

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 16 June 2011  
**TIME:** 12.30 pm  
**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 W Ensor, J L Inglis, C M Maling, Z S Mirfin, T E Norriss, N Riley and E J Wilkins

**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Libraries Manager (G Coote), Community and Recreation Advisor (M Tasman-Jones), Customer Services Manager (S Westley), Executive Assistant (T Cater)

## APOLOGIES

Moved Bryant/Ensor  
CS11-06-01

**THAT apologies for absence for Crs Glover, King and Dowler be received by the Community Services Committee.**  
**CARRIED**

## 1 PUBLIC FORUM

### 1.1 Ted O'Regan

Mr O'Regan, who represented the Murchison Sport, Recreation and Cultural Centre, addressed concerns regarding the facilities operating rate in relation to the Murchison Sport Recreation and Cultural Centre and the Moutere Hills Community Centre.

Mayor Kempthorne left the meeting at 12.42 pm.

## 2 CONFIRMATION OF MINUTES

### 2.1 Community Services Committee – 5 May 2011

Moved Crs Norriss/Maling  
MCS11-06-02

**THAT the minutes of the Community Services Committee meeting held on 5 May 2011 containing resolutions CS11-05-01 to CS11-05-12 be confirmed by the Community Services Committee.**  
**CARRIED**

## **2.2 Grants and Community Facilities Rate Subcommittee – 11 May 2011**

**Moved Crs Wilkins/Bouillir  
MCS11-06-03**

**THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 11 May 2011 containing resolutions CS11-05-03 to CS11-05-21 be received by the Community Services Committee.**

**CARRIED**

## **2.3 Tasman Creative Communities Subcommittee – 31 May 2011**

**Moved Crs Wilkins/Edgar  
MCS11-06-04**

**THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 31 May 2011 containing resolutions CS11-05-22 to CS11-05-29 be received by the Community Services Committee.**

**CARRIED**

## **3 REPORTS**

### **3.1 Chair's Report – RCS11-06-07**

Cr Edgar spoke to her report contained in the agenda.

It was noted that the RSA Hall Committee have decided to allow for the disposal of the RSA Hall.

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

**THAT the Chair's Report (RCS11-06-07) be received by the Community Services Committee.**

**CARRIED**

### **3.2 Community Services Manager's Report – RCS11-06-03**

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

Mayor Kempthorne returned to the meeting at 12.50 pm.

It was noted that it may be worthwhile having a representative from Rural Fire Network attend a future meeting and talk to Council about how the Waimea Rural Fire Authority operates.

**Moved Crs Bryant/Riley  
CS11-06-06**

**THAT the Community Services Manager's Report (RCS11-06-03) be received by the Community Services Committee.  
CARRIED**

**3.3 Libraries Manager's Report - RCS11-06-04**

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

**Moved Crs Bryant/Ensor  
CS11-06-07**

**THAT the Libraries Manager's report (RCS11-06-04) be received by the Community Services Committee.  
CARRIED**

**3.4 Reserves Manager's Report – RCS11-06-06**

Mr Kennedy spoke to the Reserves Manager's report which updated the Committee on the Parks and Reserves department projects.

Concerns were raised regarding public access along a cycleway and walkway in the Tasman area and the impact that this was having on neighbouring properties. It was agreed that fencing between the walkway and private properties could be an option. A discussion ensued around the rules and regulations as to fencing.

Mayor Kempthorne left the meeting at 1.18 pm.

Mayor Kempthorne returned to the meeting at 1.21 pm.

Cr Bryant noted that he would like to be involved with the tender of the Parks and Reserves Asset Management Contract.

Cr Bryant left the meeting at 1.35 pm.

**Moved Crs Riley/Maling  
CS11-06-08**

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

**3.5 Community and Recreation Advisor's Report - RCS11-06-02**

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.

He said that the Get Moving application had been successful and that \$300,000 had been allocated from SPARC over a three year period.

**Moved Crs Maling/Norriss  
CS11-06-09**

**THAT the Community and Recreation Advisor's report (RCS11-06-02) be received by the Community Services Committee.  
CARRIED**

**3.6 Customer Services Manager's Report – RCS11-06-05**

Customer Services Manager, Mrs Westley, spoke to her report which was included in the agenda.

She spoke about the property scanning project which would also include Murchison, Motueka and Golden Bay. This project would enable customers to view their building information and plans on a CD.

**Moved Crs Bouillir/Riley  
CS11-06-10**

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

**3.7 Facilities Operating Rate Report - RCS11-06-01**

Mr Kennedy spoke to the report contained in the agenda.

The purpose of the report was to advise the Committee on how the facilities operating rate and the general rate is separated in the funding of facilities such as the Moutere Hills Community Centre and the Murchison Sport, Recreation and Cultural Centre.

It was noted that it would not affect the management committees in any way. It was clarified that sports fields would be funded from the parks and reserves budget and not from the facilities operating budget.

It was also noted that Programme Maintenance are a company who paint the exterior/interior of buildings and then maintain them on an annual basis for a set number of years.

**Moved Crs Bouillir/Ensor  
CS11-06-11**

**THAT the Community Services Committee receives the Facilities Operating Rate Report (RCS11-06-01); and**

**THAT the Community Services Committee agrees that any corrections between the split of facilities operating rate and general rate for the facilities funded by the Facilities Operating Rate be made as part of the next Long Term Plan.  
CARRIED**

#### **4 TASMAN DISTRICT YOUTH COUNCIL**

Cr Bryant left the meeting at 2.15 pm.

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

They said that one of the most popular forms of communicating is through the social networking website Facebook.

The Committee thanked the members for their commitment and all the input they have contributed so far.

Cr Riley left the meeting at 2.35 pm.

Afternoon tea adjournment was taken from 2.35 pm to 2.50 pm.

#### **5 GOOD SPORTS MOTUEKA POOL COMMITTEE PRESENTATION**

Cr Riley returned to the meeting at 3.07 pm.

Fred Hickling and Andrew Grey (members of Good Sport Motueka Pool Committee), Tony Loughnan (Designer) and Don Robertson (Project Manager), were in attendance and gave a presentation to Councillors on the concept of replacing the existing Motueka High School Pool with a new community pool complex.

Cr Bryant returned to the meeting at 3.29 pm.

It was noted that a feasibility study would come back to Council before any decision was made.

Mayor Kempthorne left the meeting at 3.46 pm.

The meeting concluded at 3.49 pm.

Chair:

Date: