

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 19 April 2012  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond

**PRESENT:** Crs E J Wilkins (Chair), Mayor R G Kempthorne, M L Bouillir, S G Bryant, B W Ensor, B F Dowler, G A Glover, J L Inglis, C M Maling, Z S Mirfin and P F Sangster

**IN ATTENDANCE:** Motueka Community Board Member (D Ogilvie), Community Services Manager (L Kennedy), Community and Recreation Advisor (M Tasman-Jones), Reserves Manager (B Wilkes), Libraries Manager (G Coote), Executive Assistant (T Cater)

## APOLOGIES

Moved Crs Glover/Maling  
CS12-04-01

THAT apologies for absence from Crs Edgar and Norriss be received by the Community Services Committee.  
CARRIED

## 1 CONFIRMATION OF MINUTES

### 1.1 Community Services Committee – 8 March 2012

Moved Crs Maling/Inglis  
MCS12-04-02

THAT the minutes of the Community Services Committee meeting held on 8 March 2012 containing resolutions CS12-03-01 to CS12-03-14 be confirmed by the Community Services Committee.  
CARRIED

### 1.2 Tasman Creative Communities Subcommittee – 28 March 2012

Moved Crs Bryant/Sangster  
MCS12-04-03

THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 8 March 2012 containing resolutions CS12-03-15 to CS12-03-22 be received by the Community Services Committee.  
CARRIED

## **2 REPORTS**

### **2.1 Chair's Report – RCS12-04-05**

Cr Wilkins spoke to the report contained in the agenda.

**Moved Mayor Kempthorne/Cr Ensor  
CS12-04-04**

**THAT the Chair's Report (RCS12-04-05) be received by the Community Services Committee.**

**CARRIED**

### **2.2 Community Services Manager's Report – RCS12-04-02**

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

Cr Bouillir left the meeting at 9.38 am.

Mr Kennedy showed Councillors an 1885 painting of the Waimea area from the Barnicoat Ranges that had been given to Council to look after on a temporary basis. The art collector is eager for Council to buy the painting and for it to be located in the Constance Barnicoat Room at the Richmond Library.

**Moved Crs Maling/Ensor  
CS12-04-05**

**THAT the Community Services Manager's Report (RCS12-04-02) be received by the Community Services Committee.**

**CARRIED**

### **2.3 Kahurangi Employment Trust Report – RCS12-04-01**

Mr Kennedy spoke to the report which considered a request from the Kahurangi Employment Trust (KET) for Council to appoint a representative on its Board of Trustees. The current Board is Cr Ali Boswijk, Cr Eric Davey, Andy Clover and David Agnew.

Cr Bouillir returned to the meeting at 9.49 am.

**Moved Mayor Kempthorne/Cr Sangster  
CS12-04-06**

**THAT the Community Services Committee:**

**1 Receives the Kahurangi Employment Trust Report RCS12-04-01; and**

- 2 **Agrees that the Mayor make an appointment for a representative, subject to their approval, on the Kahurangi Employment Trust's Board of Trustees.**

**CARRIED**

#### **2.4 Naming of Mapua Waterfront Park Report – RCS12-04-03**

The report contained in the agenda asked Councillors whether they wished to retain the name 'Waterfront Park' or to consider other options.

**Moved Crs Bryant/Mayor Kempthorne  
CS12-04-07**

**THAT the Community Services Committee:**

- 1 **Receives the Naming of the Mapua Waterfront Park Report RCS12-04-03; and**
- 2 **Agrees that 'Mapua Waterfront Park' be publicly notified as the permanent name for the reserve thus providing the community with the opportunity to comment.**

**CARRIED**

#### **2.5 Community and Recreation Advisor's Report - RCS12-04-06**

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

**Moved Cr Bouillir/Mayor Kempthorne  
CS12-04-08**

**THAT the Community Services Committee supports the application for funding to Canterbury Community Trust to top up the funding already received from Council to go towards Community Recreation Projects.**

**CARRIED**

Mr Tasman-Jones noted that Tasman District Council was nominated as the regional winner for the Bikewise Challenge.

The question was raised whether the Boredum Busters list of holiday programmes could be made accessible on Council's website. Mr Tasman-Jones said that there is a cost for layout. The Boredum Busters magazine is still available online.

Mayor Kempthorne said that he has received virtually no comments regarding vandalism and problems within the Richmond CBD and that credit goes to the Tasman Street Ambassadors for their role in helping keep crime off the streets.

Mr Tasman-Jones said that communication will be undertaken with the relevant parties involved in regard to the HYPE report and that the recommendations in the report will be actioned.

**Moved Crs Glover/Inglis  
CS12-04-09**

**THAT the Community and Recreation Advisor's Report (RCS12-04-06) be received by the Community Services Committee.  
CARRIED**

**3 TASMAN DISTRICT YOUTH COUNCIL**

Members from the Waimea Cluster 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.

Morning tea adjournment was taken from 10.20 am to 10.43 am.

Cr Ensor left the meeting at 10.20 am.

**2 REPORTS CONTINUED**

**2.6 Libraries Manager's Report - RCS12-04-04**

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

It was suggested that at the next Community Services Committee meeting it would be helpful to know what the Kōtui services have delivered.

Cr Ensor returned to the meeting at 10.51 am.

**Moved Crs Mirfin/Glover  
CS12-04-10**

**THAT the Libraries Manager's Report (RCS12-04-04) be received by the Community Services Committee.  
CARRIED**

**2.7 Reserves Manager's Report – RCS12-04-07**

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

She said that the Jimmy Lee and Hill Street South walkways would be closed to the public in the near future to allow for tree felling.

The untimely death of Martin Conway, who took a leading role in the Waimea River Park and was also a well known local and national conservationist, was noted.

Discussions ensued regarding the concern of a number of large trees being cut down around the Richmond Ward. It was suggested that talking to the planning department could be beneficial. Cr Glover would like to be involved with the creation of a Council Tree Policy.

Council has accepted a tender for the Sports Park toilet block.

**Moved Crs Bryant/Maling**  
**CS12-04-11**

**THAT the Reserve Manager's Report (RCS12-04-07) be received by the Community Services Committee.**  
**CARRIED**

#### **4 SPORTS TRUST**

Brent Maru from Sport Tasman was in attendance and presented Councillors with a report on facilities managed by Sports Trust.

Cr Ensor left the meeting at 11.15 am.

Cr Bouillir left the meeting at 11.22 am.

Cr Bouillir returned to the meeting at 11.24 am.

Cr Ensor returned to the meeting at 11.35 am.

#### **5 FIFESHIRE FOUNDATION**

Susannah Roddick and Mary Lafrentz from the Fifeshire Foundation were in attendance and gave a presentation on the activity and processes of the distribution of funding support.

The meeting concluded at 11.51 am.

Chair:

Date: