

MINUTES

TITLE: Community Services Committee
DATE: Wednesday 3 May 2006
TIME: 9.30 am
VENUE: Nelson Provincial Museum, Hardy Street, Nelson

PRESENT: Crs P K O'Shea (Chair), Mayor J C Hurley, Crs S J Borlase, S G Bryant, M J Higgins, J L Inglis, R G Kempthorne, T E Norriss, E M O'Regan, N Riley and E J Wilkins.

IN ATTENDANCE: Community Services Manager (L L Kennedy), District Librarian (B Paterson), Manager Property (J K Frater), Community Recreation Advisor (M Tasman-Jones), Administration Officer (B D Moore)

APOLOGIES

Moved Crs Wilkins/Inglis
CS06/05/06

THAT apologies from Mayor Hurley for lateness and Crs Currie and King for absence be sustained.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Community Services Meeting – 22 March 2006

Moved Crs Norriss/Riley
CS06/05/07

THAT the minutes of the meeting of the Community Services Committee held on 22 March 2006, containing resolutions CS06/03/01 to CS06/03/11, be approved as a true and correct record.

CARRIED

1.2 Grants and Community Facilities Rate Subcommittee – 12 April 2006

Moved Crs Henry/Kempthorne
CS06/05/08

THAT the minutes of the meeting of the Grants and Community Facilities Rate Subcommittee held on 12 April 2006, containing resolutions CS06/04/01 to CS06/04/14, be approved as a true and correct record.

CARRIED

2 REPORTS

2.1 Chairperson's Report

Cr O'Shea referred to Councillors' work associated with the Long Term Council Community Plan. She welcomed the opportunity that Councillors had to meet within the Nelson Provincial Museum and have a guided tour through the complete complex. She referred to the Anzac Day parades of 25 April 2006 when bad weather required ceremonies to be held within Council halls such as the Motueka Memorial Hall.

**Moved Crs O'Regan/Wilkins
CS06/05/10**

**THAT the Chairperson's report of 26 April 2006 be received.
CARRIED**

2.2 Reserve Manager's Report

Mr Kennedy spoke to the report contained within the agenda from Reserve Manager, Mrs B Wilkes. He advised that the Tasman Reserves Management Committee has resigned and handed over its responsibility for the Tasman Memorial Recreation Reserve to the Tasman Community Association. The report also stated that the Kina Beach Reserve will come back to Community Services for the day to day running and maintenance.

**Moved Crs Kempthorne/Norriss
CS06/05/11**

**THAT the Tasman Reserves Management Committee be written to, thanking the members of that community for their work which they have done over the years.
CARRIED**

**Moved Crs Kempthorne/Henry
CS06/05/12**

**THAT the Reserve Manager's report of 18 April 2006 be received.
CARRIED**

2.3 Property Manager's Report

Mr Frater spoke to his report contained within the agenda and referred to work at the Upper Moutere Reserve and building development work on Council's buildings. Mr Frater advised that preliminary discussions have been held with an architect regarding the development of the frontage of the library in Queen Street, Richmond and other proposed alterations.

He said that the Collingwood Camp lease is to terminate on 31 May 2006 and that consideration will be required to decide the fate of some buildings within the camp which have deteriorated.

**Moved Crs Henry/Borlase
CS06/05/13**

**THAT the Property Manager's report of 18 April 2006 be received.
CARRIED**

2.4 District Librarian's Report

Mr B Patterson spoke to his report contained within the agenda and referred to the recently published results of the Ministry of Education's competent children, competent learner's research project.

Mayor Hurley arrived at the meeting at this time.

The library user statistics to March 2006 showed a steady increase in activity since March 2005. The library redesigned web page was inaugurated by the Mayor at a function in the District Library on 19 April 2006. Concept plans for the new Takaka Memorial Library building had been presented to the Golden Bay Community Board on 11 April 2006. The technical library from the Council main office will be transferred to the District Library.

**Moved Crs Henry/Kempthorne
CS06/05/14**

**THAT the District Librarian's report of 3 May 2006 be received.
CARRIED**

2.5 Community and Recreation Advisor's Report

Community and Recreation Advisor, Mr M Tasman-Jones, spoke to his report contained within the agenda. He highlighted the following items from his report of 18 April 2006:

- 1 National Youth Week 15-21 May 2006;
- 2 Tasman Youth Council Training Hui 31 March and 1 April 2006;
- 3 Boredom Busters;
- 4 SPARC Rural Travel Fund and Youth Development Partnership Fund.

Mr Tasman-Jones said that the Found members would continue as an incorporated society.

The Committee was referred to the reports and copies of documents in the agenda for adoption being finalised versions of the Regional Physical Activity Strategy and the Nelson Tasman Physical Activity Plan.

**Moved Crs Kempthorne/Norriss
CS06/05/14**

**THAT the final Regional Physical Activity Strategy for the Top of the South be adopted.
CARRIED**

**Moved Crs Kempthorne/Norriss
CS06/05/15**

**THAT the final Nelson Tasman Physical Activity Plan be adopted.
CARRIED**

3 TOUR OF NELSON PROVINCIAL MUSEUM / TOWN ACRE 445 BUILDING

Councillors were taken on a tour of the museum by the director, Mr Wayne Marriott, and the buildings architect.

4 INFORMATION ITEMS

The agenda contained 3 February 2006 report for Rural Fire Network Limited and a report about the construction of the building at Pah Street, Motueka to house Senior Net Motueka and the Motueka Toy Library. The final part of the building was opened in February 2005.

**Moved Crs Henry/O'Regan
CS06/05/16**

**THAT the information items be received.
CARRIED**

5 GOLDEN BAY HERITAGE AORERE TRUST – AORERE CENTRE

The agenda contained a report of 26 April 2006 from the Community Services Manager and background information on the proposed Aorere Centre had been provided by the trustees. The Aorere Trust proposed to construct a standalone building with a firewall adjacent to the Collingwood Museum building and the new building dimensions would be 11.5 by 4.8 metres. The total cost was estimated at \$30,000.00 plus electrical work. Mr Kennedy outlined in his report the request that the Aorere Trust is asking Council to consider, firstly permission to change from the original lean-to concept and secondly for financial assistance with increased costs of about \$10,000.00. The Committee noted that the additional standalone structure as a revised proposal was being sought because the Collingwood Museum Society would not give their approval to the additions.

**Moved Crs Kempthorne/Riley
CS06/05/17**

**THAT the terms of the Collingwood Museum Society lease be investigated by the Property Manager with the aim of resolving the need for permission from the Society to add a lean to onto the existing Collingwood Museum and the matter be reported back to the Community Services Committee.
CARRIED**

6 BROOK SANCTUARY FENCING

Mr Kennedy said that the trustees had invited Tasman District Council to visit this area adjacent to the Upper Brook Street reservoir and that an arrangement will be made for this to be carried out.

7 MUSEUM INSPECTION AND USE OF VENUE

**Moved Crs Henry/O'Regan
CS06/05/18**

**THAT a vote of thanks be made to the Provincial Museum Management for allowing this Committee to use this venue for its meeting and for showing the Committee members around the Nelson Provincial Museum building.
CARRIED**

8 SITE VISITS BY THE COMMITTEE

The Committee visited the Regional Museum storage facility at Isel Park and also visited the Saxton Field sporting facilities and Avery Oval.

9 CLOSURE

There being no further business the meeting closed at 12.30 pm.

Date Confirmed:

Chair: