

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Wednesday 8 August 2007  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr P K O'Shea (Chair), Mayor J C Hurley, Crs S G Bryant, E E Henry, N Riley, E J Wilkins, S J Borlase, J L Inglis, T E Norriss, R G Kempthorne, M J Higgins  
**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Property Manager (J K Frater), Reserves Manager (B Wilkes), Community Recreation Advisor (M Tasman-Jones), Minute Secretary (V M Gribble), S Westley (Customer Services Manager).

## APOLOGIES

Moved Crs Riley/Inglis  
CS07/08/01

**THAT** apologies for absence from Crs R G Currie and T B King and for lateness from Cr S J Borlase be received and sustained.

**CARRIED**

## 1 CONFIRMATION OF MINUTES

### 1.1 Community Services Committee – 27 June 2007

The minutes were amended to note that Cr Henry returned to the meeting before item 4 (page 7).

Moved Crs Riley/Wilkins  
CS07/08/02

**THAT** the minutes of the Community Services Committee held on 27 June 2007 containing resolutions CS07/06/33 to CS07/06/51, as amended, be confirmed as a true and correct record.

**CARRIED**

### 1.2 Draft Policy of Pensioner Housing – 27 June 2007

Moved Crs Henry/Norriss  
CS07/08/03

**THAT** the minutes of the Draft Policy of Pensioner Housing meeting held on 27 June 2007 containing resolutions CS07/06/33 to CS07/06/51 be confirmed as a true and correct record.

**CARRIED**

## **2 ACTION SCHEDULE**

### **2.1 Motor Sports**

Mr Kennedy suggested Council hold a workshop after the October elections to look at long term plans for Rabbit Island.

Cr Norriss said the motor sports working group is looking very hard for land that would be suitable for motor sports, including drag racing.

### **2.2 Tata Beach Reserves Management Plan**

Mr Kennedy asked that a subcommittee be formed to hear submissions on the Tata Beach Reserves Management Plan.

**Moved Crs Norriss/Inglis  
CS07/08/04**

**THAT Crs Wilkins, Henry and Bryant be the subcommittee to hear submissions on the Tata Beach Reserves Management Plan.**

**CARRIED**

Crs Kempthorne and Borlase arrived at the meeting.

### **2.3 CHRANZ Study on Affordable Housing**

Cr O'Shea asked that the meeting be held as soon as possible.

Cr Higgins arrived at the meeting.

### **2.4 Richmond Library**

The report on the Richmond Library will be held over until the September 2007 meeting.

Cr Henry asked for a report to the September 2007 meeting on possible links between Nelson and Tasman Libraries and Sunday opening of libraries.

## **3 REPORTS**

### **3.1 Community Services Chairperson**

Cr O'Shea tabled her report. She advised that after 18 years service in local government, she will not be standing for re-election.

Mayor Hurley thanked Cr O'Shea for her chairmanship of the Community Services Committee and her work with Council.

**Moved Cr Norriss/Mayor Hurley  
CS07/08/05**

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

### **3.2 Community Services Manager**

Mr Kennedy spoke to his report. He advised that the District Librarian, Brian Paterson, has given notice of his resignation with effect from 31 December 2007.

Cr Norriss expressed his appreciation to Council for the work on building the Ngatimoti Fire Station/hall.

**Moved Crs Henry/Higgins  
CS07/08/06**

**THAT the Community Services Manager's report dated 31 July 2007 be received.  
CARRIED**

### **3.3 District Librarian**

**Moved Crs Higgins/Inglis  
CS07/08/07**

**THAT the District Librarian's report dated 8 August 2007 be received.  
CARRIED**

Cr Norriss left the meeting at 10.30 am.

### **3.4 Community and Recreation Advisor**

Mr M Tasman-Jones presented his report which provided an update to the Committee on the Community and Recreation Department.

Cr O'Shea suggested Youth Council members should be invited to attend each of Council's committee meetings once a year.

**Moved Bryant/Henry  
CS07/08/08**

**THAT the Community and Recreation Advisor's Report dated 30 July 2007 be received.  
CARRIED**

### **3.5 Reserves Manager**

Reserves Manager, Beryl Wilkes, was in attendance and updated the Committee on capital projects and items of interest.

Cr O'Shea requested a report to the Motueka Community Board on the historic pathway for Motueka.

**Moved Crs Riley/Henry  
CS07/08/09**

**THAT the Reserves Manager's report dated 26 July 2007 be received.  
CARRIED**

### **4 RICHARD BUTLER, NELSON MARLBOROUGH DISTRICT HEALTH BOARD**

Mr Butler was in attendance and gave a presentation on the strategic plan for the NMDHB Nutrition and Physical Activity Project. He advised that the Community Recreation Advisor had been part of the working group for the past 18 months and asked for this Council to continue providing support for the project though staff involvement.

#### **Reports Continued**

### **3.6 Customer Services Manager**

Customer Services Manager Suzanne Westley was in attendance to speak to her report which was contained in the agenda.

Mayor Hurley offered to take information to Local Government New Zealand on the processes involved with the rates rebate scheme.

**Moved Crs O'Shea/Borlase  
CS07/08/10**

**THAT the Customer Services Manager's report dated 25 July 2007 be received.  
CARRIED**

### **3.7 Manager Property Services**

Mr Frater was in attendance to present the Manager Property Services report.

**Moved Crs Borlase/Kempthorne  
CS07/08/11**

**THAT the Manager Property Services report dated 30 July 2007 be received.  
CARRIED**

### **3.8 Collingwood Tennis Courts**

Mr Kennedy spoke to the report contained in the agenda which advised the Committee of the issues around the current tennis courts and proposed a course of action to remedy this. Options had been considered by the Golden Bay Community Board.

**Moved Crs Riley/Kempthorne  
CS07/08/12**

**THAT the Community Services Committee request staff to action Option 3 by negotiating with the Collingwood Tennis Club and the Collingwood Area School and that if these negotiations are successful, the funding for the two new courts be provided from the Golden Bay Reserve DILs account.**

**CARRIED**

### **3.9 Proposal to Exchange Reserve Land**

Mr Frater was in attendance for discussion on this item.

The agenda contained a report from the Manager Property Services that considered a request from the Greenacres Golf Club to exchange part of an area of esplanade reserve at Best Island for land adjoining the esplanade reserve.

**Moved Crs Kempthorne/Borlase  
CS07/08/13**

**THAT the Council notify the proposal to exchange part of Lot 2 DP 8350 for an esplanade reserve to vest joining Lot 2 DP 8350 to part Lot 1 DP 5478 pursuant to the requirements of the Reserves Act 1977.**

**CARRIED**

## **4 INFORMATION ITEMS**

### **4.1 Rural Fire Network**

The agenda contained a report from Rural Fire Network Ltd for May – June 2007.

### **4.2 Murchison Sports Recreation and Cultural Centre**

The agenda contained an update report on the Murchison Sports Recreation and Cultural Centre.

**Moved Crs Higgins/Riley  
CS07/08/14**

**THAT the Rural Fire Network and Murchison Sports Recreation and Cultural Centre information be received.**

**CARRIED**

The meeting concluded at 12.20 pm.

Chair:

Date: