

MINUTES

TITLE: Community Services Committee
DATE: Thursday 11 March 2010
TIME: 9.30 am
VENUE: Council Chamber, 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, E J Wilkins

IN ATTENDANCE: Community Services Manager (L L Kennedy), Reserves Manager (B Wilkes), Community and Recreation Advisors (M Tasman-Jones and P McConachie), Libraries Manager (C Bryham), Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Edgar/Currie
MCS10-03-01

THAT apologies for absence from Mayor R G Kempthorne, Crs N Riley and T B King be received.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Grants and Community Facilities Rate Subcommittee – 4 February 2010

Moved Crs Bryant/Norriss
MCS10-03-02

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 4 February 2010 containing resolutions CS10-02-01 to CS10-02-06 be confirmed as a true and complete record.

CARRIED

1.2 Community Services Committee – 10 February 2010

Moved Crs Norriss/Inglis
MCS10-03-03

THAT the minutes of the Community Services Committee meeting held on 10 February 2010 containing resolutions CS10-02-07 to CS10-02-15 be confirmed as a true and complete record.

CARRIED

2 REPORTS

2.1 Libraries Manager Report – RCS10-03-02

Libraries Manager, Cathryn Bryham was in attendance for presentation of her report contained in the agenda.

Cr Edgar suggested that Community Max workers be used for casual work, where necessary.

Cr Glover arrived at the meeting at 9.37 am.

Moved Crs Inglis/Edgar MSC10-03-04

**THAT the Libraries Manager Report – RCS10-03-02, be received.
CARRIED**

2.2 Reserve Manager's Report – RCS10-03-04

Mrs Wilkes was in attendance for discussion on her report.

2.2.1 Waimea River Park Draft Management Plan

Submissions on the above plan closed on 1 March 2010 with 37 submissions received. It is necessary to appoint a hearing committee and set a date for the hearing.

Cr Dowler arrived at the meeting at 9.44 am.

Moved Crs Norriss/Borlase MSC10-03-05

**THAT the Chairman of Community Services Committee, two Councillors from Richmond Ward and two Councillors from Moutere/Waimea Ward form the hearing committee to hear the submissions on the Waimea River Park Draft Management Plan.
CARRIED**

Cr Higgins said if the Nelson Aero Club is given permission to continue to use Rabbit Island as a low fly zone he would like the permission extended to the Motueka Flying School.

Cr Higgins asked for an opportunity to discuss the Rough Island road with staff before any work is undertaken on it.

The meeting adjourned at 10.00 am for a Citizenship Ceremony.

3 CITIZENSHIP CEREMONY

Mr R McGlashen JP, officiated at the citizenship ceremony which was held for the following people:

Mr Roelof Frederik De Haan
Mrs Ingrid De Haan
Mr Frederik Roelof De Haan
Miss Clara Minette De Haan
Mr Hermann Adriaan De Haan
Mrs Joanna Frans Maria De Houwer
Miss Diane Marion Donnelly
Mr Stuart Ivan Goff
Mrs Susan Nora Goff
Mr Christopher Stuart Goff
Mr Dean Malcolm Cawley Hardman
Miss Abbigail Elizabeth Keoghan
Mrs Jutta Helga Knowles
Mr Mich Peter Lindgren

Ms Sakawduean Muangthong
Mrs Andrea Pearson
Mr Steven Barry Pearson
Master Thomas Henry Pearson
Miss Lara Grace Pearson
Mr Philip Norman Robins
Mrs Kathryn Sue Robins
Miss Anna Kathryn Robins
Mr Erik Fletcher Kent Ustin
Mrs Angela Dawn Ustin
Miss Kaitlyn Joan Ustin
Mr Petrus Bernardus Van Der Logt
Mr Sokpheng Y

Pupils from Brightwater School sang the National Anthem and another song and then joined Mr McGlashen, Councillors and new citizens for morning tea.

The meeting resumed at 10.55 am.

2.2 Reserve Manager's Report – RCS10-03-04 (continued)

**Moved Crs Edgar/Wilkins
MSC10-03-06**

**THAT the Reserve Manager's Report – RCS10-03-04 be received.
CARRIED**

2.3 Community Services Manager's Report – RCS10-03-05

Community Services Manager, Lloyd Kennedy, spoke to his report which contained information on the refurbishment of Richmond Library, Saxton Field Projects, ASB Aquatic Centre – Learn to Swim Pool construction and Nelson/Marlborough Conservation Board Vacancies 2010.

**Moved Crs Wilkins/Higgins
MSC10-03-07**

**THAT the Community Services Manager's Report – RCS10-03-05 be received.
CARRIED**

2.4 Community and Recreation Advisor's Report – RCS10-03-01

Community and Recreation Advisors, Mike Tasman-Jones and Paul McConachie were in attendance to present the report which updated the Committee on activities of the Community and Recreation department.

**Moved Crs Currie/Enzor
MSC10-03-08**

**THAT the Community and Recreation Advisor's Report – RCS10-03-01 be received.
CARRIED**

2.5 Chair's Report – RCS10-03-03

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

**Moved Crs Edgar/Borlase
MSC10-03-09**

**THAT the Chair's Report – RCS10-03-03 be received.
CARRIED**

4 INFORMATION ITEMS

4.1 Rural Fire Network

**Moved Crs Norriss/Currie
MSC10-03-10**

**THAT a letter to the Rural Fire Network be written thanking all the volunteers in the Rural Fire Parties for their contribution to the community.
CARRIED**

The meeting concluded at 12.14 pm.

Date Confirmed:

Chair: