

MINUTES

TITLE: Community Services Committee
DATE: Thursday 26 August 2010
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street,
Richmond

PRESENT: Cr S G Bryant (Chair), S J Borlase, R G Currie, B F Dowler,
J L Edgar, 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), Mike Harding,
Manager Property Services (J Frater), Customer Services
Manager (S Westley), Libraries Manager (G Coote),
Community and Recreation Advisor (M Tasman-Jones),
Policy Planner (N Tyson), Executive Assistant (T Cater)

APOLOGIES

Moved Crs Inglis/Borlase
CS10-08-07

**THAT apologies for absence from Mayor Kempthorne, Crs Ensor and King be received by the Community Services Committee.
CARRIED**

1 PUBLIC FORUM

Cr Norriss spoke on behalf of Ray Hellyer who was very concerned to read in the paper that Nelson City Council is doing a secret review of strategic assets. He is also concerned that if the report is correct, then the current Councillors are at some advantage than other candidates that wish to sit on Council.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 15 July 2010

Moved Crs Norriss/Inglis
CS10-08-08

**THAT the minutes of the Community Services Committee meeting held on 15 July 2010 containing resolutions CS10-07-01 to CS10-07-17 be confirmed as a true and correct record by the Community Services Committee.
CARRIED**

3 REPORTS

3.1 Waimea River Park Management Plan - RCS10-08-03

Mr Mike Harding spoke to the report contained in the agenda.

Cr Higgins arrived at the meeting at 9.35 am.

The purpose of the report was to provide the Committee with a copy of the finalised Waimea River Park Management Plan for adoption.

A discussion ensued regarding a sentence in the Plan "it also proposes to eventually cease to allow gravel processing plants within the park". It was decided that the sentence be removed.

Moved Norriss/Currie CS10-08-09

THAT the sentence "it also proposes to eventually cease to allow gravel processing plants within the park" on page 35 of the Waimea River Park Management Plan, be deleted.

CARRIED

Cr Higgins noted his objection to the resolution.

Moved Crs Norriss/Currie CS10-08-10

THAT the Waimea River Park Management Plan dated August 2010 be adopted by the Community Services Committee.

CARRIED

3.2 Community Services Manager's Report – RCS10-08-05

Community Services Manager, Mr Kennedy spoke to his report contained in the agenda.

He noted that a surveyor is putting together a sun angle proposal for the former scout building at the Hope Recreation Reserve.

At the last meeting on 10 July 2010, David Allen from Strategic Leisure New Zealand spoke to the Committee in respect of the Richmond Community Facility Needs Analysis and Councillors were provided with a full copy of the report.

It was noted that the proposed working party should meet with the Waimea/Moutere Councillors to talk about the David Allen Strategic Leisure Report, prior to reporting back to the Community Services Committee.

**Moved Crs Edgar/Riley
CS10-08-11**

THAT the Chair of Community Services Committee and the Richmond Ward Councillors be asked to consider the findings of the David Allen Strategic Leisure report, and report back to the Community Services Committee in due course.

CARRIED

**Moved Crs Edgar/Borlase
CS10-08-12**

THAT the Community Services Manager's report (RCS10-08-05) be received.

CARRIED

3.3 Chair's Report – RCS10-08-01

Cr Bryant spoke to his report contained in the agenda.

The Committee thanked staff in the Community Services Department for their input and help over the last term of Council.

**Moved Crs Bryant/Riley
CS10-08-13**

THAT the Chairperson's Report (RCS10-08-01) be received by the Community Services Committee.

CARRIED

3.4 Customer Services Manager's Report – RCS10-08-06

Customer Services Manager, Mrs Westley, spoke to her report contained in the agenda.

It was noted that Councillors would be interested to see the email receipt of requests in future reports.

**Moved Crs Riley/Borlase
CS10-08-14**

THAT the Customer Services Manager's Report (RCS10-08-06) be received by the Community Services Committee.

CARRIED

3.5 Manager Property Services Report - RCS10-08-02

Manager Property Services, Mr Frater spoke to the report contained in the agenda.

The purpose of the report was to provide the Committee with an update on various issues.

A discussion ensued regarding the market in Golden Bay and the parking issues that surround it. It was suggested that the market be moved from the carpark site.

**Moved Crs Edgar/Borlase
CS10-08-15**

**THAT the Manager Property Services report (RCS10-08-02) be received by the Community Services Committee.
CARRIED**

3.6 Libraries Manager's Report - RCS10-08-04

Libraries Manager, Mrs Coote, spoke to the report which was included in the agenda.

**Moved Crs Glover/Borlase
CS10-08-16**

**THAT the Libraries Manager's report (RCS10-08-04) be received by the Community Services Committee.
CARRIED**

3.7 Community and Recreation Advisor's Report - RCS10-08-07

Community and Recreation Advisor, Mr Tasman-Jones, spoke to the report contained in the agenda.

The purpose of the report was to provide an update on activities of the Community and Recreation department.

**Moved Crs Glover/Higgins
CS10-08-17**

**THAT the Community and Recreation Advisor's report (RCS10-08-07) be received by the Community Services Committee.
CARRIED**

3.8 Waimea Inlet Management Strategy – RCS10-08-08

Policy Planner, Mr N Jackson, spoke to the report contained in the agenda.

The purpose of the report was to adopt the Waimea Inlet Management Strategy and Waimea Charter and also to agree to a Charter signing event and to jointly support the Waimea Inlet Forum.

**Moved Crs Glover/Edgar
CS10-08-18**

**THAT the Community Services Committee receives this report (RCS10-08-08);
and**

- 1 Adopt the Waimea Inlet Management Strategy**
- 2 Adopt the Waimea Charter**
- 3 Agree to a Charter signing event on 27 September 2010**
- 4 Agree to jointly support the Waimea Inlet Forum**

CARRIED

The meeting concluded at 12.02 pm

Chair:

Date: