

MINUTES

TITLE: Community Services Committee
DATE: Thursday 28 July 2011
TIME: 1.00 pm
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

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

IN ATTENDANCE: Manager Property Services (J Frater), Community and Recreation Advisor (M Tasman-Jones), Reserves Manager (B Wilkes), Executive Assistant (T Cater)

APOLOGIES

Moved Crs Norriss/Dowler
CS11-07-08

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

1 PUBLIC FORUM

1.1 Andy Tatnell

Mr Tatnell raised concerns regarding a waterpipe that was turned off in Talbot Street, Richmond.

1.2 Colin Robinson

Mr Robinson also raised concerns regarding the waterpipe in Talbot Street, cars being unused in the Council compound in Oxford Street and the vehicles accessing the Richmond Mall off Talbot Street.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 16 June 2011

Moved Crs Inglis/Maling
MCS11-07-09

THAT the minutes of the Community Services Committee meeting held on 16 June 2011 containing resolutions CS11-06-01 to CS11-06-11 be confirmed by the Community Services Committee.
CARRIED

3 REPORTS

3.1 Chair's Report – RCS11-07-07

Cr Edgar spoke to her report contained in the agenda.

**Moved Cr Bryant/Mirfin
CS11-07-10**

THAT the Community Services Committee express their dissatisfaction in the delay in convening the inaugural Saxton Field Party meeting for this Council term; and

**THAT a letter be sent to Nelson City Council expressing this concern.
CARRIED**

**Moved Crs Norriss/Glover
CS11-07-11**

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

3.2 Manager Property Services Report – RCS11-07-06

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

He also provided information from the Principal Rural Fire Officer for the Waimea Rural Fire Committee, the Richmond Recreation Centre and the ASB Aquatic Centre.

In response to a question, Mr Frater said that the former railway reserve land in Queen Street will be tidied up as soon as the weather becomes warmer.

Mr Frater said that Bill and Shelley Climo have been offered the contract for the management of Collingwood Camping Ground.

**Moved Crs Norriss/Maling
CS11-07-12**

**THAT the Manager Property Services Report (RCS11-07-06) be received by the Community Services Committee.
CARRIED**

3.3 Reserves Manager's Report – RCS11-07-03

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

**Moved Crs Norriss/Inglis
CS11-07-13**

**THAT the Reserve Manager's report (RCS11-07-03) be received by the Community Services Committee.
CARRIED**

3.4 Community and Recreation Advisor's Report - RCS11-07-02

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.

It was noted that work will commence on the installation of a new lift and stairway at the Motueka Recreation Centre sometime in November.

**Moved Crs Norriss/Wilkins
CS11-07-14**

**THAT the Community and Recreation Advisor's report (RCS11-07-02) be received by the Community Services Committee.
CARRIED**

Cr Inglis left the meeting at 1.28 pm.

3.5 Murchison RSA Hall Report - RCS11-07-05

Mr Frater spoke to the report contained in the agenda.

The purpose of the report was to consider the disposal of the Murchison RSA Hall.

**Moved Crs Norriss/Bryant
CS11-07-15**

THAT the Community Services Committee:

- 1 Receives the Murchison RSA Hall Report (RCS11-07-05); and**
- 2 Consults with the Murchison community regarding the disposal of Lot 5 DP 2324 being the Murchison RSA Hall situated at 17 Hampden Street, Murchison.**

CARRIED

3.6 Libraries Manager's Report - RCS11-07-04

In May 2011 a contract was signed with the Kotui consortium for the supply of a new Library Management System. A request was made to transfer the unspent funds of \$35,000 to the 2011/12 budget as there are insufficient funds in the existing 2011/12 to cover the full costs of the project.

It was noted that it would be good to publicise the use of the meeting room at the Richmond Library.

**Moved Crs Bryant/Wilkins
CS11-07-16**

THAT the Community Services Committee:

- 1 Receives the Libraries Manager's report (RCS11-07-04) be received by the Community Services Committee; and**
- 2 Approves the request to transfer unspent Library Management System funds totalling \$35,000 from the 2010/11 year to the 2011/12 year, to allow these funds to be expended during 2011/12 as noted in the report and that this request goes before the Corporate Services Committee for approval.**

CARRIED

The meeting concluded at 1.36 pm

Chair:

Date: