

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 3 June 2010  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street,  
Richmond

**PRESENT:** Cr S G Bryant (Chair), Mayor R G 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, J L Inglis, T E Norriss, N Riley and E J Wilkins

**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Libraries Manager (C Bryham), Manager Property Services (J Frater), Reserves Manager (B Wilkes), Community and Recreation Advisor (M Tasman-Jones), Community Recreation Officer (P McConachie), Executive Assistant (T Cater)

## **1 PUBLIC FORUM**

### **1.1 Graham Knapp**

Mr Knapp raised his concerns about the erosion at Tapu Bay. He said he would like another meeting with Councillors and interested residents.

### **2.1 David Ogilvie**

Mr Ogilvie said he would like to support Mr Knapp regarding the erosion at Tapu Bay. He said it would be good to see progress regarding historical plaques at Decks Reserve and also the picnic area revamp at Motueka Quay.

He suggested introducing a Freedom Camping Bylaw.

## **2 CONFIRMATION OF MINUTES**

### **2.1 Community Services Committee – 11 March 2010**

**Moved Crs Inglis/Borlase**  
**CS10-06-01**

**THAT the Minutes of the Community Services Committee meeting held on 11 March 2010 containing resolutions CS10-03-01 to CS10-03-10 be confirmed as a true and correct record.**

**CARRIED**

## **2.2 Creative Communities Subcommittee – 16 April 2010**

**Moved Crs Edgar/Borlase  
CS10-06-02**

**THAT the Minutes of the Creative Communities Subcommittee meeting held on 16 April 2010 containing resolutions CS10-04-01 to CS10-04-07 be confirmed as a true and correct record.**

**CARRIED**

## **2.3 Waimea River Park Draft Management Plan Hearing – 28 April 2010**

**Moved Crs Norriss/Glover  
CS10-06-03**

**THAT the Minutes of the Waimea River Park Draft Management Plan Hearing held on 28 April 2010 be confirmed as a true and correct record.**

**CARRIED**

## **3 REPORTS**

### **3.1 Libraries Manager's Report - RCS10-06-05**

Ms Bryham was in attendance to present her report which was included in the agenda.

Cr Norriss said that the Motueka Library has become very cramped because of the space that Annual People's Network (APN) require. Ms Bryham said that the Motueka Library's space is limited regardless of APN.

Mr Kennedy advised Councillors that Libraries Manager, Catherine Bryham, has resigned and will be leaving early July. He thanked Catherine for her support and work she has achieved and wished her all the best with her shift back up north.

**Moved Crs Higgins/Riley  
CS10-06-04**

**THAT the Libraries Manager's report – RCS10-06-05, be received.  
CARRIED**

Cr King arrived at the meeting at 10.00 am

### **3.2 Community Services Manager – RCS10-06-01**

#### **3.2.1 Motorcycle Beach Race**

The Nelson Motorcycle Club have applied to hold another beach race event on 3 January 2011 on Rabbit Island's main beach.

The use of Rabbit Island for this type of event does not meet the requirements of the current Rabbit Island Reserves Management Plan, however, as this is up for review, staff consider that holding another beach race in 2011 will provide the opportunity for the public to experience the impact of such an event during a very busy time of year at the island.

Cr Norriss noted that he took no part in voting.

**Moved Crs Glover/King  
CS10-06-05**

**THAT the Nelson Motorcycle Club's request to hold another Motorcycle Cycle Beach Race at the western end of the main beach at Rabbit Island on 3 January 2011 be approved subject to:**

- (a) This being the last such event until the Rabbit Island Management Plan has been reviewed.**
- (b) The Club agreeing to provide \$1,000.00 of the donations they make as a result of the event, towards the maintenance of the mountainbike track on the island.**
- (c) Terms and conditions covering public safety, fire danger, facilities and services for competitors and protection of the foreshore being agreed to between the Community Services Manager and the Club, with the provision of defined carparking areas for the various users.**

**CARRIED**

**3.2.2 Library Drive-through**

While the library building alterations have been underway, the drive-through has been closed off so that builders could make use of it. This has not caused any problems or complaints from the library users. Staff are currently completing a concept design for this area to become a passive recreation area with a walkway/cycleway from Queen Street to the Petrie Carpark.

**Moved Crs Higgins/Edgar  
CS10-06-06**

**THAT the Richmond Library drive-through be permanently closed and that the area be developed as a passive recreation area with pedestrian and cycle access from Queen Street to the Petrie Carpark; and**

**THAT Council inform the Friends of the Library of this proposal.**

**CARRIED**

**3.2.3 Dominion Flats**

The Mapua and District Community Association provided an updated report, which was attached to the agenda, on its proposal that Council should acquire land surplus

to requirements for the Ruby Bay Bypass in the Dominion Flats area. This land is proposed to be developed as a multi-purpose reserve.

**Moved Crs King/Inglis  
CS10-06-07**

**THAT:**

- 1 Staff prepare a case to acquire Blocks A, B and C on the plan attached to the Mapua Community Association report for the purpose of a public work.**
- 2 A valuation for Block C be obtained.**
- 3 Staff investigate the option of subdividing a section off each of Blocks B and C should Council purchase the land.**

**CARRIED**

**4 THE BISHOP SUTER TRUST PRESENTATION**

Julie Catchpole and Ian McLellan were in attendance to speak to the Bishop Suter Trust Annual Report 1 July 2008 to 30 June 2009 that was contained in the agenda.

**3 REPORTS – Continued**

**3.7 Proposed Tapu Bay Coastcare Report - RCS10-06-06**

Last December a resident from Tapu Bay requested a meeting with senior staff and Councillors to discuss coastal erosion at Tapu Bay beach. As a result Council staff and selected Councillors met with 16 residents at Tapu Bay to discuss their concern about erosion along the foreshore. They were also concerned with the need for a toilet facility at the Reserve.

Ninety five copies of the proposed plan were sent out to neighbouring residents on 26 March 2010. Twelve responses were received, all opposing the plan.

**Moved Crs King/Edgar  
CS10-06-08**

**THAT a working group be formed which will consult with the Tapu Bay Residents and wider community to discuss and develop the most appropriate solution(s) for managing erosion on Tapu Bay beach in conjunction with other reserve uses and for these solutions to be approved by the Community Services Committee; and**

**THAT the Working Committee should include Cr Bryant, Cr Inglis, Cr Norriss, Stephen Richards and Eric Verstappen.**

**CARRIED**

## **5 IHATOVE MOTORCYCLE EVENT**

Stephen Oliver was in attendance to make a presentation on the recent New Zealand Ihatove Adventure Trial that involved riders from Japan.

Mr Oliver thanked Tasman District Council for their support.

## **3 REPORTS – Continued**

### **3.2.4 Temporary Seats – Rugby World Cup**

Nelson City Council have asked for the use of Council's 3000 temporary seats for the two Rugby World Cup games, free of any hire charge.

Cr Edgar said we should ensure that Nelson City Council acknowledge Tasman District Council as a major sponsor.

**Moved Crs Currie/Higgins  
CS10-06-09**

**THAT the Council's temporary seats be made available to the two Rugby World Cup games at Trafalgar Park free of hire charges, however, the cost of any damage caused to the seats as a result of this event will be recovered from Nelson City Council and that the value of this be acknowledged as a Tasman District Council financial contribution to the Rugby World Cup 2011.  
CARRIED**

### **3.2.5 Motueka Beach Reserve**

The Motueka Community Board received a proposal from Mr Bob Cooke to open up extra areas of the Motueka Beach Reserve next to the Saltwater Baths to allow for more of the freedom campers to have somewhere to stay. The proposal included the need to employ someone on a part-time basis to collect camping fees. Mr Cooke considered that the estimated income from campers should make the system self funding.

The Board resolved that Council Officers be requested to do basic costings on the idea and report back to them.

**Moved Crs King/Currie  
CS10/06/10**

**THAT no further action be taken in regard to the request from the Motueka Community Board for further work being done on the provision of basic camping facilities at the Beach Reserve until such time as a National Policy on Freedom Camping being available.  
CARRIED**

**Moved Crs King/Edgar  
CS10-06-11**

**THAT the Community Services Manager's report – RCS10-06-01, be received.  
CARRIED**

**3.3 Manager Property Services – Report RCS10-06-07**

**3.3.1 Richmond Library**

Construction works at the District Library in Richmond are nearing completion.

There have been a few variations where items excluded, or overlooked in the design or the contract have been identified but these are relatively minor taking into account the \$2.3 million budget. At this stage, it is expected that the project budget will be exceeded by \$85,000.00. It was suggested that this amount be added to the loan.

Concerns were raised regarding the cost over run and budgets.

**Moved Crs Higgins/Borlase  
CS10-06-12**

**THAT approval be given for the cost over run of the District Library renovations at Richmond to be added to the loan of \$2.3 million subject to the receipt of final project costing and approval by the Corporate Services Committee.  
CARRIED**

**Moved Crs Ensor/Wilkins  
CS10-06-13**

**THAT the Manager Property Services report – RCS10-06-07, be received.  
CARRIED**

**3.5 Customer Services Manager's Report - RCS10-06-09**

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

Councillors thanked the efforts of the Customer Services staff who helped out during the recent civil defence event.

**Moved Crs Edgar/Borlase  
CS10-06-14**

**THAT the Customer Services Manager's report – RCS10-06-09, be received.  
CARRIED**

**3.6 Community and Recreation Advisor's Report - RCS10-06-03**

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

It was noted that members of the Tasman Youth Council will be in attendance at the next Community Services Committee meeting.

**Moved Crs Edgar/Norriss  
CS10-06-15**

**THAT the Community and Recreation Advisor's report – RCS10-06-03, be received.  
CARRIED**

**3.7 Reserve Manager's Report - RCS10-06-04**

Mrs Wilkes spoke to her report which updated the Committee on the Parks and Reserves Department.

**Moved Crs Riley/Norriss  
CS10-06-16**

**THAT the Reserve Manager's report – RCS10-06-04, be received.  
CARRIED**

**3.8 Chair's Report – RCS10-06-08**

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

**Moved Crs King/Currie  
CS10-06-17**

**THAT the Chairperson's Report - RCS10-06-08 be received.  
CARRIED**

**6 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Wilkins/Norriss  
CS10-06-18**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely:**

Motueka Top 10 Holiday Park

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:

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
Motueka Top 10 Holiday Park	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 interests protected by Section 6 or 7 of the 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:

Reason to withhold information under Section 7	Section
Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)

**CARRIED**

(Refer to Confidential Minute Book resolution numbered CS10-06-19).

**Moved Crs Norriss/Glover  
CS10-06-20**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 2.15 pm.

Chair:

Date: