

MINUTES

TITLE: Community Services Committee
DATE: Thursday 5 May 2011
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Cr J L Edgar (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B F Dowler, G A Glover, J L Inglis, T B King, Z S Mirfin, T E Norriss, and E J Wilkins

IN ATTENDANCE: Community Services Manager (L L Kennedy), Manager Property Services (J Frater), Reserves Manager (B Wilkes), Libraries Manager (G Coote), Community and Recreation Advisor (M Tasman-Jones), Reserves Officer (S Richards), Executive Assistant (T Cater)

APOLOGIES

Moved Bryant/Glover
CS11-05-01

THAT apologies for absence for Crs Riley, Maling and Ensor be received by the Community Services Committee.
CARRIED

1 PUBLIC FORUM

1.1 Gary Gatward-Smith

Mr Gatward-Smith advised he represented the occupier of the Gatward bach in Ligar Bay and presented information in relation to the bach.

1.2 Jim Williamson

Mr Williamson circulated a document he had prepared regarding the history of the Gatward bach in Ligar Bay.

1.3 Wendy Dorrington

Ms Dorrington spoke of the environmental impact on the esplanade reserve at Ligar Bay in regard to the Gatward bach.

1.4 Jim Wareing

Mr Wareing circulated a paper entitled "Esplanade Reserve Bach – Ligar Bay" and raised his concerns about the Gatward bach in Ligar Bay.

1.5 Keith Mitchell

Mr Mitchell addressed some of the issues that were raised regarding the Gatward bach at Ligar Bay. He supported the bach staying in its current location.

1.5 Daryl Wilkes

Mr Wilkes commented on the following topics being the Ligar Bay baches, the triennial meeting of the Hope Reserve Committee, the Maitai Lodge and the rebuilding of his own workshop garage where the present workshop garage is currently located. He said he was waiting for a response letter in regard to the Hope tennis courts.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 24 March 2011

**Moved Crs Glover/Inglis
MCS11-05-02**

**THAT the minutes of the Community Services Committee meeting held on 24 March 2011 containing resolutions CS11-03-01 to CS11-03-15 be confirmed by the Community Services Committee.
CARRIED**

3 REPORTS

3.1 Chair's Report – RCS11-05-03

Cr Edgar spoke to her report contained in the agenda.

**Moved Crs Norriss/Glover
CS11-05-03**

**THAT the Chair's Report (RCS11-05-03) be received by the Community Services Committee.
CARRIED**

3.2 Community Services Manager's Report – RCS11-05-07

Community Services Manager, Mr Kennedy, spoke to his report which provided information from the ASB Aquatic Centre, the Motueka Recreation Centre and the Principal Rural Fire Officer for the Waimea Rural Fire Committee.

Mr Kennedy said that at the meeting of the Murchison Hall Committee on 2 May, all but one person present were happy to close the RSA Hall building. The Murchison

RSA Hall Committee will make the decision on whether to close it and report back to Council.

**Moved Crs King/Glover
CS11-05-04**

**THAT the Community Services Manager's Report (RCS11-05-07) be received by the Community Services Committee.
CARRIED**

3.3 Manager Property Services Report – RCS11-05-02

Manager Property Services, Mr Frater, spoke to his report contained in the agenda which provided the Committee with an update on various property services activity.

He said that the Stage II work at Mapua Waterfront Park should be finished before the summer season.

**Moved Crs Bryant/Mirfin
CS11-05-05**

**THAT the Manager Property Services report (RCS11-05-02) be received by the Community Services Committee.
CARRIED**

3.4 Bach on Esplanade Reserve, Ligar Bay Report – RCS11-05-01

Mr Frater spoke to the report contained in the agenda.

The purpose of the report was to provide Council with an update on the issues pertaining to the Gatward Bach in Ligar Bay.

In response to a question, Mr Frater advised that under the Reserves Act there is no provision to have structures on reserves.

It was noted that the Council was being asked to reconfirm the agreement that was made in 1981 between the Golden Bay County Council and the Gatward bach owners at the time.

It was noted that any compliance issues arising should be reported back to the Council's Compliance Officers. It was also noted that road reserve compliance issues should be reported back to the Engineering Services Committee.

**Moved Crs Norriss/Glover
CS11-05-06**

THAT the Community Services Committee receives the Bach on Esplanade Reserve, Ligar Bay (Report RCS11-05-01) and;

**THAT the Community Services Committee confirm that the Gatward bach at Ligar Bay which is situated on the esplanade reserve be allowed to remain for the term of Mrs Gatward's life and that it be removed within three months of her death, and that the site be cleared to the satisfaction of Council.
CARRIED**

Mayor Kempthorne arrived at the meeting at 10.30 am.

3.5 Community and Recreation Advisor's Report - RCS11-05-08

Community and Recreation Advisor, Mr Tasman-Jones, spoke to his report contained in the agenda which provided an update on activities of the Community and Recreation department.

A funding application of \$10,505 is to be submitted to the Lions Foundation to support the Richmond Festival as part of the Rugby World Cup.

**Moved Crs Edgar/King
CS10-05-07**

**THAT the Community Services Committee supports the application for funding of \$10,505 to be applied to the Lions Foundation to support the Richmond Festival.
CARRIED**

**Moved Crs Edgar/King
CS11-05-08**

**THAT the Community and Recreation Advisor's report (RCS11-05-08) be received by the Community Services Committee.
CARRIED**

3.6 Libraries Manager's Report - RCS11-05-06

Libraries Manager, Mrs Coote, spoke to her report contained in the agenda.

**Moved Crs Glover/Bouillir
CS11-05-09**

**THAT the Libraries Manager's report (RCS11-05-06) be received by the Community Services Committee.
CARRIED**

3.7 Tapu Bay Sand Renourishment Update Report – RCS11-05-09

Reserves Officer, Mr Richards, spoke to the report which was included in the agenda.

The purpose of the report was to provide Council with an update on the sand renourishment project at Tapu Bay.

It was suggested that a report should be sent back to the community members of the Tapu Bay Elected Coast Care Committee so they are kept informed on what is going to happen.

**Moved Mayor Kempthorne/Cr Wilkins
CS11-05-10**

THAT the Reserve Officer's report (RCS11-05-09) be received by the Community Services Committee;

**THAT the Community Services Working Group (Councillors Bryant and Norriss, Community Board Chairman David Ogilvie and Council staff Eric Verstappen) meet before reporting back to the Tapu Bay community.
CARRIED**

3.8 Reserves Manager's Report – RCS11-05-05

Reserves Manager, Mrs Wilkes, was in attendance to present her report which updated the Committee on the Parks and Reserves department projects.

**Moved Crs Glover/King
CS11-05-11**

**THAT the Reserve Manager's report (RCS11-05-05) be received by the Community Services Committee.
CARRIED**

4 NELSON PROVINCIAL MUSEUM PHOTOGRAPHIC RECORDS PRESENTATION

Peter Millward, Chief Executive of Nelson Provincial Museum, was in attendance and gave a presentation to Councillors about the Museum photographic records project which takes digital images of the glass plate negatives and relocates them to industry standard steel cabinets. As part of this process each plate is being photographed with the images being available on the Museum's website.

Mayor Kempthorne left the meeting at 11.38 am.

Mayor Kempthorne returned to the meeting at 11.40 am.

3 REPORTS CONTINUED

3.7 Golden Bay High School Swimming Pool Report - RCS11-05-04

Mr Kennedy spoke to the report contained in the agenda.

The purpose of the report was to seek Council support for financial assistance to repair the heating source of the Golden Bay High School swimming pool at an estimated cost of \$65,000.

A question was raised about whether the boiler system was oil or coal and this will be investigated.

A comment was made that school pools are also community pools.

**Moved Crs Bouillir/Bryant
CS11-05-12**

THAT the Community Services Committee receives the Golden Bay High School Swimming Pool (Report RCS11-05-04) and;

THAT the Community Services Committee approves a grant of up to \$64,000 from the Reserves Financial Contributions Account, for the new pipe work connecting the school's boiler system or other alternative heating to the school pool, subject to:

- (a) the school agreeing to continue to allow public use of the pool;**
- (b) the approval of the Golden Bay Community Board to this grant being made from the Golden Bay Reserves Financial Contributions Account.**

CARRIED

The meeting concluded at 11.54 am.

Chair:

Date: