

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 27 March 2008  
**TIME:** 9.30 am  
**VENUE:** Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs N Riley, S J Borlase, E J Wilkins, J L Inglis, B F Dowler, B W Ensor, T B King, T E Norriss, J L Edgar, R G Currie, M J Higgins, G A Glover  
**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Dowler/Ensor  
CS08/03/01

THAT apologies for lateness from Mayor R G Kempthorne and Cr T B King be sustained and received.

CARRIED

### 1 PUBLIC FORUM

#### 1.1 Mrs E E Henry

Mrs Henry presented gifts to Councillors from visitors from Fujimi-Machi, Council's friendly town in Japan.

#### 1.2 Constable G Lloyd-Jones

Constable Lloyd-Jones commented on the problems experienced at Washbourn Gardens over Easter and said the security lights were not working there. He said the community patrol do go through the gardens regularly.

### 2 CONFIRMATION OF MINUTES

#### 2.1 Community Services Committee – 14 February 2008

Page 2, item 4 should read Sportspark Motueka, not Rugby Park.

Moved Crs Inglis/Borlase  
CS08/03/02

THAT the minutes of the Community Services Committee meeting held on Thursday 14 February 2008, as amended, containing resolutions CS08/902/01 to CS08/02/18 be confirmed as a true and correct record.

CARRIED

## **2.2 Grants and Community Facilities Rate Subcommittee – 27 February 2008**

**Moved Crs Borlase/Dowler  
CS08/03/03**

**THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on Wednesday 27 February 2008 containing resolutions CS08/902/19 to CS08/02/31 be confirmed as a true and correct record.  
CARRIED**

## **3 REPORTS**

### **3.1 District Librarian**

Lisa Oldham, District Librarian, was in attendance to speak to her report which had been tabled.

#### **3.1.1 Takaka Library**

The current library will cease operations on 29 March 2008 and service will commence in the new building on 8 April 2008. The official opening will be held once the whole project is completed.

**Moved Crs Riley/Edgar  
CS08/03/04**

**THAT the District Librarian's report dated 20 March 2008 be received.  
CARRIED**

## **4 CITIZENSHIP CEREMONY**

A Citizenship Ceremony was held for the following people. The candidates and their guests were invited to have morning tea with the Council.

Mr Kevin Neil Bedford	Dr Charmaine Marie Gallagher
Mr Hubert George Bennett	Master Shaen Reif Kulakili Gallagher
Mr Edward Wallace Birk	Master Phoenix Nalu Hakumele Gallagher
Mrs Bing Chen	Mrs Maria Johanna Engelina Goodman
Mr Steven Robert James Comerford	Mr Randall Jones
Mrs Patricia Joan Comerford	Mrs Lisa Ann Shymkus
Miss Hayley Anne Comerford	Master Nicholas Shymkus Jones
Miss Emma Louise Comerford	Miss Emily May Jones
Miss Lucy May Comerford	Mr El Mostafa Kaoussi
Miss Chloe Alice Comerford	Mrs Elke Brigitte Lewandowski-Bastian
Miss Janine Martina Davis	Miss Daniela Elke Bastian
Mr Raymond George Evans	Ms Gail Ashley Lewis
Mr Devin Keith Gallagher	

Miss Molly Martin  
Mr Gunter Meister  
Mr Simon Matthew Noake  
Mr Nigel John Oliver  
Mrs Elena Viktorovna Pavinich

Mrs Jacqueline Anne Skillicorn  
Mrs Em-On Thomas  
Mrs Maimun Maureen Wilkins  
Mr Holger Wolf

Mayor Kempthorne left the meeting at 10.35 am.

## **5 EDUCATION FOR ENTERPRISE**

Pip Jamieson, Larry Ching, Murray Turner and Ross Butler were in attendance and gave a powerpoint presentation on the Education for Enterprise programme which is run under the umbrella of Nelson Regional Economic Development Agency.

Cr King arrived at the meeting at 11.15 am.

## **3 REPORTS (CONTINUED)**

### **3.2 Reserves Manager**

Mrs B Wilkes was in attendance to speak to her report dated 17 March 2008 which was contained in the agenda.

**Moved Crs Riley/Wilkins  
CS08/03/05**

**THAT the Reserves Manager's report dated 17 March 2008 be received.  
CARRIED**

### **3.3 Chair's Report**

Cr Bryant tabled and spoke to his report dated 25 March 2008.

**Moved Crs Norriss/Borlase  
CS08/03/06**

**THAT the Chair's report dated 25 March 2008 be received.  
CARRIED**

### **3.4 Natural Burials**

Mrs Wilkes spoke to her report contained in the agenda which provided information and options to the Committee about natural burials in regards to the request to provide an area in Council cemeteries for natural burials.

Mayor Kempthorne arrived at the meeting at 11.58 am.

**Moved Mayor Kempthorne/Cr Ensor  
CS08/03/07**

**THAT the Community Services Committee agree to set aside areas in nominated Council cemeteries to provide a natural burial option to Tasman District Council residents and instruct staff to work with Lynda Hannah on a set of guidelines regarding the management and maintenance of these areas that will be incorporated into the proposed Cemetery Operating Procedures Policy.  
CARRIED**

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

**Moved Crs Higgins/Riley  
CS08/03/08**

**THAT the Community and Recreation Advisor's report dated 17 March 2008 be received.  
CARRIED**

### **3.6 Development of Mapua Reserve Land**

The agenda contained a report that put forward options for consideration for developing the balance of the former contaminated site at Mapua that has been set aside as open space.

Cr Norriss said there was a plan (E2) presented to Council which was approved in principle which should be used as a starting point.

**Moved Crs Higgins/Riley  
CS08/03/09**

**THAT an appropriate consultant with a background in landscape architecture be engaged to consult with the community and develop a concept plan for the development of the open space land.  
CARRIED**

### **3.7 Manager Property Services**

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

**Moved Crs Edgar/Borlase  
CS08/03/10**

**THAT the report from the Manager Property Services be received.  
CARRIED**

### **3.8 Matakitaki Recreation Reserve**

Cr Borlase left the meeting at 12.31 pm.

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

**Moved Crs Riley/King  
CS08/03/11**

**THAT:**

- a) **Public notice be given pursuant to the Reserves Act 1977 of the intention to revoke the reserve status of Sections 26 and 28 Block VI Matakitaki Survey District known as the Matakitaki Recreation Reserve on the understanding that the buildings on the reserve are to be tendered for removal.**
- b) **Lot 27 Block II Matakitaki Survey District be offered to the Department of Conservation as a scenic reserve to adjoin the land currently owned by the Department.**
- c) **Crs Bryant and Higgins be authorised to hear any submissions to the proposals on behalf of the Community Services Committee.**

**CARRIED**

### **3.9 Draft Policy on Pensioner Housing**

Mr Kennedy spoke to the report which reconsidered the decision to base pensioner housing rentals at 25% of the gross superannuation income.

**Moved Crs Higgins/Edgar  
CS08/03/12**

**THAT:**

- a) **Council adopts the new market rentals for the pensioner houses;**
- b) **Rentals be up to 80% of these market rentals;**
- c) **As from 1 October 2008 the rentals be set at 60% of market rentals subject to:**
  - a. **Any rentals showing a reduction to remain at their current rental;**
  - b. **Units occupied by two people to be set at 70% of market rentals;**
  - c. **The maximum rental increase from 1 October 2008 be \$8.00 per week with a further increase of no more than \$8.00 from 1 October 2009 and the balance to bring rentals up to 60% (70% for couples) from 1 October 2010.**
- d) **The draft Policy on Pensioner Housing, as amended, be adopted.**

**CARRIED**

### **3.10 INFORMATION ITEMS**

**Moved Crs Norriss/King  
CS08/03/13**

**THAT the information items relating to Rural Fire Network, Nelson Motorcycle Club and Murchison Project, be received.**

**CARRIED**

### **4 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Norriss/Higgins  
CS08/03/14**

**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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>1</b>	<b>Pohara Beach Top 10 Holiday Park</b>	<b>Good reason to withhold exists under section 7</b>	<b>Section 48(1)(a)</b>
<b>2</b>	<b>Home Park Reserve, Richmond</b>	<b>Good reason to withhold exists under section 7</b>	<b>Section 48(1)(a)</b>

**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:**

**Item**

**1-2 Enable Council to carry on without prejudice or disadvantage, commercial negotiations. Section 7(2)(i)**

**CARRIED**

**(Refer to Confidential Minute Book resolutions numbered CS08/03/15 and CS08/03/16).**

**Moved Crs Norriss/Edgar  
CS08/03/17**

**THAT open meeting be resumed.  
CARRIED**

The meeting concluded at 12.47 pm.

Chair:

Date: