

MINUTES

TITLE: Community Services Committee
DATE: Thursday 20 October 2005
TIME: 9.30 am
VENUE: Lake Rotoiti Community Hall, St Arnaud

PRESENT: Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and His Worship the Mayor (from 9.48 am)

IN ATTENDANCE: L Kennedy (Community Services Manager), S E Hartley (Administration Advisor), M Tasman-Jones (Community Recreation Advisor) and members of the St Arnaud community.

1 CONFIRMATION OF MINUTES

1.1 Minutes of Community Services Committee

Moved Crs N Riley/S G Bryant
CS05/10/01

THAT the minutes of the meeting of the Community Services Committee held on 8 September 2005 containing resolutions CS05/09/01 to CS05/09/23 be confirmed as a true and correct record.

CARRIED

1.2 Grants and Community Facilities Rate Subcommittee

Moved Crs E E Henry/S G Bryant
CS05/10/02

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 27 September 2005 containing resolutions CS05/09/24 to CS05/09/25 be received.

CARRIED

2 ACTION SCHEDULE

Mr Kennedy updated that there was a possibility of a site for the Marahau Fire Station on LINZ land; members of the Motorsports Working Group would be looking at land offered for lease next week; and Tony Peacock of the Murchison Sport Recreation and Cultural Centre Committee would be attending the Grants and Community Facilities Rate Subcommittee next week to update the Subcommittee on their progress.

3 ST ARNAUD SCHOOL CHILDREN IN ATTENDANCE

Amy, Sophie and Clare from St Arnaud School were in attendance, and asked Council for assistance to deepen their swimming pool, which for the senior students was only waist deep, and thus restricted their swimming, diving and life saving activities.

The Chairperson advised that staff would investigate what financial assistance would be available.

4 PRESENTATION AND TOUR WITH LAKE ROTOITI HALL COMMITTEE

Douglas McConachie and Philip Borlase were in attendance.

Mr Douglas McConachie, Chairman of Lake Rotoiti Hall Committee advised that the hall had been a community dream 15 years ago inspired by the late Murray Borlase. The resident community raised \$100,000.00 in cash towards the hall, and put in many voluntary hours to get it where it is today. The hall was designed for multi purpose events, and it is used for sport, as a school hall and private functions.

Mr Borlase requested assistance from the Committee for funding for gardening and maintenance.

5 PRESENTATION – ROTOITI DISTRICT COMMUNITY COUNCIL

Mr McConachie, also Chairperson of the Rotoiti District Community Council, said the organisation was born out of frustration. Mr McConachie said the Community Council meets every month and is attended by the local councillors. They deal with matters like rubbish, environmental issues and flood problems, and have a good relationship with the Department of Conservation.

Committee members were taken on a tour of the new hall.

6 PRESENTATION – FIRE PARTY & DOC

Mr John Wotherspoon, officer from the Department of Conservation, spoke briefly about the work of the St Arnaud office, and their involvement in fire control in the area. Mr Wotherspoon said fire poses a real threat to the community and surrounding conservation land, and they were currently working on a fire evacuation plan. There were 15-16 active members in the fire brigade, made up of members of the Department and community, and most callouts were for motor vehicle accidents.

Committee members were given a tour of the Fire Station.

7 REPORTS

7.1 Chairperson

Cr O'Shea spoke to her report highlighting the completion of new community facilities; the restructure of the Grants from Rates process; and the suggestion that responsibility for the Grants and Facilities Rates Subcommittee be transferred to the Community Services Committee.

His Worship the Mayor arrived at this time being 9.48 am.

**Moved Crs P K O'Shea/E E Henry
CS05/10/03**

**THAT the Chairperson's report be received.
CARRIED**

7.2 Manager Property

Mr Kennedy spoke to this report which gave updates on Murchison sewage, Riverview Holiday Park, Mapua Wharf, Somerville Lane, Bests Island and operational property.

The Committee asked to be updated on the Best Island issue by way of a report.

7.3 District Librarian

Mr Kennedy spoke to this report highlighting the decrease in borrowing; commencement of duties of the new Takaka Branch Librarian, and proposed new library opening hours.

7.4 Reserve Manager

Mr Kennedy spoke to this report outlining current activities throughout the district, and tabled some photographs of Avery Sportsfield, Decks Reserve toilets extension, Japanese Gardens at Decks Reserve, Coast Care work at Rabbit Island and Little Kaiteriteri, Thorps Bush path re-alignment.

7.5 Community Recreation Advisor

Mr Mike Tasman-Jones was in attendance, and spoke to the draft Nelson/Tasman Physical Activity Plan, seeking comments from Committee members prior to the document going out for public consultation.

Several suggestions and amendments were made, and Cr O'Shea asked that each ward member check the details pertaining to their ward, and advise Mr Tasman-Jones of any additional changes.

**Moved Crs M J Higgins/N Riley
CS05/10/04**

**THAT the Community Services Committee approves the Nelson/Tasman Physical Activity Plan Summary to go Stage Two – consultation on outputs identified, subject to appropriate changes made by ward councillors.
CARRIED**

**Moved Crs S G Bryant/E J Wilkins
CS05/10/05**

**THAT all the above reports be received.
CARRIED**

7.6 TDC and Police MOU

Mr L Kennedy spoke to this report, highlighting the changes made to accommodate the Committee's concerns.

**Moved Crs E E Henry/E J Wilkins
CS05/10/06**

**THAT the revised Memorandum of Understanding between the Nelson Bays Police and Tasman District Council, the main purpose of which is to increase safety and reduce crime in the Tasman District, be approved, and forwarded to the Nelson Bays Police for their subsequent approval.
CARRIED**

ADJOURNMENT

The meeting adjourned at 12.15 pm and resumed at 1.30 pm.

7.7 Rugby Park Renaming

Committee members considered a report on the recommendation from the Motueka Community Board for the renaming of Rugby Park.

**Moved Crs E E Henry/E J Wilkins
CS05/10/07**

**THAT Rugby Park be renamed "Sportspark Motueka".
CARRIED**

7.8 Reserve DIL's Funding Request

Mr Kennedy spoke to this report which was a request from the Motueka Bowling Club for funds through the DIL's to complete their project of replacing their existing artificial green with astrograss. This request was also before the Motueka Community Board, and any decision from this Committee would be subject to the Board's approval.

**Moved Crs E J Wilkins/N Riley
CS05/10/08**

THAT, subject to the Motueka Community Board's ratification, that in order for the Motueka Bowling Club to proceed with their project that a grant of \$6,000.00 be

made and an offer of a loan of up to \$5,000.00 should the request to Network Tasman be declined or only approved in part. Such a loan to be for a maximum term of five years based on 0% interest for the first year, 1% for the second year and increasing by 1% for every year thereafter.

CARRIED

8 INFORMATION ITEMS

The agenda contained the Rural Fire Network Report for September and brochure on Abbeyfield Golden Bay outlining progress to date and seeking support for completion.

**Moved Crs M J Higgins/E E Henry
CS05/10/09**

THAT the reports for information be received.

CARRIED

9 CLOSURE

There being no further business the meeting closed at 1.50 pm.

Date Confirmed:

Chair: