support them as an umbrella organisation for government funding purposes under the Community Initiatives Funding Scheme.

**Moved Crs E E Henry/E J Wilkins  
CS05/05/04**

**THAT Tasman District Council support the Nelson Ark by acting as the umbrella organisation for government funding purposes under the Community Initiatives Funding Scheme.  
CARRIED**

### **5 MARTIN LOVE – KAHURANGI EMPLOYMENT TRUST IN ATTENDANCE**

Cr King left at this stage being 10.55 am.

Martin Love from Kahurangi Employment Trust gave a power point presentation outlining the Trust's background, achievements including helping disadvantaged people in the work force, establishment of the Refinery gallery, Revive reuse centre and recycling during the 2003-2004 financial years.

### **6 REPORTS**

#### **6.1 Chair's Report**

Cr O'Shea advised that she had nothing to report, but took the opportunity of thanking Cr Henry for taking over the role of Chair in her absence.

#### **6.2 District Librarian's Report**

Mr Kennedy advised that the report was for information only.

### **6.3 Reserve Manager's Report**

Mr Kennedy spoke to this report, highlighting that grass is to be sown on the Avery field tomorrow and Adcock & Donaldson's work under a separate contract in the existing Saxtons Field should be finished by end of this financial year. He also explained where walkway bridges mentioned in the report were sited.

### **6.4 Community Recreation Advisor's Report**

Mr Kennedy advised that this report was for information only, and any queries arising from such could be addressed with Mr Tasman-Jones later in the meeting.

### **6.5 Aorere Centre – Collingwood**

Mr Kennedy spoke to his report, and advised that this would be discussed at the Golden Bay Community Board meeting next week. He suggested that anything this Committee decides today should go to the Community Board for ratification.

In answer to questions, Ms Chapman explained that the costs for building were done two years ago, with the shell being estimated at \$16,000.00 and the outfitting of the building estimated at \$15,000.00. Sales and merchandising would cover wages. Ms Chapman added that liaison had taken place with the New Zealand Historic Places Trust, and feedback received on their plans.

Members generally agreed with the proposal in principle, but were concerned with the building costs and the operating expenses.

Mr Kennedy and Cr Riley pointed out that if the project failed, the building could become part of the Museum which would give them an additional display area.

**Moved Crs N Riley/E J Wilkins  
CS05/05/05**

**THAT the Community Services Committee supports the concept of the Aorere Centre, but any approval would be subject to further financial work, New Zealand Historic Places Trust approval, and consultation with the Golden Bay Community Board for approval and agreement.**

**CARRIED**

### **6.6 Reserve and Hall Committees**

Mr Kennedy said a letter would be written to former individual members of the Motueka Memorial Hall Management Committee and Mapua Reserve Committee thanking them for their input over the years. With regard to the Lake Rotoiti Community Hall, Mr Kennedy advised that a management committee would be formed once the building is fully completed.

### **6.7 Manager Property's Report**

Mr Frater spoke to his report contained within the agenda, and gave an update on the Waitapu Engineering lease. He also advised that the pre-cast walls for the main office building project, in Richmond, would be erected this weekend.

With regard to the Foxhill Tennis Courts, Mr Kennedy said he would prefer that Council purchase the courts, allow the Hall Committee administer them, and that Council undertake an annual inspection of such.

## **7 TASMAN YOUTH COUNCIL – WAIMEA REPRESENTATIVES IN ATTENDANCE**

Mr M Tasman-Jones and members of the Youth Council joined the meeting at this stage.

Kate Allnut introduced herself and advised that it was her second year on Council. Her main issue of concern for youth was somewhere they could go after school and in the weekends, with perhaps more events scheduled for Brightwater and Wakefield.

Sophie Lay advised that it was her first year on Council, and she was involved in the Nelson Trampolining Club, who were desperate for financial support to purchase Euro trampolines to enable members to move up a grade. The club had 25 members, of which five were nationally competitive.

Stephanie Stephens also advised that it was her first year on Council. Her main issue of concern was bus fares during the weekends where students were required to pay full fares. She felt if they were kept at student fares, it would reduce the number of students drinking and driving.

Kate added that there were no buses that go to Wakefield or Brightwater, and students in those areas find it difficult to get into Nelson.

It was noted that the Youth Council members had little knowledge of local government and district/city Councils.

Cr O'Shea suggested this could be something for discussion at a later date with the Youth Council, and wondered whether it would be timely to discuss civic education with Local Government New Zealand.

## **ADJOURNMENT**

The meeting adjourned for lunch at 12.22 pm and resumed at 1.05 pm.

**Moved Crs N Riley/M J Higgins  
CS05/05/06**

**THAT all reports be received.  
CARRIED**

## **6 REPORTS CONTINUED**

### **6.8 Further DIL's Requests**

Mr Kennedy spoke to his report containing requests for DIL's funding for Collingwood Streetscaping as a result of a reduction in the Engineering budget, and from the Motueka Golf Club for additional funding for their watering system.

The Committee noted that DIL's money for streetscaping could only be for plants and street furniture, and they were supportive of the Golden Bay Community Board allocating funding for such.

Discussion ensued on the Motueka Golf Club's request for funding which was in addition to the allocated amount of \$55,000.00 in the annual plan for this project.

**Moved Crs P K O'Shea/E J Wilkins  
CS05/05/07**

**THAT the Motueka Community Board be advised that this proposal was considered by the Community Services Committee, and members did not support it for the 2005/06 DIL's round of funding  
CARRIED**

#### **6.9 Partnership Agreement Between Nelson Police & Tasman District Council**

Mr Kennedy advised that this agreement had come from a request from the Nelson Police, and was to be based on a similar Memorandum of Understanding that they have with Wanganui District Council. Mr Kennedy said the document was not what was expected, and suggested that any decision by this Committee be put on hold until staff and the Chair met with the Police in an endeavour to draft up something more suitable.

**Moved Crs E E Henry/N Riley  
CS05/05/08**

**That the Chairperson and Manager liaise with Police concerning this document and bring a revised draft back to a future Community Services meeting.  
CARRIED**

### **8 INFORMATION ITEMS**

Mr Kennedy added that expressions of interest were being called for the construction of the new Ngatimoti Fire Station, and the Rural Fire Network were also trying to find suitable fire tanker to replace one at St Arnaud for this year.

**Moved Crs M J Higgins/E E Henry  
CS05/05/09**

**THAT the Rural Fire Network reports be received.  
CARRIED**

### **9 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs S G Bryant/M J Higgins  
CS05/05/10**

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

**Subject: Tapu Bay Baches**

**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>
Tapu Bay Baches	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage

**CARRIED**

**10 CLOSURE**

There being no further business the meeting concluded at 1.50 pm

Date Confirmed:

Chair: