

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 1 December 2011  
**TIME:** 10.15 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond

**PRESENT:** Cr J L Edgar (Chair), Mayor R G Kempthorne, Crs S G Bryant, B W Ensor, B F Dowler, J L Inglis, C M Maling, T E Norriss, P F Sangster and E J Wilkins

**IN ATTENDANCE:** Motueka Community Board Member (D Ogilvie), Community Services Manager (L Kennedy), Manager Property Services (J Frater), Reserves and Assets Projects Officer (G Thorn), Community and Recreation Advisor (M Tasman-Jones), Libraries Manager (G Coote), Executive Assistant (T Cater)

## APOLOGIES

Moved Crs Sangster/Maling  
CS11-12-01

**THAT apologies for absence from Crs Mirfin, Bouillir and Glover be received by the Community Services Committee.**  
**CARRIED**

## 1 CONFIRMATION OF MINUTES

### 1.1 Community Services Committee – 20 October 2011

Moved Crs Norriss/Dowler  
MCS11-12-02

**THAT the minutes of the Community Services Committee meeting held on 20 October 2011 containing resolutions CS11-10-01 to CS11-10-11 be confirmed by the Community Services Committee.**  
**CARRIED**

## 2 REPORTS

### 2.1 Community Services Manager's Report – RCS11-12-04

Cr Sangster left the meeting at 10.22 am.

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

It was suggested that Ian Reade, the Principal Rural Fire Officer, be invited to attend a future Community Services Committee meeting to speak to Councillors.

It was noted that the ASB Aquatic Centre's manager, Robert Kennedy, has resigned and Vaughan Hope is now acting manager. The Manager position will be advertised shortly. It was also noted that the fitness centre membership is currently 648.

Cr Sangster returned to the meeting at 10.24 am.

Discussions ensued regarding the Mapua Community Hall and that they are now at the stage where a resource management application and relevant agreements have been developed.

It was mentioned that it could be beneficial to follow up on the average age of attendees attending the Wave Rave at the ASB Aquatic Centre. It was suggested that once a month there could be a Year 9+ only Wave Rave.

**Moved Crs Norriss/Inglis  
CS11-12-03**

**THAT the Community Services Manager's Report (RCS11-12-04) be received by the Community Services Committee.  
CARRIED**

## **2.2 Reserves Manager's Report – RCS11-12-05**

Reserves Officer, Mr Thorn, was in attendance to present the report which updated the Committee on the Parks and Reserves department projects.

Board Member Ogilvie expressed his thanks to the Reserves staff and SICON for the upkeep of the parks and gardens around Motueka.

It was noted that a site meeting at Tapu Bay has been organised for 20 December 2011.

Mayor Kempthorne arrived at the meeting at 10.43 am.

Discussions ensued regarding the old library site in Commercial Street, Takaka and that the decision was made not to rebuild on the current site. At a previous meeting a resolution was passed for the Golden Bay Community Board to consult with the community and a report be submitted to this Committee.

**Moved Crs Dowler/Norriss  
CS11-12-04**

**THAT the Reserve Manager's Report (RCS11-12-05) be received by the Community Services Committee.  
CARRIED**

### **2.3 Community and Recreation Advisor's Report - RCS11-12-02**

The report contained in the agenda provided an update on activities of the Community and Recreation department.

Cr Bryant thanked Mr Tasman-Jones regarding Peter Kenyon's visit. Staff advised that the coordination of the project was being led by the Murchison Resource Centre and noted that it was a community led project and that funding will be the responsibility of the community.

#### **Moved Crs Ensor/Maling CS11-12-05**

**THAT the Community and Recreation Advisor's Report (RCS11-12-02) be received by the Community Services Committee.  
CARRIED**

### **2.4 Libraries Manager's Report - RCS11-12-01**

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

Mrs Coote noted that there was a 10.2% increase on visitor numbers, not 6.3% which was stated in the report.

#### **Moved Crs Maling/Norriss CS11-12-06**

**THAT the Libraries Manager's Report (RCS11-12-01) be received by the Community Services Committee.  
CARRIED**

### **2.5 Classification of Reserves Report - RCS11-12-03**

J Frater spoke to the report contained in the agenda. The purpose of the report was to inform Council of the requirements of the Reserves Act in respect of certain uses of reserves and recommend changes in classification to acknowledge those uses.

It was noted that before Council started advertising, staff will meet with the Reserve Management Committees involved.

#### **Moved Crs Norriss/Wilkins CS11-12-07**

**THAT the Community Services Committee:**

- 1 Receives the Classification of Reserves Report RCS11-12-03; and**
- 2 Approves the intention to change the classification of those parts of the Tapawera Memorial Recreation Reserve, Brightwater Recreation Reserve**

**and Moutere Hills Recreation Reserve that are occupied by either kindergartens or playcentres to be notified pursuant to the Reserves Act 1977 as an intention to change the reserves classification from recreation to local purpose.**

**CARRIED**

Mayor Kempthorne left the meeting at 11.15 am.

### **3 BROOK WAIMARAMA SANCTUARY**

Derek Shaw, David Kerr and Terry Horne were in attendance and gave a presentation on the Brook Waimarama Sanctuary. The presentation was tabled.

Mayor Kempthorne returned to the meeting at 11.47 am.

Once the feasibility study from Arrow International is finalised, Councillors will get more of an idea of the annual operating budget and if the project is on the right track.

It was stated that the Lotteries Grants Board are interested in helping fund the fence.

The meeting concluded at 11.56 am.

Chair:

Date: