

MINUTES

TITLE: Community Services Committee
DATE: Thursday 31 July 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs S G Bryant (Chair), N Riley, J L Inglis, T E Norriss, E J Wilkins, M J Higgins, T B King, S J Borlase, B W Ensor, G A Glover, B F Dowler, R G Currie, J L Edgar
IN ATTENDANCE: Community Services Manager (L L Kennedy), Community and Recreation Advisor (M Tasman-Jones), District Librarian (L Oldham), Manager Property Services (J K Frater), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Glover/Borlase
CS08/07/08

THAT apologies for absence from Mayor R G Kempthorne be received.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Community Services Committee – 19 June 2008

Moved Crs Ensor/Inglis
CS08/07/09

THAT the minutes of the Community Services Committee meeting held on 19 June 2008, containing resolutions CS08/06/01 to CS08/06/13 be confirmed as a true and correct record.
CARRIED

1.2 Grants and Community Facilities Rate Subcommittee – 17 July 2008

Moved Crs Borlase/Dowler
CS08/07/10

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 17 July 2008, containing resolutions CS08/07/01 to CS08/07/07 be confirmed as a true and correct record.
CARRIED

2 ACTION SCHEDULE

2.1 Collingwood Tennis Courts

Cr Borlase advised that a meeting will be held with the school tomorrow.

3 REPORTS

3.1 Chair's Report

Cr Bryant spoke to his report contained in the agenda.

**Moved Crs Riley/Higgins
CS08/07/11**

**THAT the Chair's report dated 23 July 2008 be received.
CARRIED**

3.2 Community and Recreation Advisor's Report

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

Way2Go Action Expos and the official opening of Sundial Square are to be advertised in Hubbub.

**Moved Crs Norriss/Borlase
CS08/07/12**

**THAT the Community and Recreation Advisor's report dated 22 July 2008 be received.
CARRIED**

4 CITIZENSHIP CEREMONY

A citizenship ceremony was held for the following people:

Mr Neil Allan Barnes	Mrs Anne Veronica Hudson
Mrs Gail Michelle Brown	Mr John Hudson
Mr Andrew Michael Brown	Master Michael Hudson
Master James Andrew Brown	Mrs Penny Lilian Elizabeth Oliver
Miss Freya Ann Brown	Master Ross John Oliver
Mrs Susan Elizabeth Bruce-Miller	Miss Megan Elizabeth Oliver
Mr Frederick Neil Bruce-Miller	Dr Norman Ivor James Phillips
Mrs Barbara Ann Gould	Ms Martha Miller Phillips
Miss Lindsey Heather Julie Gould	Miss Rhona Phillips
Miss Caroline Sarah Maria Gould	Mr Huw Phillips
Mr Keith Linden Geoffrey Gould	Mr Peter Mark Watkins
Mr James Alistair Charles Gould	Ms Sara Anne Chapman

The Waimea College Kapa Haka group entertained with the National Anthem and another item.

5 NELSON TRIALS ASSOCIATION

Stephen Oliver was in attendance to give an update by way of powerpoint presentation on the International Trials event to be held in 88 Valley in 2010.

6 MOTOR SPORT ON TRACK

J Dobbe was in attendance and tabled a report which requested Council grant Motor Sport on Track permission to carry out a feasibility study on a site at Rabbit Island to be used for motor sports.

3 REPORTS (continued)

3.3 Manager Property Services

Mr Frater advised the Committee of damage sustained to the main Council office block during the high wind storm the previous day.

Agreement has been reached with Mrs Betty De Liefde for the relocation of the Marahau Fire Station onto her property, from the adjoining property.

**Moved Crs Glover/Borlase
CS08/07/13**

**THAT the Manager Property Services report dated 22 July 2008 be received.
CARRIED**

3.4 District Librarian

L Oldham advised that Aotearoa Peoples Network have included Tasman District in their programme which will go live in October 2008. This programme will provide new computers for the libraries in the District.

**Moved Crs Edgar/Riley
CS08/07/14**

**THAT the District Librarian's report dated 24 July 2008 be received.
CARRIED**

3.5 Reserves Manager

Mr Kennedy spoke to the Reserves Manager's report contained in the agenda.

**Moved Crs Glover/Edgar
CS08/07/15**

**THAT the Reserves Manager's report dated 22 July 2008 be received.
CARRIED**

3.6 Golden Bay Integrated Health Project – Interim Management Group

The agenda contained a report which requested that two Council representatives be appointed to the Interim Management Group of the Golden Bay Integrated health Project.

**Moved Crs Wilkins/Glover
CS08/07/16**

**THAT Crs Borlase and Inglis be appointed as the Council’s representatives on the Interim Management Group of the Golden Bay Health Integration Project.
CARRIED**

7 INFORMATION ITEMS – RURAL FIRE NETWORK

The agenda contained a report from Rural Fire Network Ltd for June 2008.

**Moved Crs Higgins/Currie
CS08/07/17**

**THAT the report from Rural Fire Network be received.
CARRIED**

8 WAIMARAMA BROOK SANCTUARY

Discussion was held on whether the Waimarama Brook Sanctuary funding was approved during the 2008/2009 annual plan process.

9 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Currie/Higgins
CS08/07/18**

THAT the public be excluded from the following part of the proceedings of this meeting.

Saxton Field Athletics Track

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	Saxton Field Athletics Track	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:

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

(Refer to Confidential Minute book, resolution number CS08/07/19).

**Moved Crs Borlase/Higgins
CS08/07/20**

THAT public meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.

CARRIED

1 SAXTONS FIELD ATHLETICS TRACK

**Moved Crs King/Glover
CS08/07/19**

THAT approval be given for the payment of the Tasman District Council contribution of \$444,000 excluding GST, to the Top of the South Athletics Charitable Trust for the construction of the all-weather athletics track at Saxton Field, subject to:

- a) the Trust accepting responsibility for any shortfall in funding including the entire cost of construction of both the gear shed and the photo finish room; and**
- b) these two facilities be constructed within two years of the completion of the track; and**
- c) the Trust providing a letter to the satisfaction of the Nelson City Council Chief Executive formally withdrawing all claims to user rights at Trafalgar Park.**

CARRIED

The meeting concluded at 2.00 pm

Chair:

Date: