

MINUTES

TITLE: Community Services Committee
DATE: Thursday 9 April 2009
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Crs S G Bryant (Chair), Mayor Kempthorne, Crs T B King, S J Borlase, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, N Riley, J L Inglis, T E Norriss

IN ATTENDANCE: Community Services Manager (L L Kennedy), Library's Manager (L Oldham), Manager Property Services (J Frater), Community and Recreation Advisor (M Tasman-Jones), Executive Assistant (V M Gribble), Executive Assistant (T Cater)

APOLOGIES

Moved Crs Norriss/Dowler
CS09/04/01

THAT apologies for lateness from Crs Higgins, King, Glover, Edgar and Ensor, be sustained.
CARRIED

1 PUBLIC FORUM

1.1 E Henry

Mrs Henry presented gifts to Councillors on behalf of Fujimi Machi. She also complimented customer services staff, on behalf of some new residents, on their friendliness and helpfulness.

1.2 P Griffiths

Ms Griffiths addressed the Committee on her submission to the Regional Arts Strategy.

Cr Ensor arrived at the meeting at 9.40 am.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 26 February 2009

Moved Crs Norriss/Inglis
CS09/04/02

THAT the Minutes of the Community Services Committee meeting held on 26 February 2009 containing resolutions CS09/02/01 to CS09/02/11 be confirmed as a true and correct record.

CARRIED

2.2 Grants and Community Facilities Rate Subcommittee – 19 March 2009

**Moved Crs Borlase/Dowler
CS09/04/03**

THAT the Minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 19 March 2009 containing resolution CS09/03/01 be confirmed as a true and correct record.

CARRIED

3 REPORTS

3.1 Chair's Report

Cr Bryant tabled his report.

**Moved Crs Riley/Wilkins
CS09/04/04**

THAT the Chairperson's report dated 30 March 2009 be received.

CARRIED

3.2 Community Services Manager

3.2.1 Takaka Museum Funding Request

A request was received from the Takaka Museum for urgent repairs to the archive room floor. This floor supports the mobile shelving that has resulted in damage to the floor supports.

The Museum Trust Board had requested financial support of \$3,500 towards the repair costs and further advised that they have made funding applications to cover this shortfall. However, it will be some months before they will know the results of these. The Golden Bay Community Board recommended that this funding be approved.

**Moved Crs Norriss/Borlase
CS09/04/05**

THAT a loan of \$3,500 from the Golden Bay Reserve Financial Contributions Fund be provided to the Takaka Museum Trust to allow the repairs to be undertaken to the archive room flooring.

CARRIED

Cr Edgar arrived at the meeting at 9.45 am.

3.2.2 Motueka Beach Reserve

Members of the Keep Motueka Beautiful (KMB) Committee requested a meeting with the Reserves Manager and Community Services Manager to discuss extending the area available for camper vans at the above reserve.

The provision of additional areas for camper vans at the Beach Reserve will not do anything to reduce this problem as the area can only be used for self contained vans. To allow non-self contained vans to use this reserve it would need to become a camping ground. However, this would be a very expensive option and with Fearons Bush Top 10 Holiday Park in Motueka, it is also not realistic.

Mayor Kempthorne and Cr King arrived at the meeting at 9.55 am.

Crs Glover and Higgins arrived at the meeting at 10.00 am.

Mayor Kempthorne said Local Government New Zealand are working to solve this problem with freedom campers.

Moved Crs Wilkins/Mayor Kempthorne CS09/04/06

**THAT this Committee recommends to the Environment and Planning Committee that the issue of small non-self contained camper vans be considered with a view to making representations to the appropriate Government Ministers and Local Government New Zealand.
CARRIED**

4 TASMAN DISTRICT YOUTH COUNCIL

Members from the Motueka and Waimea Clusters of Tasman District Youth Council were in attendance to update the Committee on an overview of projects they have planned for the year.

Sarah Donald spoke about their Youth Hui at Kimi Ora. She explained some fundraisers the Youth Council have planned for the year.

Wilbur Townsend introduced the Motueka Cluster. He told the Committee about a proposal for an extension to the bus service in Motueka which would also travel to other areas in the district. Another proposal was a bus service from Richmond to Nelson on Friday and Saturday nights. They produced a survey and 40% of youth said they would use the service.

They have looked at introducing a small hub in the Tasman District for 12-17 year olds. They have surveyed 57 people and 43 would be interested in using a hub. Movie nights and a blue light disco are also ideas they have thought about.

Cr Bryant thanked the Youth Council for coming in to share their ideas.

5 MAPUA WATER FRONT PARK

Heidi Meadows was in attendance updating Council on the outcome of the consultation process.

Ms Meadows spoke to the report contained within the agenda.

5.1 Parking and Shared Zone

The concept design proposed a shared zone from Iwa Street on Aranui Road. This incorporated redistributing permanent parking from opposite the coolstore building to further up Aranui Road and within the park.

Four possible design options were provided for Councillors consideration with a recommendation that option four be approved. This option achieves both a parking zone and a shared zone with clear character differences.

**Moved Crs King/Edgar
CS09/04/07**

**THAT the options for the parking in the shared zone be discussed with Council's engineering staff with a recommendation to adopt option four which addresses the majority of concerns in the submissions.
CARRIED**

5.2 Heritage Fruit Trees

Information was attached to the agenda which discussed two options for the heritage fruit tree proposal. Option two is the preferred staff option being away from any potential conflict with the commercial area.

**Moved Crs Glover/Ensor
CS09/04/08**

**THAT Option 2 for the heritage fruit tree collection be adopted as the preferred site should heritage fruit trees be planted after further consideration by Council in the future.
CARRIED**

5.3 Wharf Strategy

**Moved Crs Glover/King
CS09/04/09**

**THAT the issues of the wharf extension, commercial area, artwork and paths and access be considered by staff as part of the final design phase.
CARRIED**

5.4 Issues Peripheral but Related to Park Design

Issues peripheral but related to park design includes boat ramp, wharf precinct design upgrade and development west of Tahi Street.

**Moved Crs King/Ensor
CS09/04/10**

THAT Council notes these community issues with no further action at this stage.

CARRIED

5.5 Recommendation Relating to Overall Design

**Moved Crs Dowler/King
CS09/04/11**

THAT given the overwhelming positive public response and the approved changes to the concept design Council gives approval to proceed to the design development stage.

CARRIED

6 TASMAN BAYS HERITAGE TRUST

Sara Chapman, Annette Walker, Bede Carran, Liz Richards and Peter Millward were in attendance updating Council on the current status of the Nelson Provincial Museum and key objectives for 2009-10.

Mayor Kempthorne and Mr Kennedy left the meeting briefly at 12.40 pm.

Cr Borlase asked if in the latest valuation round the building went up in value and if so why does the museum have to provide depreciation. Ms Chapman said it is an Audit NZ requirement that property is depreciated over 40 years, but may be extended to 100 years.

Mr Millward said there are a number of things that they are investigating regarding darkness in the front windows and displays at the museum.

Ms Chapman said one of the things they have to address immediately is the statement of financial position.

She also stated that they would like to make this visit an annual event.

Crs King, Currie, Ensor, Glover, Inglis and Norriss left the meeting at 1.15 pm.

3 REPORTS CONTINUED

3.2.3 Ngatimoti Recreation Reserve

The above reserve is 1.2207 ha and now has the Ngatimoti Fire Station and Community Rooms built on it. Members of the local reserve committee are concerned that there will be insufficient land to meet the long term requirements of the community. With this in mind, they have approached a neighbouring property owner to determine whether it is possible to carry out a boundary adjustment to extend the reserve.

**Moved Crs Borlase/Dowler
CS09/04/12**

**THAT the Property Manager and Community Services Manager be authorised to negotiate a possible purchase of additional land for the Ngatimoti Reserve and report back to the Committee for final approval.
CARRIED**

3.2.4 LTCCP – Possible Funding Submission

Submissions to the LTCCP will close before the next meeting of this Committee and therefore if there are any areas where funds may be required or amendments made, staff will require a process to use. One area where this may be an issue is with camping grounds as an approach has already been received for further capital funds to complete a programmed upgrade.

**Moved Crs Edgar/Wilkins
CS09/04/13**

**THAT the Chair of Community Services and the Manager be authorised to make any submission considered necessary to the LTCCP.
CARRIED**

**Moved Crs Riley/Borlase
CS09/04/14**

**THAT the Community Services Manager's report dated 30 March 2009 be received.
CARRIED**

3.3 Manager Property Services

Mr Frater spoke to his report contained in the agenda.

Cr Dowler said that the Motu Weka Neighbourhood Centre are talking about building a preschool centre.

Mr Frater acknowledged Jennie Kaye-Wood's great work with the tenders for the construction of a new pound in Richmond.

**Moved Crs Edgar/Dowler
CS09/04/15**

**THAT the Manager Property Services dated 31 March 2009 be received.
CARRIED**

3.4 Libraries Manager

Libraries Manager, Lisa Oldham, was in attendance to present her report which was included in the agenda.

Regional collaboration is well underway and the three Top of the South Libraries have a list of successful projects and collaborative ventures already in place as well as a list of prospective possibilities for the future.

**Moved Crs Borlase/Edgar
CS09/04/16**

**THAT Tasman District Libraries remove the subscription charges for the residents of Marlborough District as from 1 May 2009.
CARRIED**

Mayor Kempthorne returned to the meeting at 2.25 pm.

The Committee wished Mrs Oldham all the best for her future in Auckland.

**Moved Crs Edgar/Riley
CS09/04/17**

**THAT the Libraries Manager's report dated 1 April 2009 be received.
CARRIED**

Mayor Kempthorne left the meeting at 2.30 pm.

3.5 Reserves Manager

The report contained in the agenda updated the Committee on the Parks and Reserves Department.

**Moved Crs Borlase/Riley
CS09/04/18**

**THAT the Reserves Manager's report dated 31 March 2009 be received.
CARRIED**

3.6 Community and Recreation Advisor

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

He said Arts Council Nelson have invited representation from Tasman District Council. Arts Council Nelson provides support for arts organisations from Nelson, Richmond through to Lakes Murchison. This includes administration of the Creative Communities small grants.

**Moved Crs Higgins/Borlase
CS09/04/19**

**THAT Cr Judene Edgar is appointed as Tasman District Council representative on Arts Council Nelson's Executive Board.
CARRIED**

Staff are in the process of applying to the Canterbury Community Trusts and other Trusts for support of the Motueka Recreation Centre Redevelopment.

With confirmation of \$750,000 from NZ Lottery Grants Community Facilities Funds, \$40,000 from Lion Foundation and the Tasman District Council contribution of \$1,200,000 the funding for the redevelopment is on track. The specification documents to call for tenders are being finalised by Abel Properties.

**Moved Crs Dowler/Edgar
CS09/04/20**

**THAT Tasman District Council forward an application seeking support for the Motueka Recreation Centre Redevelopment to the New Zealand Community Trust.
CARRIED**

**Moved Crs Edgar/Wilkins
CS09/04/21**

**THAT Tasman District Council forward an application seeking support for the Motueka Recreation Centre Redevelopment to the Canterbury Community Trust.
CARRIED**

**Moved Crs Riley/Wilkins
CS09/04/22**

**THAT Tasman District Council forward an application seeking support for the Motueka Recreation Centre Redevelopment to the Perry Foundation.
CARRIED**

**Moved Crs Wilkins/Borlase
CS09/04/23**

THAT the Community and Recreation Advisor's report dated 25 March 2009 be received.

CARRIED

3.7 Customer Services Manager

The report contained in the agenda updated the Committee on the Customer Services section.

Moved Crs Borlase/Edgar

CS09/04/24

THAT the Customer Services Manager's report dated 31 March 2009 be received.

CARRIED

3.8 Adoption of Nelson Tasman Regional Arts Strategy

Consideration of the draft Nelson Tasman Regional Arts Strategy for adoption was discussed.

Moved Crs Wilkins/Dowler

CS09/04/25

THAT Council adopts the draft Nelson Tasman Regional Arts Strategy; and

THAT a set of procedures for implementation be developed as soon as the Arts Strategy is approved; and

THAT a Working Party of Councillors and staff be established to help in the development and guidance of this; and

THAT Councillor Borlase and Councillor Ensor be appointed as the elected representatives on the Working Party.

CARRIED

The meeting concluded at 3.00 pm.

Chair:

Date: