
MINUTES
of the
COMMUNITY SERVICES COMMITTEE MEETING
held
9.30 am, Thursday 4 October 2012
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor J L Edgar (Chair), Mayor R G Kempthorne, Councillors E J Wilkins
T B King, M L Bouillir, S G Bryant, B F Dowler, B W Ensor, J L Inglis,
Z S Mirfin, C M Maling, T E Norriss, P F Sangster

In Attendance: Motueka Community Board Member (D Ogilvie)
Chief Executive (L McKenzie)
Community and Recreation Advisor (M Tasman-Jones)
Manager Property Services (J Frater)
Reserves Manager (B Wilkes)
Libraries Manager (G Coote)
Executive Assistant (T Cater)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Ensor/Cr Maling
CS12-10-1

THAT apologies for absence from Cr Glover and from Cr Bouillir for lateness, be accepted.
CARRIED

3 PUBLIC FORUM

Nil

4 CONFIRMATION OF MINUTES

Moved Cr Inglis/Cr Maling
CS12-10-2

THAT the minutes of the Community Services Committee meeting held on Thursday,

23 August 2012, be confirmed as a true and correct record of the meeting.

CARRIED

5 REPORTS

5.1 Chairman's Report RCS12-10-08

Cr Edgar spoke to her report contained in the agenda.

**Moved Cr Wilkins/Cr Sangster
CS12-10-3**

**THAT the Community Services Committee receives the Chairman's Report RCS12-10-08.
CARRIED**

Cr Mirfin arrived at the meeting at 9.33 am.

5.2 Acting Community Services Manager's Report RCS12-10-01

Acting Community Services Manager, Mr Tasman-Jones, spoke to his report which provided the Committee with information from the Principal Rural Fire Officer for the Waimea Rural Fire Committee, the ASB Aquatic and Fitness Centre and the Motueka Recreation Centre.

At the recent Marahau Fire Annual General Meeting it was mentioned that Lloyd Kennedy was thanked for his role in the Waimea Rural Fire Committee.

**Moved Mayor Kempthorne/Cr Ensor
CS12-10-4**

**THAT the Community Services Committee receives the Acting Community Services
Manager's Report RCS12-10-01.
CARRIED**

5.3 Cricket World Cup 2015 Report RCS12-10-03

The purpose of the report was to inform and seek direction from the Community Services Committee on whether to support, in principle, the preparation of a Nelson City Council bid to be a host city for the Cricket World Cup 2015.

**Moved Cr Edgar/Cr Sangster
CS12-10-5**

**THAT the Community Services Committee supports Cr Maling's interest to be involved in a
Cricket World Cup 2015 Working Party, if a Working Party is created in the future.
CARRIED**

Cr Dowler arrived at the meeting at 9.40 am.

**Moved Cr Maling/Cr Inglis
CS12-10-6**

THAT the Community Services Committee:

- 1 Receives the Cricket World Cup 2015 Report RCS12-10-02; and**
- 2 Notes that the bids for Cricket World Cup 2015 Host City close on 12 November 2012;**

and

- 3 **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**
- 4 **Notes that staff will support, where appropriate, the Economic Development Agency, Sport Tasman and Nelson City Council on the bid proposal; and**
- 5 **Agrees to support, in principle, the Nelson City Council bid for hosting the Cricket World Cup 2015, noting that any financial assistance, other than an application to Community Grants, would be subject to consideration through an Annual Plan process and there is no guarantee of funding being produced.**

CARRIED

5.4 Request for Council to Fund Display of Historical Material at St Arnaud Report RCS12-10-09

Mr Tasman-Jones spoke to the report which sought Council direction on a proposal for Council to lease a building in a proposed development in St Arnaud for the display of archive and research material.

Cr Bouillir arrived at the meeting at 9.44 am.

Mr Tasman-Jones noted that he had received feedback from Sarah Welland, who is involved with the Lake Rotoiti History Collection, and she currently did not support the proposal.

**Moved Cr Norriss/Cr Ensor
CS12-10-7**

THAT the Community Services Committee:

- 1 **Receives the Request for Council to fund display of historical material at St Arnaud Report RCS12-10-09 and;**
- 2 **Asks staff to advise the developer that it does not wish to take up the offer of the lease of a building at Beachnest Crescent to display the Lake Rotoiti Local History Collection.**

CARRIED

5.5 Community Recreation Advisor's Report RCS12-10-04

Community and Recreation Advisor, Mr Tasman-Jones, spoke to his report which provided an update on activities of the Community Recreation department.

He said that Nelson/Tasman had not been shortlisted for the Special Olympics 2017 bid.

**Moved Cr Wilkins/Cr Bouillir
CS12-10-8**

THAT the Community Services Committee receives the Community Recreation Advisor's Report RCS12-10-04.

CARRIED

5.6 Manager Property Services Report RCS12-10-10

Manager Property Services, Mr Frater, was in attendance to present the report contained in the agenda which provided the Committee with an update on:

- the Mapua Waterfront Park
- the old Takaka Library insurance
- earthquake prone buildings
- the main office complex
- Civil Defence.

Discussion ensued regarding Council's temporary seating and that some pieces had gone missing since the Rugby World Cup. It was suggested that in future, the seats are to be checked in and checked out by Council's contractor. Cr Dowler said that next time the seats are being used at Sports Park, they are willing to mark the seats with Tasman District Council.

It was suggested that a report come back to this Committee which outlines the process of the person managing the seats, the current location, intended use, the cost to purchase and what return Council has made since it has owned them. It was also suggested that a container be hired for the seats.

Mr Frater said that a meeting with the Golden Bay Community Board was scheduled for 5 October to discuss the old Takaka Library insurance. A decision will be formalised at the November meeting of the Community Services Committee. He said that a risk analysis will be undertaken.

Mayor Kempthorne left the meeting at 10.06 am.

Mayor Kempthorne returned to the meeting at 10.08 am.

Mr Frater said that the Takaka Service Centre will be closed due to the outcome of the stability of the building and he is currently looking at options. The rear of the building, which houses the tearoom and toilets, could still be used but the meeting room would need to be closed. A full report would be coming back to the November meeting if the relevant information was received by then.

Mr Frater advised that a meeting had been held between Crs Bryant, Edgar, Robert Cant, himself, the Murchison Sport, Recreation and Cultural Centre and representatives of the Murchison Pony Club to discuss issues that had arisen regarding use of facilities in the area occupied by the Pony Club.

Moved Cr Wilkins/Cr Bouillir CS12-10-9

THAT the Community Services Committee:

- 1 Receives the Manager Property Services Report RCS12-10-10; and**
- 2 Approves the casual letting of the arena on that part of the Murchison Recreation Reserve occupied by the Murchison Pony Club for casual use at \$5 including GST, if any, for two hours; and**
- 3 Notes the terms and conditions of use be subject to approval by the Chairman of the Murchison Sport, Recreation and Cultural Centre and the Chairman of the Tasman District Council's Community Services Committee.**

CARRIED

6 PRESENTATIONS

6.1 Tasman Youth Council

Hayden Bryant and Leanne from the Tasman Youth Council were in attendance and gave a Powerpoint presentation on a World Record Smash Robot Dance event which happened in May 2012. 492 students participated and they were 33 people short of the record.

It was suggested that an Annual Report be created which highlights priorities of the Youth Council and what had been achieved throughout the year.

Morning tea adjournment was taken from 10.44 am to 11.04 am.

Mayor Kempthorne left the meeting at 10.44 am.

Cr King arrived at the meeting at 11.09 am.

5 REPORTS CONTINUED

5.7 Rabbit Island - Low Flying Zone Request Report RCS12-10-06

The purpose of the report was to consider a request from the Nelson Aero Club to re-establish a low flying zone at Rabbit Island.

Mr Frater said that the current low flying zone is over the Motueka River Mouth.

It was noted that Rabbit Island is a special place and the noise from the low flying planes would be annoying. It was suggested that the hours be restricted and not past 10.30 am because of the number of people around, especially in summer. Another comment was raised for the low flying zone to be at the other end of the beach and for it to be trialled over winter.

**Moved Cr Inglis/Cr Dowler
CS12-10-10**

THAT the Community Services Committee:

- 1 Receives the Rabbit Island – Low Flying Zone Request Report RCS12-10-06; and**
- 2 Resolves that a detailed report on the Rabbit Island – Low Flying Zone Request comes back to the 15 November 2012 meeting outlining options for a three month trial period (excluding weekends, summer months, and starts no later than 10.30 am).**

CARRIED

5.8 Reserves Manager's Report RCS12-10-07

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

**Moved Cr Bouillir/Cr Wilkins
CS12-10-11**

**THAT the Community Services Committee receives the Reserve Manager's Report
RCS12-10-07.**

CARRIED

5.9 Libraries Manager's Report RCS12-10-05

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

**Moved Cr King/Cr Norriss
CS12-10-12**

**THAT the Community Services Committee receives the Libraries Manager's Report
RCS12-10-05.
CARRIED**

7 REPORTS OF COMMITTEE

Nil

The meeting concluded at 11.43 am.

Date Confirmed:

Chair:

Confirmed