AGENDA

TITLE: DATE: TIME: VENUE:		Community Services Committee Wednesday 27 June 2007 9.30 am Tasman District Council, 189 Queen Street, Richmond				
MEMBERS:		Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and E J Wilkins, S J Borlase, E M O'Regan, J L Inglis, T B King, T E Norriss, R G Kempthorne, and R G Currie.				
1	TIME 9.30 am	OPENIN	NG, APOLOGIES, WELCOME	PAGE		
2	9.35 am	PUBLIC FORUM				
3		CONFIRMATION OF MINUTES				
		3.1	Community Services			
			Recommendation:			
			THAT the minutes of the Community Services Committee held on 16 May 2007 containing resolutions CS07/05/01 to CS07/05/29 be confirmed as a true and correct record.			
		3.2	Grants & Facility Rate Subcommittee			
			Recommendation:			
			THAT the minutes of the Grants & Facility Rate Subcommittee meeting held on Tuesday 22 May 2007 containing resolutions CS07/05/30 to CS07/05/32 be confirmed as a true and correct record.			
4 ACTION SCH		ACTION	N SCHEDULE	1		
	11.30am	TDC YOUTH COUNCIL				
5		REPORTS				
		5.1	District Librarian	2-3		
		5.2	Reserves Manager	4-7		
		5.3	Manager Property Services	8-9		
		5.4	Community & Recreation Advisor	10-16		
		5.5	Customer Services Manager	17-19		
		5.6	Kina Beach Reserve – Extended Camping	20-22		

		5.7	Rugby World Cup 2011	23-27	
		5.8	Lottery Community Facilities Fund	28	
		5.9	Nelson Housing Forum	29-30	
		5.10	Nelson Motorcycle Club's Centenary 2008	31-32	
		5.11	NRSBU Bio-solid Application – Rough Island	33-36	
		5.12	Rabbit Island Plantation Reserve	37-40	
6		INFORMATION ITEMS			
		6.1	Rural Fire Network – Reports for March and April	41-48	
		6.2	Nelson Cricket Association – Newsletter	49-55	
	12.30pm	LUNCH			

Action Schedule

6 November 2004						
Marahau Fire Station	See Manager Property Services Report					
16 June 2005						
Motor Sports	Ongoing					
14 June 2006						
Waimea West Recreation Reserve	Progressing					
Tata Beach Reserves M/P	Draft advertised calling for submissions					
29 November 2006						
Proposed Exchange of Land – Jubilee Park	Progressing					
CHRANZ Study on Affordable Housing	Meeting yet to be scheduled (Crs Kempthorne, Curry, O'Shea, Henry & Borlase, staff members S Markham & R Biss)					
16 May 2007						
Proposed Fire & Rescue Services Legislation	Rural Fire Network & TDC compiling submission.					