

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Wednesday 27 June 2007  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr P K O'Shea (Chair), Mayor J C Hurley, R G Currie, S G Bryant, T E Norriss, E J Wilkins, N Riley, E E Henry, S J Borlase, M J Higgins, R G Kempthorne  
**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Librarian (B Paterson), Minute Secretary (V M Gribble)

## APOLOGIES

**Moved Crs Currie/Henry  
CS07/06/33**

**THAT apologies for absence from Cr J L Inglis and Cr E M O'Regan for lateness be received and sustained.**

**CARRIED**

## **1 CONFIRMATION OF MINUTES**

### **1.1 Community Services Committee – 16 May 2007**

An apology to be noted in the minutes from Cr T E Norriss.

Nelson Regional Sports Trust, should be Tasman Regional Sports Trust?

**Moved Crs Henry/Riley  
CS07/06/34**

**THAT the minutes of the Community Services Committee held on 16 May 2007, containing resolutions CS07/05/01 to CS07/05/29, as amended, be confirmed as a true and correct record of the proceedings of that meeting.**

**CARRIED**

### **1.2 Grants and Facilities Rate Subcommittee**

**Moved Crs Riley/Bryant  
CS07/06/35**

**THAT the minutes of the Grants and Facilities Rate Subcommittee held on 22 May 2007, containing resolutions CS07/05/30 to CS07/05/32 be confirmed as a true and correct record of the proceedings of that meeting.**

**CARRIED**

## **2 ACTION SCHEDULE**

### **2.1 CHRANZ Study on Affordable Housing**

Mr Kennedy undertook to arrange the meeting involving Crs Kempthorne, Currie, O'Shea, Henry and Borlase and staff members S Markham and R Biss, to discuss the study.

## **3 REPORTS**

### **3.1 District Librarian**

Mr Paterson was in attendance to speak to his report which was included in the agenda.

Cr Kempthorne arrived at 9.45 am.

Mr Paterson said the matter of libraries opening on Sundays is an important issue to be addressed in the strategic plan for the future. It is a service that is being offered more and more in New Zealand and Nelson City Council libraries have had Sunday opening for a couple of years. There will be cost implications. He noted that Nelson City Council have employed a consultant and they will share the information received from the consultant with Tasman District Council.

Cr O'Regan arrived at 11.05 am.

Cr Kempthorne asked if library sharing between Nelson City Council/Tasman District Council has been taken further.

Mr Paterson said that is one of the issues that will be addressed.

Cr Henry was keen to see a report on the matter. She considered it could put pressure on library stock in places like Takaka during holiday times. If there was a joint membership, she suggested a fee be charged.

Mr Paterson will report back to the Committee at a further meeting.

**Moved Crs Henry/Higgins  
CS07/06/36**

**THAT the District Librarian's report dated 27 June 2007 be received.  
CARRIED**

### **3.2 Reserve Manager**

Mrs Wilkes was in attendance to speak to her report in the agenda.

Cr Higgins said there are problems with roading, signage and cross country jumps at the Equestrian Park.

In answer to a question Mrs Wilkes said Engineering Services are planning to let the dam at Reservoir Creek go and form detention ponds on the Heslop property.

Cr Henry asked about the process of giving the creek behind Stillwater Gardens Rest Home a name. Cr Kempthorne suggested it be referred to Richmond Community Forum for suggestions.

Mayor Hurley arrived at 10.38 am.

**Moved Crs Kempthorne/Borlase  
CS07/06/37**

**THAT the Reserves Manager's Report dated 19 June 2007 be received.  
CARRIED**

**Moved Crs Kempthorne/Henry  
CS07/06/38**

**THAT staff prepare a report on all issues regarding the Richmond Library and report back to the next Community Services meeting with a view to concluding the matter and progressing the building.  
CARRIED**

### **3.3 Manager Property Services**

Mr Frater was in attendance for discussion on his report which was contained in the agenda.

**Moved Crs Borlase/Riley  
CS07/06/39**

**THAT the Property Services Manager's report dated 20 June 2007 be received.  
CARRIED**

### **3.4 Rabbit Island Plantation Reserve**

Mr Frater spoke to the report which informed the Committee on the process which needs to be followed if consideration was to be given to changing the use of part of the Rabbit Island Plantation Reserve.

Mayor Hurley left the meeting at 11.10 am.

**Moved Crs Kempthorne/O'Regan  
CS07/06/40**

**THAT the report setting out the process for any changes in classification of the Rabbit Island Plantation Reserve, dated 20 June 2007, be received.  
CARRIED**

### **3.5 Customer Services**

The report from the Customer Services Manager updated the Committee on the Customer Services section.

**Moved Crs Kempthorne/Currie  
CS07/06/41**

**THAT the Customer Services Manager's report dated 20 June 2007 be received.  
CARRIED**

### **3.6 Kina Beach Recreation Reserve – Extended Camping Stay Trial**

Mr Kennedy spoke to the report which updated the Committee on the recent trial for extended camping nights at the Kina Beach Recreation Reserve and to make a recommendation for the future.

**Moved Crs Norriss/Henry  
CS07/06/42**

**THAT the short-stay camping at the Kina Beach Reserve be increased from a maximum stay of two nights to a maximum stay of four nights for a further trial period ending 31 March 2008, at which time the trial will be reviewed in consultation with the Tasman Area Community Association; and that should the recommendation be to approve the four night stays permanently the following changes be initiated to the Kina Beach Reserve Management Plan:**

- 1) Manage the Reserve for short-stay camping to a maximum of four nights;**
- 2) The area for camping be defined in the Management Plan and be the area that is currently designated for camping;**
- 3) No increase be made to facilities as a result of the increase to four night stays.**

**CARRIED**

### **3.7 Community and Recreation Advisor's Report**

Mr Tasman-Jones was in attendance for discussion on his report which provided an update to the Committee on the Community and Recreation Department. He reported he had received a letter back from Creative NZ advising that funding will remain the same as it has been.

**Moved Crs Henry/Riley  
CS07/06/43**

**THAT the Community and Recreation Advisor's Report dated 20 June 2007 be received.  
CARRIED**

### **3.8 Rugby World Cup 2011**

Mr Kennedy spoke to his report which advised the Committee of recent workshops run by Rugby New Zealand 2011 Ltd which were attended by representatives of provincial rugby unions, local authorities, regional tourism groups and match venue authorities.

**Moved Crs Kempthorne/Currie  
CS07/06/44**

**THAT the information in the Rugby World Cup 2011 report dated 21 June 2007 be received.**

**CARRIED**

### **3.9 Lottery Community Facilities Fund**

The agenda contained a report from the Administration Advisor dated 14 June 2007 which updated the Committee on the Lottery Community Facilities Fund.

**Moved Crs Henry/Currie  
CS07/06/45**

**THAT the Lottery Community Facilities Fund report dated 14 June 2007 be received.**

**CARRIED**

**Moved Crs Henry/Currie  
CS07/06/46**

**THAT an application be made to the New Zealand Community Trust for funding for disabled facilities at the ASB Bank Aquatic Centre.**

**CARRIED**

### **3.10 Nelson Housing Forum**

The agenda contained a report on the Nelson Housing Forum which advised that the Chair of the Nelson Housing Forum has written inviting Tasman District Council to take an official partnership role in the Forum, which would include changing the name of the Forum to the Nelson Tasman Housing Forum and having an annual rotation of administrative responsibilities.

**Moved Crs Henry/Borlase  
CS07/06/47**

**THAT:**

- a) Tasman District Council accepts a partnership with Nelson City Council in the Housing Forum,**
- b) the Forum be renamed the Nelson Tasman Housing Forum, and**

- c) Councils host quarterly meetings of the forum on an annual rotation basis and provide the necessary administrative support.**

**CARRIED**

### **3.11 Nelson Motorcycle Club Centenary 2008**

The agenda contained a report on the Nelson Motorcycle Club Centenary which will be celebrated in 2008. As part of their celebrations they sought permission to run a beach race meeting on the main beach at Rabbit Island, one of their venues of the past.

Cr Henry left the meeting at 12.15 pm.

Cr Norriss declared an interest and did not vote.

**Moved Crs O'Regan/Currie  
CS07/06/48**

**THAT the request from the Nelson Motorcycle Club to run a beach race meeting on the main beach at Rabbit Island on 2 February 2008, to celebrate their centennial, be approved subject to terms and conditions covering public safety and fire danger being agreed to between the Community Services Manager and the Club.**

**CARRIED**

### **3.12 NRSBU Bio-solid Application to Rough Island**

Cr Higgins declared an interest and left the meeting.

The agenda contained a report on the NRSBU Bio-solid application to Rough Island. The report advised that the Nelson Regional Sewerage Business Unit have applied to Tasman District Council to vary the existing resource consent to apply bio-solids to the forest areas on Rabbit Island to allow an increase in application rates of bio-solids. There was also a new consent to apply bio-solids to the forest areas on Rough Island. Currently bio-solids are only applied to forestry areas on Rabbit Island.

Cr Kempthorne left the meeting at this stage.

Maps were tabled.

Cr Norriss said Rough Island is an area for dog exercising and the restriction on the public, from the community's perspective, will be unacceptable.

**Moved Crs Wilkins/Riley  
CS07/06/49**

**THAT as manager of the land affected by Nelson Regional Sewerage Business Unit application to dispose of bio-solids on Rough Island, Council declines to give approval to Consent RM070125 as an affected party.**

**CARRIED**

#### **4 TDC YOUTH COUNCIL**

Cindus Colona was present with Jon Cresswell, Cameron Leslie, Bas van Caanen and Nina White, members of the Waimea Cluster Youth Council. The Youth Council thanked the Committee for their support and advised of projects the Waimea, Golden Bay, Motueka and Murchison Youth Clusters are involved in.

#### **5 INFORMATION ITEMS**

##### **5.1 Rural Fire Network Ltd**

**Moved Crs Norriss/Borlase  
CS07/06/50**

**THAT the Rural Fire Network Ltd reports for March 2007 and April 2007 be received.  
CARRIED**

##### **5.2 Nelson Cricket Association**

**Moved Crs Bryant/Wilkins  
CS07/06/51**

**THAT the Nelson Cricket Association Newsletter for Sponsors and Supporters, May 2007 be received.  
CARRIED**

The meeting concluded at 1.25 pm.

Chair:

Date: