

MINUTES

TITLE: Community Services Committee
DATE: Wednesday 16 May 2007
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr P K O'Shea (Chair) (from 1.15 pm), Mayor J C Hurley, Crs R G Currie, J L Inglis, N Riley, E M O'Regan, S G Bryant, E E Henry, R G Kempthorne, T B King, M J Higgins
IN ATTENDANCE: Community Services Manager (L L Kennedy), Property Manager (J K Frater), Minute Secretary (V M Gribble)

In Cr O'Shea's absence, Cr Henry took the Chair.

APOLOGIES

Moved Crs Bryant/Currie
CS07/05/01

THAT apologies for absence from Crs S J Borlase and E J Wilkins, and Cr P K O'Shea for lateness be received and sustained.
CARRIED

1 PUBLIC FORUM

1.1 Brent Higgins, Rotoiti District Community Council

Mr Higgins spoke about the proposed renaming of St Arnaud and suggested it should go to the Geographic Board for a decision. He asked that the Council remain neutral on the matter.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 4 April 2007

Amendment to page 4 Confidential Minutes, Community Services Committee, 4 April 2007 resolution CS07/04/21 – “extension to the” be removed and replaced with “a”.

Moved Crs O'Regan/Riley
CS07/05/02

THAT the minutes of the Community Services Committee held on 30 April 2007, containing resolutions CS07/04/01 to CS07/04/22, as amended, be confirmed as a true and correct record of the proceedings of that meeting.
CARRIED

Mayor Hurley and Cr King left the meeting at 9.40 am.

2.2 Creative Communities Subcommittee – 30 April 2007

**Moved Crs Henry/Kempthorne
CS07/05/03**

THAT the minutes of the Creative Communities Subcommittee held on 30 April 2007, containing resolutions CS07/04/23 to CS07/04/27 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

3 POSSIBLE NAME CHANGE OF ST ARNAUD BACK TO ROTOITI

Mr Kennedy presented the report. The Rotoiti District Community Council have agreed to put a case to the NZ Geographic Board to change the current name of the township and locality of St Arnaud to the original name of Rotoiti.

Cr King arrived at the meeting at 9.47 am.

**Moved Crs O'Regan/Riley
CS07/05/04**

THAT the Community Services Committee agrees to the request from the Rotoiti District Community Council that Tasman District Council takes a neutral stance on which name should apply for St Arnaud and supports the matter being referred to the NZ Geographic Board for determination by the statutory process.

CARRIED

4 FIRE AND RESCUE SERVICES – PROPOSED NEW LEGISLATION

Mr Kennedy advised that Hon Rick Barker, Minister of Internal Affairs, had released a proposed framework for New Zealand's fire and rescue services and its funding.

Cr Higgins arrived at 9.52 am.

Cr King provided the Committee with a verbal update on the proposal.

Cr Kempthorne left the meeting at 9.58 am.

The meeting adjourned at 10.00 am for a Citizenship Ceremony.

5 CITIZENSHIP CEREMONY

A citizenship ceremony was held for the following candidates:

Mr Ian Andrew Courtenay
Mrs Elizabeth Courtenay
Ms Karen Susan Dean
Mr Gary Michael Celeste Le Petit
Mrs Dee Anne Le Petit
Miss Jade Laura Anne Le Petit

Master Elliot Michael James Le Petit
Mr Alan Gregory Mckelvey
Mr Simon Gosling
Mrs Sarah Margaret Lea
Mr Jonathan Peter Lea
Ms Frances Jane Nicol

A group of children from Brightwater School entertained those present with the National Anthem and another song.

Following the ceremony the candidates and school children joined the Committee for morning tea.

The meeting resumed at 10.40 am.

4 FIRE AND RESCUE SERVICES – PROPOSED NEW LEGISLATION (Continued)

**Moved Crs Higgins/O'Regan
CS07/05/05**

**THAT Cr King and the Community Services Manager prepare a submission on the Proposed Fire and Rescue Services Legislation and it be aligned with the Waimea Rural Fire Committee's submission.
CARRIED**

Cr King left the meeting at 11.07 am.

6 MOTUEKA RECREATION CENTRE

Mr Neville Male, Nelson Regional Sports Trust, was in attendance to present a Business Plan for the Motueka Recreation Centre. He apologised for the absence of Brent Maru, the Centre's Manager who was unable to attend the meeting. Mr Male asked Council to consider increasing the management fee paid to the Centre to meet extra operational overheads.

Mayor Hurley noted that the Motueka Recreation Centre is a valuable asset to the Motueka community.

Cr Kempthorne arrived at 11.35 am.

**Moved Crs Currie/Inglis
CS07/05/06**

**THAT the Motueka Recreation Centre Business Plan, as presented, be received.
CARRIED**

Cr Kempthorne and Mr Male left the meeting at 11.40 am.

7 WAIMEA RIVER REGIONAL PARK PROPOSAL

Engineer Manager P W Thomson, Roading/Rivers Asset Engineer P Drummond, Environmental Information Manager R Smith, Consent Planner R Squires, Reserves Manager B Wilkes and Reserves Officer S Richards were in attendance for discussion on the report contained in the agenda. The report updated the Committee on the Waimea River Regional Park proposal and sought the Committee's support to further pursue this proposal.

Mr Martin Conway was present and addressed the Committee on this item. He acknowledged and thanked staff who had prepared a Draft Management Statement. He asked Council to consider a higher status for the land – either reserve or open space. He said the project comes under the umbrella of Tasman Environmental Trust and Council staff have invited the Trust to take a lead on the project.

Cr Kempthorne arrived at 11.50 am.

Moved Crs Kempthorne/Higgins CS07/05/07

THAT the Community Services Committee support the proposal of the Waimea River Regional Park as per the Draft Management Statement and ask staff to undertake consultation with iwi, interested parties and the community.

CARRIED

Cr P K O'Shea arrived at the meeting and took the Chair at 1.15 pm.

8 REPORTS

8.1 District Librarian

Moved Crs Currie/Kempthorne CS07/05/08

THAT the District Librarian's report dated 9 May 2007 be received.

CARRIED

8.2 Reserves Manager

Cr O'Shea commended the staff on updating cemetery records.

Cr Higgins arrived at 1.35 pm.

Moved Crs Henry/Kempthorne CS07/05/09

THAT the Reserves Manager's report dated 8 May 2007 be received.

CARRIED

8.3 Community Recreation Advisor

8.3.1 Creative Communities

Cr Henry advised that Creative Communities funding has not been increased for some time and there are always more applications than there is money available. Creative Communities Subcommittee said the applications received are very worthy but are being declined because of over subscription.

**Moved Crs Henry/Currie
CS07/05/10**

**THAT Council approach Creative New Zealand about the possibility of obtaining additional funding.
CARRIED**

**Moved Crs Kempthorne/Inglis
CS07/05/11**

**THAT the Community Recreation Advisor's report dated 7 May 2007 be received.
CARRIED**

8.4 Customer Services Manager

**Moved Crs Inglis/Kempthorne
CS07/05/12**

**THAT the Customer Services Manager's report dated 8 May 2007 be received.
CARRIED**

8.5 Grootegast Visit

The agenda contained a report on the planned visit of representatives from Grootegast, the Netherlands, along with a draft itinerary.

Councillors expressed concern at the proposed cost to Council, that there is no provision for the visitors to meet local Dutch people and there is not a lot of "free" time allowed in the itinerary. It was suggested that discussions be held with Mr Addo Mulders regarding meeting the local Dutch people.

**Moved Crs O'Regan/Kempthorne
CS07/05/13**

**THAT the Grootegast Visit report dated 26 April 2007 be received.
CARRIED**

8.6 Tata Beach Reserves Management Plan

Mrs Wilkes spoke to the report which provided the Committee with the submission summary and the proposed draft of the Tata Beach Reserves Management Plan and to seek approval for this to be publicly notified.

**Moved Crs Riley/Kempthorne
CS07/05/14**

THAT the Community Services Committee approves the Draft Tata Beach Reserves Management Plan and releases it for public comment.

CARRIED

8.7 Hope Community Centre

At the April 2007 meeting the Richmond and Waimea Ward Councillors were asked to recommend a level of funding from the two Reserve DILs accounts towards the Hope Community Centre project.

**Moved Crs Henry/Higgins
CS07/05/15**

THAT a proposed \$53,000 grant be included in the submissions from the Community Services Committee to the 2007/2008 draft Annual Plan process, to be funded from the Richmond Reserve DILs (\$35,000) and Waimea Reserve DILs (\$18,000).

CARRIED

8.8 Property Report

Mr Frater was in attendance and spoke to his report contained in the agenda.

Cr Kempthorne left the meeting at 2.15 pm.
Mayor Hurley arrived at 2.17 pm.

Mr Frater advised that the proposed boundary adjustment at the Waimea West Recreation Reserve is destined to go to a hearing.

**Moved Crs O'Regan/Higgins
CS07/05/16**

THAT the Property Manager and Community Services Manager meet with Waimea/Moutere Ward Councillors to re-evaluate the property boundary adjustment at the Waimea West Recreation Reserve.

CARRIED

**Moved Crs Henry/O'Regan
CS07/05/17**

THAT the Property Manager's report dated 8 May 2007 be received.

CARRIED

8.9 Matakitaki Recreation Reserve

Mr Frater presented the report contained in the agenda which considered the revocation and disposal of the Matakitaki Recreation Reserve.

Cr O'Regan advised that this matter has not yet been considered by the Murchison Community Council. He said if it is being sold at no benefit to the local community it is not likely it will be supported by them.

Cr Kempthorne returned to the meeting at 2.38 pm.

**Moved Crs O'Regan/Bryant
CS07/05/18**

**THAT the Property Manager discuss the proposal for the Matakitaki Recreation Reserve with the Murchison Community Council.
CARRIED**

8.9 Aorere Centre

The report contained in the agenda advised Council of the progress with the Aorere Centre and to request approval for the "up to \$10,000" grant to be approved.

**Moved Crs Riley/Kempthorne
CS07/05/19**

**THAT the \$10,000 grant to the Aorere Centre be approved for payment, once the building has been commenced.
CARRIED**

8.10 Proposed Annual Plan Submission

The Committee was asked to approve the items, contained in the report, being put forward as a submission to the 2007/2008 Annual Plan.

The Business Plan for the Motueka Recreation Centre was presented to the Committee earlier in the meeting and it showed a required investment of \$800,000 over the next few years. Such funding would be difficult to find from Reserve DILs and it may be necessary to consider the Facilities Rate for this first major upgrade to the facility since it was opened in the late 1980s.

**Moved Crs Kempthorne/O'Regan
CS07/05/20**

**THAT the upgrade of the Motueka Recreation Centre be referred to the 2007/2008 draft Annual Plan as a submission for inclusion in the 2008/2009 draft Annual Plan as a facilities rate-funded project.
CARRIED**

Moved Crs Kempthorne/Bryant
CS07/05/21

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

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	Review of Directors	Good reason to withhold exists under section 7	Section 48(1)(a)
2	Marahau Fire Station	Good reason to withhold exists under section 7	Section 48(1)(a)

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:

Enable Council to carry on without prejudice or disadvantage, commercial negotiations. Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered CS07/05/22 and CS07/05/23).

Moved Crs O'Regan/Riley
CS07/05/24

THAT open meeting be resumed and the resolutions passed while the public was excluded be adopted in open meeting.

CARRIED

**Moved Crs Kempthorne/Bryant
CS07/05/22**

THAT:

- a) **The Tasman Bays Heritage Trust Directors' fees be increased from zero to \$29,000 with effect from 1 July 2007 and \$58,000 from 1 July 2008;**
- b) **The Latitude Nelson Directors' fees be increased from \$32,000 to \$47,000 with effect from 1 July 2007, with Tasman District Council not meeting any of the additional increase;**
- c) **Tasman District Council make provision for any additional funding in their 2007/2008 and 2008/2009 budgets.**
- d) **Nelson Airport Ltd Directors fees be increased from \$60,000 to \$72,500 with effect from 1 July 2007;**
- e) **The number of Trustees on the Tasman Bays Heritage Trust be reviewed over the next 12 months in consultation with the Tasman Bays Heritage Trust Trustees;**
- f) **Directors fees for Tasman Bays Heritage Trust, Latitude Nelson and Nelson Airport Ltd not be reviewed again until their respective 2009 Annual General Meetings.**

CARRIED

**Moved Crs Kempthorne/Henry
CS07/05/23**

THAT the Community Services Manager and Chair in conjunction with Manager Property Services be authorised to negotiate a conditional agreement to provide land for the Marahau Fire Station.

CARRIED

8.10 Proposed Annual Plan Submission (Continued)

**Moved Crs Henry/O'Regan
CS07/05/25**

THAT the items contained in the Proposed Annual Plan Submission report, dated 9 May 2007 as contained in the agenda (to the bottom of page 55) be put forward as a submission to the draft 2007/2008 Annual Plan.

CARRIED

Mr Kennedy referred to the presentation by Mr Male on behalf of Motueka Recreation Centre in which he requested additional funding of \$30,000. He said it had also been suggested that the Friendly Towns budget should be increased from \$8,000 to \$10,000. Mr Kennedy advised there has been a change in forestry ownership and Tasman District Council will need to pick up a greater share of the contract in running Rural Fire.

Cr Kempthorne said he would not vote on the Motueka Recreation recommendation as he is Chairman of the Tasman Sports Trust.

**Moved Crs Henry/Inglis
CS07/05/26**

**THAT a submission be made on the draft 2007/2008 Annual Plan requesting additional funding of \$25,000 in 2007/2008 increasing to \$30,000 in year 2008/2009 for Motueka Recreation Centre and staff be requested to investigate funding of any deficit from the State Cinema Six Theatre account.
CARRIED**

**Moved Crs O'Regan/Kempthorne
CS07/05/27**

**THAT the Friendly Towns budget be reviewed in the next 12 months for approval through the 2008/2009 draft Annual Plan.
CARRIED**

**Moved Crs Kempthorne/Henry
CS07/05/28**

**THAT Community Services Manager be authorised to make a submission to the 2007/2008 draft Annual Plan for additional funds for the Rural Fire budget.
CARRIED**

8.11 ASB BANK AQUATIC CENTRE

The agenda contained a report with updated usage figures for the ASB Bank Aquatic Centre.

**Moved Crs Henry/Riley
CS07/05/28**

**THAT the ASB Bank Aquatic Centre report be received.
CARRIED**

8.12 Motueka Top Ten Holiday Park

The report advised that staff had reviewed the Camping Ground account and now propose that a loan of \$250,000 be raised and sought approval for this action.

**Moved Crs Henry/Riley
CS07/05/29**

**THAT a submission be made to the draft 2007/2008 Annual Plan for approval to raise a \$250,000 loan over five years to fund the upgrades at the Motueka Top Ten Holiday Park and that such loan be funded from the Camping Ground account.
CARRIED**

The meeting concluded at 4.30 pm.

Chair:

Date: