

MINUTES

TITLE: Community Services Committee
DATE: Wednesday 17 September 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Crs S G Bryant (Chair), S J Borlase, G A Glover, N Riley, T B King, E J Wilkins, B W Ensor, J L Inglis, M J Higgins, J L Edgar, B F Dowler, T E Norriss
IN ATTENDANCE: Community Services Manager (L L Kennedy), Community and Recreation Advisor (P McConachie), Reserves Manager (B E Wilkes), Customer Services Manager (S Westley), Property Services Manager (J K Frater), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Wilkins/Edgar
CS08/09/01

THAT apologies for absence from Mayor R G Kempthorne and Cr R G Currie and for lateness from Cr T E Norriss, be received.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Community Services Committee – 31 July 2008

Moved Crs Dowler/King
CS08/09/02

THAT the minutes of the Community Services Committee meeting held on 31 July 2008 containing resolutions CS08/07/08 to CS08/07/20 be confirmed as a true and correct record.

CARRIED

2 ACTION SCHEDULE

The action schedule contained in the agenda was reviewed.

3 REPORTS

3.1 Community Services Manager's Report

The Murchison Sport, Recreation and Cultural Centre will be officially opened on Saturday 27 September 2008.

3.1.1 Mapua Public Hall

The trustees of the Mapua Public Hall Society have advised that the current Hall Committee has inherited a facility that requires a lot of maintenance. One urgent issue is the need to upgrade the switchboard and the main hall wiring which is estimated to cost \$4,000.

**Moved Crs Wilkins/Borlase
CS08/09/03**

THAT a grant of \$2,000 be made to the Mapua Public Hall Society towards the cost of an electrical upgrade, with such funds being provided from the Halls and Reserves Management Committee's account.

CARRIED

3.1.2 Appleby Volunteer Rural Fire Force

Appleby Volunteer Rural Fire Force was awarded the Fire Rescue Service ITO "Excellence in Training Award" for 2007/2008. Only one award is made annually.

**Moved Crs Dowler/Edgar
CS08/09/04**

THAT a letter be sent to the Appleby Volunteer Rural Force congratulating them on receiving the FRSITO Excellence in Training Award.

CARRIED

**Moved Crs Ensor/Glover
CS08/09/05**

THAT the Community Services Manager's report dated 8 September 2008 be received.

CARRIED

3.2 Chair, Community Services Committee

Cr Bryant tabled and spoke to his report.

**Moved Crs King/Edgar
CS08/09/06**

THAT the Chair's report dated 11 September 2008 be received.

CARRIED

3.3 Libraries Manager

**Moved Crs Higgins/Inglis
CS08/09/07**

**THAT the Libraries Manager's report dated 10 September 2008 be received.
CARRIED**

4 Saxton Field Reserve Management Plan

Cr Edgar noted that the prohibition of smoking was the unanimous decision of Councillors present at the Management Committee meeting that considered submissions on the plan.

Cr Norriss arrived at 10.15 am.

**Moved Crs Edgar/Riley
CS08/09/08**

**THAT the Saxton Field Reserve Management Plan 2008 be adopted.
CARRIED**

5 PRESENTATION ON MATURE PERSON'S SCHOLARSHIP

Presentations were made to the following recipients who also had morning tea with the Committee.

George Miller
Margo Ralston
Glenda Buschl

Gregory Biggs
Joanne Turnbull
Trudy Perrett

3 REPORTS Continued

3.4 Community and Recreation Advisor

Community and Recreation Officer, Paul McConachie, was in attendance to present the report contained in the agenda. The Chair congratulated Paul on his recent appointment to the permanent position of Community and Recreation Officer and welcomed him to the meeting to present the Advisors report.

**Moved Crs Borlase/Riley
CS08/09/09**

**THAT the Community and Recreation Advisor's report dated 9 September 2008 be received.
CARRIED**

6 NELSON SOFTBALL

Nelson Softball Association representatives Roger Thorn, Derryn French and Hamish Fletcher were in attendance to make a presentation to give Councillors an insight into where Nelson Softball is presently placed in terms of player base and facilities as well as their plans for the medium and long term. They made special thanks to the Council for the financial support given through the Saxton Field development for their facilities.

3 REPORTS Continued

3.5 Reserves Manager

Reserves Manager, B Wilkes, was in attendance to speak to her report contained in the agenda.

Cr King left the meeting at 11.48 am.

**Moved Crs Ensor/Inglis
CS08/09/10**

**THAT the Reserves Manager's report dated 10 September 2008 be received.
CARRIED**

3.6 Customer Services Manager

Customer Services Manager, S Westley, was in attendance to present her report which was contained in the agenda.

Customer Services counter hours changed from opening at 8.30 am to opening at 8.00 am recently and will now close at 4.30 pm instead of 5.00 pm.

**Moved Crs Higgins/Norriss
CS08/09/11**

**THAT the Customer Services Manager's report dated 10 September 2008 be received.
CARRIED**

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Norriss/Edgar
CS08/09/12**

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

Mapua Waterfront Park – Robin Simpson and Heidi Meadows (Landscape Consultants) in attendance
Sports Park Motueka
Buildings on Esplanade Reserve

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
9.1	Mapua Waterfront Park (<i>Robin Simpson and Heidi Meadows – Landscape Consultants in attendance</i>)	Good reason to withhold exists under section 7	Section 48(1)(a)
9.2	Sports Park Motueka	Good reason to withhold exists under section 7	Section 48(1)(a)
9.3	Buildings on Esplanade Reserves	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

- | | | |
|-----|--|-----------------|
| 9.1 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |
| 9.2 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |
| 9.3 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |

CARRIED

(Refer to Confidential Minute Book resolutions numbered CS08/09/13 and CS08/09/14).

**Moved Crs Norriss/Wilkins
CS08/09/15**

**THAT public meeting be resumed.
CARRIED**

3 REPORTS (Continued)

3.7 Manager Property Services

Mr Frater was in attendance to present his report.

**Moved Crs Norriss/Glover
CS08/09/16**

**THAT the Manager Property Services report dated 3 September 2008 be
received.
CARRIED**

The meeting concluded at 2.43 pm.

Chair:

Date: