

MINUTES

TITLE: Community Services Committee
DATE: Thursday 8 May 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr S G Bryant (Chair), Crs S J Borlase, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley, E J Wilkins
IN ATTENDANCE: Community Services Manager (L L Kennedy), District Librarian (L Oldham), Manager Property Services (J K Frater), Customer Services Manager (S Westley), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Dowler/Higgins
CS08/05/01

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

CARRIED

1 PUBLIC FORUM

1.1 Constable Glen Lloyd-Jones

Thanked Council for support for community patrols. He requested that the alcohol ban at Washbourn Gardens commence at 7.00 pm.

2 MINUTES

2.1 Community Services Committee – 27 March 2008

Moved Crs Inglis/Edgar
CS08/05/02

THAT the minutes of a meeting of the Community Services Committee held on Thursday 27 March 2008 containing resolutions CS08/03/01 to CS08/03/17 be confirmed as a true and correct record.

CARRIED

2.2 Creative Communities Subcommittee

**Moved Crs Borlase/Edgar
CS08/05/03**

THAT the minutes of the Creative Communities Subcommittee meeting held on Tuesday 22 April 2008 containing resolutions CS08/04/01 to CS08/04/04 be confirmed as a true and correct record.

CARRIED

3 ACTION SCHEDULE

The action schedule was reviewed.

4 REPORTS

4.1 District Librarian

District Librarian, L Oldham, was in attendance for discussion on her report which was contained in the agenda. She commented on the increased use by the community of the new library in Takaka and feedback has been extremely positive.

Motueka Library received a bequest of \$50,000 and advice has been sought to make sure the money will be spent in a way that has the most positive impact on the library.

**Moved Crs Riley/Norriss
CS08/05/04**

THAT the District Librarian's report be received.

CARRIED

4.2 Chairman

Cr Bryant spoke to his report which was included in the agenda.

**Moved Crs Borlase/Inglis
CS08/05/05**

THAT the Chairman's report dated 1 May 2008 be received.

CARRIED

4.3 Community Services Manager

4.3.1 Takaka Library

The sum of \$15,000 was allocated in the 2007/2008 Annual Plan to go towards a sculpture/artwork for in front of the new library.

Cr Riley said the Golden Bay RSA liked the Four Winds sculpture but were concerned about the possibility of damage through vandalism. They preferred the Kaka Beak sculpture.

**Moved Crs Norriss/Currie
CS08/05/06**

THAT the Community Services Committee expresses a preference for the Kaka Beak sculpture because of its long term sustainability and requests the Golden Bay Ward Councillors, along with Community Services Chair and Manager to consult with the sculpture panel.

CARRIED

4.3.2 Rural Fire

A new fire appliance has been purchased for Upper Takaka, with a \$20,000 grant from Pub Charity, \$80,000 subsidy from National Rural Fire Authority and \$20,000 contribution from Tasman District Council.

**Moved Crs Norriss/Borlase
CS08/05/07**

THAT a letter be written to the Upper Takaka Volunteer Fire Party congratulating them on taking the initiative to purchase the new fire appliance.

CARRIED

Cr Inglis left the meeting at 10.20 am.

5 NELSON/TASMAN HOUSING TRUST

Keith Preston and Kindra Douglas were in attendance to speak about the work they undertake in providing affordable housing. They are also involved in the healthy homes initiative.

Mr Preston said they are asking for facilitation, partnership and help from Council. Suggested investing in housing strategy to consider how housing issues will be tackled over next 20 to 30 years.

6 TASMAN DISTRICT YOUTH COUNCIL

Community Advisor, Paul McConachie introduced Waimea Youth Council Tamara, Sarah, Kirsten, and Motueka Youth Council representative Lisa were in attendance and spoke to Council on the training hui held recently for all Youth Council clusters. Lisa spoke about the skate park in Motueka and said they were looking at safety issues with young children staying very late in large numbers. They are undertaking a survey on transport needs for young people.

4 REPORTS (Continued)

4.3 Community Services Manager (continued)

4.3.3 Lord Rutherford Park

Agreement has been reached with the adjoining owner for Council to purchase an area of 9000 square metres to provide three rugby size fields and room for a cricket field at the park.

4.3.4 Saxton Field Stadium

Work on the stadium should start in the next few weeks after agreement has been reached between Nelson City Council and the Saxton Field Stadium Society.

**Moved Crs Borlase/Wilkins
CS08/05/08**

**THAT the Community Services Manager's report dated 8 May 2008 be received.
CARRIED**

4.4 Manager Property Services

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

4.4.1 Riverview Camping Ground

Mr Frater has met with the lessees of the Riverview Camping Ground to review the camp operation and consider a request for alterations to the ablution and kitchen facilities there.

4.4.2 Collingwood Camping Ground

Dianne and Brian McKenna have been appointed managers for the Collingwood Motor Camp.

4.4.3 Community Response Plan – Golden Bay

A planning meeting was held in Takaka to discuss the preparation of a community response plan for Golden Bay.

**Moved Crs Edgar/Riley
CS08/05/09**

**THAT the Property Manager's Report dated 29 April 2008 be received.
CARRIED**

4.5 Customer Services Manager

Customer Services Manager, S Westley, was in attendance to speak to her report. advised that customer services opening hours throughout the district have been extended from 4.30 pm to 5.00 pm.

Cr Norriss expressed concern about the process required for acquiring a resource consent or building consent.

**Moved Crs Riley/Currie
CS08/05/10**

**THAT the Customers Services Manager's report dated 28 April 2008 be received.
CARRIED**

4.6 Reserves Manager

**Moved Crs Edgar/Glover
CS08/05/11**

**THAT the Reserves Manager's Report dated 29 April 2008 be received.
CARRIED**

4.7 Community and Recreation Advisor

4.7.1 Age2Be Senior Expo

The Age2Be Expo was held on 5 April 2008 and was very successful.

**Moved Crs Edgar/Ensor
CS08/05/12**

**THAT the Community and Recreation Advisor's report dated 29 April 2008 be received.
CARRIED**

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/Higgins
CS08/05/13**

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	Land for Sports Fields	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:

Item

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

CARRIED

(Refer to Confidential minute book, resolution number CS08/05/14).

**Moved Crs Edgar/Riley
CS08/05/15**

**THAT public meeting be resumed.
CARRIED**

The meeting concluded at 12.32 pm.

Chair:

Date: