## **AGENDA**

**Community Services Committee Thursday 16 June 2011** 

TITLE: DATE:

| TIME:<br>VENUE: |          | 12.30 pm<br>Tasman District Council, 189 Queen Street, Richmond   |  |      |  |
|-----------------|----------|---|--|------|--|
| MEMBERS:        |          | Cr J L Edgar (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss, N Riley and E J Wilkins |  |      |  |
|                 | TIME     | ODE   | NING ADOLOGIES WELCOME   | PAGE |  |
| 1               | ·        |   | NING, APOLOGIES, WELCOME   |      |  |
| 2               | 12.35 pm | PUBLIC FORUM  |  |      |  |
| 3               | 12.40 pm | CONFIRMATION OF MINUTES   |  |      |  |
|                 |          | 3.1   | Community Services Committee   |      |  |
|                 |          |   | Recommendation:  |      |  |
|                 |          |   | THAT the minutes of the Community Services Committee meeting held on 5 May 2011 containing resolutions CS11-05-01 to CS11-05-12 be confirmed as a true and correct record. |      |  |
|                 |          | 3.2   | Grants and Community Facilities Rate Subcommittee  |      |  |
|                 |          |   | Recommendation:  |      |  |
|                 |          |   | THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 11 May 2011 containing resolutions CS11-05-13 to CS11-05-21 be received.         |      |  |
|                 |          | 3.3   | Creative Communities Subcommittee  |      |  |
|                 |          |   | Recommendation:  |      |  |
|                 |          |   | THAT the minutes of the Creative Communities Subcommittee meeting held on 31 May 2011 containing resolutions CS11-05-22 to CS11-05-29 be received.                         |      |  |
| 4               | 12.45 pm | REP   | ORTS   |      |  |
|                 |          | 4.1   | Chair  | 1    |  |
|                 |          | 4.2   | Community Services Manager   | 5    |  |
|                 |          | 4.3   | Reserves Manager   | 27   |  |
|                 |          | 4.4   | Community & Recreation Advisor   | 33   |  |
|                 |          | 4.5   | Libraries Manager  | 41   |  |
|                 |          |   |  |      |  |

|   |         | 4.6 Customer Services Manager  | 47 |  |
|---|---------|--|----|--|
|   |         | 4.7 Facilities Operating Rate  | 53 |  |
| 5 | 2.00 pm | TASMAN YOUTH COUNCIL   |    |  |
|   |         | Members from the Tasman District Youth Council will be in attendance to speak to Council |    |  |
| 6 | 3.00 pm | GOOD SPORTS MOTUEKA POOL COMMITTEE   |    |  |
|   |         | The Good Sports Motueka Pool Committee will be in attendance to make a presentation.     |    |  |