

MINUTES

TITLE: Community Services Committee
DATE: Thursday 19 June 2008
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond
PRESENT: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs S J
Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar,
B W Ensor, G A Glover, M J Higgins, J L Inglis, N Riley,
T E Norriss, E J Wilkins
IN ATTENDANCE: Community Services Manager (L L Kennedy), Executive
Assistant (V M Gribble)

Cr Bryant advised that he would be leaving the meeting early and Cr Riley will assume the Chair.

1 CONFIRMATION OF MINUTES

1.1 Community Services Committee – 8 May 2008

Moved Crs Inglis/Riley
CS08/06/01

THAT the minutes of the Community Services Committee meeting held on 8 May 2008 containing resolutions CS08/05/01 to CS08/05/15 be confirmed as a true and complete record.

CARRIED

1.2 Grants and Community Facilities Rate Subcommittee – 11 June 2008

Moved Crs Edgar/Borlase
CS08/06/02

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 11 June 2008 containing resolutions CS08/06/01 to CS08/06/05 be confirmed as a true and complete record.

CARRIED

2 ACTION SCHEDULE

The Committee reviewed the Action Schedule.

3 REPORTS

3.1 Community Services Manager

3.1.1 Ngatimoti Fire Station

The Ngatimoti fire station was completed in 2006, although the car park is yet to be sealed. The agenda contained a breakdown of estimates and actual costs for the project.

Cr Norriss thanked Council on behalf of the community and asked that a copy of the report be sent to members of the previous Council and also the Motueka Community Board and Fulton Hogan Ltd.

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

**THAT Council commends the Ngatimoti Project Committee expressing appreciation for their efforts on building the Ngatimoti Fire Station and advising that Council is looking forward to the car park being completed and a letter of appreciation also be sent to Fulton Hogan Ltd for their assistance.
CARRIED**

3.1.2 Marahau Fire Station

Council has received advice from Wakatu Incorporation that they are terminating the lease, including removal of the improvements from the land on which the Marahau Fire Station is sited, effective from 31 August 2008. Negotiations have recommenced with a near neighbour to lease an area of land on which to shift the fire station.

Mayor Kempthorne arrived at 9.48 am.

**Moved Crs Dowler/Borlase
CS08/06/04**

**THAT Wakatu Incorporation be advised that as a result of receiving notice terminating the lease, Council has agreed to find a new lease with another property owner and will endeavour to have the building removed before 31 August 2008.
CARRIED**

3.1.3 Collingwood Tennis Club

The Golden Bay Community Board was asked to negotiate with the Collingwood Tennis Club to relocate, at Council's expense, from the centre of the Collingwood camping ground. These negotiations concluded with the Tennis Club advising that they see their role as being "to maintain the courts on the present site in perpetuity".

Cr Borlase suggested approaching the the school to obtain a letter saying they are happy for the courts to go on their land and then negotiate with the Tennis Club on that basis.

Mayor Kempthorne suggested the Golden Bay Councillors be involved with the Tennis Club and the school for discussions to progress the issue.

**Moved Cr Norriss/Mayor Kempthorne
CS08/06/05**

**THAT Crs Riley and Borlase, in conjunction with staff, discuss the issue with the Tennis Club and School.
CARRIED**

3.2 District Librarian

District Librarian, L Oldham, was in attendance to speak to her report contained in the agenda.

3.2.1 Reciprocal Borrowing

Ms Oldham said Nelson City Council has agreed to remove existing subscription charges for Tasman District residents to use their libraries, conditional on Tasman District Council doing the same for Nelson City residents.

**Moved Crs Bryant/Edgar
CS08/06/06**

**THAT Tasman District libraries remove the subscription charges for the residents of Nelson City as from 1 August 2008.
CARRIED**

**Moved Crs Inglis/Glover
CS08/06/07**

**THAT the District Librarian's report dated 12 June 2008 be received.
CARRIED**

3.3 Manager Property Services

3.3.1 Croucher Street Development

Mr Frater advised that a staff committee will consider appropriate sites for either regular or casual street vendors, consider the type of trading that would be deemed appropriate, the most appropriate method of identifying suitable persons to act as regular traders and the method for establishing licence fees. He requested input from Councillors.

**Moved Crs Edgar/Dowler
CS08/06/08**

**THAT the Manager Property Services report dated 11 June 2008 be received.
CARRIED**

3.4 Reserves Manager

Mrs Wilkes was in attendance to present her report.

**Moved Crs Norriss/Riley
CS08/06/09**

**THAT the Reserves Manager's report dated 12 June 2008 be received.
CARRIED**

Mayor Kempthorne and Cr Bryant left the meeting at 10.45 am.

Cr Riley took the Chair.

3.5 Community and Recreation Advisor

Mr M Tasman-Jones was in attendance to speak to his report contained in the agenda.

Cr Norriss had concerns about grants for Nelson Tasman Chamber of Commerce and Skydive Abel Tasman. He said the grants are for community organisations and he understood the Skydive Abel Tasman event is run on a commercial basis.

Cr Glover expressed concern about "leading questions" included in a Nelson Arts Strategy questionnaire she had responded to although she did not know who had organised the questionnaire.

**Moved Crs Borlase/Dowler
CS08/06/10**

**THAT the Community and Recreation Advisor's report dated 12 June 2008 be received.
CARRIED**

3.6 Nelson Motorcycle Club Beach Race Meeting

Mr Kennedy spoke to the report. The Club is applying to run a similar event in 2009 on Rabbit Island to the one they ran in 2008.

**Moved Crs Borlase/Dowler
CS08/06/11**

**THAT the request from the Nelson Motorcycle Club to run a beach race meeting on the main beach at Rabbit Island on 7 March 2009, be approved, subject to terms and conditions covering public safety, fire danger and protection of the foreshore being agreed to between the Community Services Manager and the Club.
CARRIED**

3.7 Customer Services Manager

The agenda contained a report from the Customer Services Manager updating the Committee on the Customer Services Section.

Cr Norriss questioned the 5.00 pm extension to opening hours for customer services and whether it was necessary.

**Moved Crs Currie/Norriss
CS08/06/12**

**THAT the Customer Services Manager's report dated 12 June 2008 be received.
CARRIED**

4 INFORMATION ITEMS

Rural Fire Network

**Moved Crs Higgins/Wilkins
CS08/06/13**

**THAT the Rural Fire Network report be received and a letter of congratulations be sent to the Appleby Rural Fire Force for receiving 2007 FRSITO Excellence in Training Award for VRRFs throughout New Zealand.
CARRIED**

The meeting concluded at 11.40 am.

Chair:

Date: