

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 12 July 2012  
**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, T B King, C M Maling, Z S Mirfin, T E Norriss and P F Sangster

**IN ATTENDANCE:** Chief Executive (L McKenzie), Motueka Community Board Member (D Ogilvie), Strategic Development Manager (S Edwards), Community Recreation Officer (P McConachie), Reserves Manager (B Wilkes), Manager Property Services (J Frater), Libraries Manager (G Coote), Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Bryant/Maling  
CS12-07-01

THAT apologies for absence from Crs J L Inglis, B W Ensor and E J Wilkins be received by the Community Services Committee.  
CARRIED

## 1 PUBLIC FORUM

Nil

## 2 CONFIRMATION OF MINUTES

### 2.1 Community Services Committee – 31 May 2012

Moved Crs Maling/Norriss  
MCS12-07-02

THAT the minutes of the Community Services Committee meeting held on 31 May 2012 containing resolutions CS12-05-01 to CS12-05-12 be confirmed by the Community Services Committee.  
CARRIED

## **2.2 Grants and Community Committee – 31 May 2012**

**Moved Crs King/Sangster  
MCS12-07-03**

**THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 31 May 2012 containing resolutions CS12-05-13 to CS12-05-19 be received by the Community Services Committee.**

**CARRIED**

## **3 REPORTS**

### **3.1 Chair's Report – RCS12-07-02**

Cr Edgar spoke to her report contained in the agenda.

**Moved Crs Norriss/King  
CS12-07-04**

**THAT the Chair's Report (RCS12-07-02) be received by the Community Services Committee.**

**CARRIED**

### **3.2 Manager Property Services Report – RCS12-07-07**

Manager Property Services, Mr Frater, spoke to his report which provided the Committee with an update on various property services activity. The report also provided information from the Principal Rural Fire Officer for the Waimea Rural Fire Committee and the ASB Aquatic and Fitness Centre.

In answer to a question about the need for two toilets on Mapua Waterfront Park, Mr Frater said there is a need for a toilet on the wharf as well as on the Park. He suggested that an on-site meeting be held with interested parties from both Community Services and Engineering Services, or a working party be formed of the Chair of Community Services and the Waimea Ward Councillors to come up with a consensus for a way forward.

Work should proceed on what the community has been told will happen on Mapua Waterfront Park and leave the single toilet on the wharf.

**Moved Crs Norriss/Dowler  
CS12-07-05**

**THAT the Community Services Committee recommends that the Waterfront Park toilets proceed and the existing toilet on the Mapua Wharf remains in place, pending the recommendations of the Mapua Wharf Working Party.**

**CARRIED**

Mr Ogilvie said the consultation with the Motueka Community Board and community on the Motueka Library is too late in the process. Questions about siting and funding

are significant for the Motueka community. He said plans are being prepared but basic matters have not been addressed.

Mr Frater reminded the Committee that when the presentation was given on the Motueka Library replacement at the Council Workshop for the Long Term Plan it was reiterated that the amount of funding available was as stipulated and wouldn't be increased. There is only sufficient funding to do an expansion on site.

**Moved Cr Glover/Mayor Kempthorne  
CS12-07-06**

**THAT the Manager Property Services Report (RCS12-07-07) be received by the Community Services Committee.  
CARRIED**

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

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

Cr Sangster didn't want to see the old Takaka Library site being turned into another green reserve. He suggested the building should be replaced as people are wanting shop space in the town. He believed there is real potential for growth.

Mr Frater advised that a decision needs to be made about the site with regard to the insurance payout by the end of July 2012. He believed the Golden Bay Community Board was given responsibility for consultation. The rent from the old library contributed towards the loan for the new library. He said Council will be seeking an extension on the insurance payout and a recommendation needs to be obtained from the Golden Bay Community Board.

Cr Bouillir said the community was extensively consulted and overwhelmingly wanted the space kept green.

**Moved Crs Sangster/Bouillir  
CS12-07-07**

**THAT Community Services Committee requests staff to proceed with finalising what can be done with the insurance money from the old Takaka Library, in consultation with the Golden Bay Community Board, and report back to the next Community Services Committee meeting or an extraordinary Council meeting, if necessary.  
CARRIED**

**Moved Crs Bouillir/Glover  
CS12-07-08**

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

Mr Gordon Currie joined the Committee for morning tea to celebrate his 80<sup>th</sup> birthday at 10.26 am.

Mayor Kempthorne left the meeting at this time.

The meeting resumed at 10.48 am.

### **3.4 Community and Recreation Advisor's Report - RCS12-07-06**

Community and Recreation Officer, Mr McConachie, was in attendance to present the report contained in the agenda which provided an update on activities of the Community Recreation department.

**Moved Crs King/Edgar  
CS12-07-09**

**THAT Community Services Committee:**

- a) receives the Community and Recreation Advisor's Report (RCS12-07-06); and**
- b) requests staff to report back on funding and delivery of the work programme for the Murchison Community Resource Centre at the next meeting and prior to any funding or contract being extended.**

**CARRIED**

### **3.5 National Special Olympics Summer Games 2017 Hosting Bid Report - RCS12-07-01**

The purpose of the report was to inform Council of the preparation of a Nelson Tasman bid to host the National Special Olympics New Zealand Summer Games 2017 and request for Council to support the bid in principle.

**Moved Crs Bouillir/Edgar  
CS12-07-10**

**THAT the Community Services Committee:**

- a) Receives the National Special Olympics Summer Games 2017 hosting bid report number RCS12-07-01; and**
- b) Notes that the bids for National Special Olympics New Zealand National Summer Games close on 27 July 2012; and**
- c) Notes that Council has not had the opportunity to develop and formally consider a bid proposal; and**
- d) Notes that there is no certainty around whether Council would be asked to contribute financially and, if so, to what level that would be; and**
- e) Agrees that staff work with Sport Tasman and Nelson City Council on the bid proposal; and**
- f) Agrees to support in principle a bid for hosting National Special Olympics New Zealand National Summer Games 2017, noting that any financial assistance, other than an application to Community Grants, would be subject to consideration through an Annual Plan or Long Term Plan Process.**

**CARRIED**

### 3.6 Libraries Manager's Report - RCS12-07-03

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

Mrs Coote reported on the meeting with architects concerning the new Motueka Library proposal.

Mr Ogilvie said Tasman District has two superb libraries, at Richmond and Takaka. The budget for Motueka Library is \$1.1 million for an extension of 600 square metres, which won't cover all the costs associated with it. The investigation and design work being undertaken at the moment is being paid for through Motueka Reserve Financial Contributions. In the past libraries have been paid for out of general rate. He believes there is inconsistency. It is a major development and they want it to be as good as the Takaka and District Libraries.

#### **Moved Crs Maling/Dowler CS12-07-11**

**THAT the Libraries Manager's Report (RCS12-07-03) be received by the Community Services Committee.  
CARRIED**

Mr Ogilvie left the meeting at this time.

### 4 RESOLUTION TO EXCLUDE THE PUBLIC

#### **Moved Crs Glover/Bouillir CS12-07-12**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting, namely:**

Dominion Flats  
Additional Information Requested – Expiry of Parks and Reserves Asset Management Contracts

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:**

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Dominion Flats	Good reason to withhold exists under section 7	Section 48(1)(a)
Additional Information Requested – Expiry of Parks and Reserves Asset Management Contracts	Good reason to withhold exists under section 7	Section 48(1)(a)

**This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:**

<b>Reason to withhold information under Section 7</b>	<b>Section</b>
Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)

**CARRIED**

(Refer to Confidential Minute Book resolution number CS12-07-13 – CS12-07-15).

**5 RESOLUTION TO RESUME PUBLIC MEETING**

**Moved Crs Norriss/Bouillir  
CS12-07-16**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 12.50 pm.

Chair:

Date: