

Notice is given that an ordinary meeting of the Community Services Committee will be held on:

Date:	Thursday 4 October 2012
Time:	9.30 am
Meeting Room:	Tasman Council Chamber
Venue:	189 Queen Street
	Richmond

Community Services Committee

AGENDA

MEMBERSHIP

Chairperson Deputy Chairperson Members Cr J L Edgar Cr E J Wilkins Mayor R G Kempthorne Cr T B King Cr B W Ensor Cr T E Norriss Cr J L Inglis Cr B F Dowler

Cr S G Bryant Cr Z S Mirfin Cr G A Glover Cr C M Maling Cr P F Sangster Cr M L Bouillir

(Quorum 2 members)

Contact Telephone: 03 543 8578 Email tara.cater@tasman.govt.nz Website: www.tasman.govt.nz

AGENDA

- 1 OPENING, WELCOME
- 2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation THAT apologies be accepted.

- 3 PUBLIC FORUM
- 4 DECLARATIONS OF INTEREST
- 5 CONFIRMATION OF MINUTES

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.

6	PRE	SENTATIONS	
	6.1	Tasman Youth Council	5
7	REP	ORTS	
	7.1	Chairman's Report RCS12-10-08	7
	7.2	Acting Community Services Manager's Report RCS12-10-01	11
	7.3	Cricket World Cup 2015 Report RCS12-10-03	35
	7.4	Request for Council to Fund Display of Historical Material at St Arnaud Report RCS12-10-09	41
	7.5	Community Recreation Advisor's Report RCS12-10-04	51
	7.6	Manager Property Services Report RCS12-10-10	61
	7.7	Rabbit Island - Low Flying Zone Request Report RCS12-10-06	67
	7.8	Reserves Manager's Report RCS12-10-07	79
	7.9	Libraries Manager's Report RCS12-10-05	85
	7.10	Action Sheet - Community Services Committee 4 October 2012 Report RCS12-10-02	91
-			

8 REPORTS OF COMMITTEE

Nil

6 PRESENTATIONS

6.1 TASMAN YOUTH COUNCIL

Information Only - No Decision Required

Report To:Community Services CommitteeMeeting Date:4 October 2012Report Author:Tara Cater, Executive AssistantReport Number:Community Services Committee

File Reference:

Presentation

Members from the Tasman Youth Council will be in attendance to speak to Council on projects and events they have organised and have planned for the year.

Appendices Nil

7 REPORTS

7.1 CHAIRMAN'S REPORT RCS12-10-08

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Judene Edgar, Chairman, Community Services Committee
File Reference:	

REPORT SUMMARY

Executive Summary

The report covers:

- Youth Council
- Tasman District Libraries website
- Natural burials
- Draft Reserves General Policies

Recommendation

That the report be received.

Draft Resolution

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

7.1 CHAIRMAN'S REPORT RCS12-10-08

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Judene Edgar, Chairman, Community Services Committee
File Reference:	

1 Youth Council

- 1.1 The Tasman Youth Council (TYC) was established in 1998 after local young people told Council they wanted to have their voices heard and their interests taken seriously.
- 1.2 There are four regional clusters Waimea, Motueka, Golden Bay and Murchison. Each cluster carries out projects and initiatives relevant to the needs expressed by young people in their communities. A maximum of 30 members are recruited each year. Each member is offered youth leadership and development opportunities to help them fulfil their role.
- 1.3 Meeting with the Community Services Committee gives both parties an opportunity to ask relevant questions and discuss solutions to issues and to gain insight into each other's roles. I encourage you to take advantage of this opportunity today.

2 Tasman District Libraries Website

- 2.1 The new Tasman District Libraries website <u>www.tasmanlibraries.govt.nz</u> was launched at the last Community Services Committee meeting. I hope all councillors have had the opportunity to look at our newest "branch" of the library.
- 2.2 We have already received national accolades for our new website in an article by Moata Tamaira from the Aotearoa People's Network Kaharoa. The website was described as being "crisp and professional looking (but not cold) and manages to present lots of interesting content on the homepage without it being overwhelming."
- 2.3 Inspired by our new website, the author decided to check the website of every public library service in the country and measure them against the "Tasman yardstick" based on seven key criteria. Based on a sample of 63 websites, Tasman and Kawerau were the only two library websites that met all of the criteria established. Well done to the library, Communications and IT teams for this successful project.

3 Natural Burials

3.1 The first natural burial was conducted at the Rototai Cemetery natural burial area last month. Environmentally friendly, natural burials are becoming increasingly popular in New Zealand. A recent survey by Wellington-based non-profit organisation Natural Burials found about a third of the population would choose a natural burial if it were available. We have provided natural burial areas at Rototai and Motueka.

4 Draft Reserves General Policies

4.1 Crs Wilkins, King and I had a meeting with Reserves Manager, Beryl Wilkes, subsequent to the decision at the last Community Services meeting. I think it provided a good opportunity for more detailed and specific councillor input and to discuss and reconsider areas of potential concern. These comments have all been taken on board into the final draft that will go out for public consultation.

5 Recommendation

5.1 That this report be received.

6 DRAFT RESOLUTION

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

Appendices Nil

7.2 ACTING COMMUNITY SERVICES MANAGER'S REPORT RCS12-10-01

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Mike Tasman-Jones, Community Recreation Advisor
File Reference:	

REPORT SUMMARY

Executive Summary

The report provides information received from the Principal Rural Fire Officer for the Waimea Rural Fire Committee, ASB Aquatic and Fitness Centre and Motueka Recreation Centre.

Recommendation

That the report be received.

Draft Resolution

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

7.2 ACTING COMMUNITY SERVICES MANAGER'S REPORT RCS12-10-01

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Mike Tasman-Jones, Community Recreation Advisor
File Reference:	

1 Waimea Rural Fire Committee – July and August Reports

- 1.1 The attached report from the Principal Rural Fire Officer for the month of July 2012 highlights a number of issues. There were 34 callouts during the month making a year to date total of 34 callouts.
- 1.2 The Principal Rural Fire Officer August 2012 report is also attached. There were 19 callouts during the month making a year to date total of 54 callouts.
- 1.3 George Duff, Regional Fire Officer in Golden Bay, sadly passed away on 28 August following a short illness. George started with Rural Fire Network in 1999. Permits for Golden Bay are currently being issued from the Richmond Office until a replacement can be appointed to the role.

2 Motueka Recreation Centre

3.1 Attached is a copy of a report received regarding the usage and operation of the Motueka Recreation Centre for the period May to July 2012.

3 ASB Aquatic and Fitness Centre – July 2012

- 3.1 Attached is the "commentary and patronage" pages of the July 2012 report from the pool managers.
- 3.2 Patronage figures for the Aquatic Centre show an increase of 6,090 users from July 2011.
- 3.3 The fitness centre members for the month were 5,133.

4 ASB Aquatic and Fitness Centre – August 2012

- 4.1 Attached is the "commentary and patronage" pages of the August 2012 report from the pool managers.
- 4.2 Patronage figures for the Aquatic Centre show an increase of 8,237 users from August 2011.
- 4.3 The fitness centre members for the month were 6,026.

5 Recommendation

5.1 That the report be received.

6 DRAFT RESOLUTION

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

Appendices

1.	Principal Rural Fire Officer's Report July 2012	15
2.	Principal Rural Fire Officer's Report August 2012	21
3.	Motueka Recreation Centre Report May-June 2012	27
4.	ASB Aquatic and Fitness Centre Report July 2012	31
5.	ASB Aquatic and Fitness Centre Report August 2012	33

Waimea Rural Fire District

Date: 6 September 2012

To: Waimea Rural Fire Committee

From: Ian Reade, Principal Rural Fire Officer.

Subject: Monthly Report for August 2012

George Duff, our RFO in Golden Bay passed away on Tuesday 28th August following a short illness. George started with Rural Fire Network in 1999 and between him and his wife, Laurelee, they have been the Golden Bay Rural Fire Team, where nothing is a problem. George will be sadly missed.

REDUCTION

1. <u>Fire Permits</u>

Permits are being issued through to the end of September.

Permits for Golden Bay are currently being issued from our Richmond office until a replacement is appointed.

2. Wildfire Threat Analysis

There was little progress made during August. A meeting with Jasmine Snowsill, a GIS technician working part time for Nelson Forests has indicated that she may be able to do the data input while being overseen by Doug Anderson, the GIS technician who has been working on the project to date. Jasmine will require payment from the WRFC. An indicative cost to get the data loaded is \$15,000. The Committee will be asked to endorse this process at the September meeting.

3. <u>FireSmart</u>

Early August Michelle Steinberg (NFPA Firewise Community Manager USA) visited New Zealand as a key note speaker at the "Forest & Rural Fires Association of NZ" Conference.

Michele is recognised worldwide for her presentations on Firewise (New Zealand's version of Firewise is Fire Smart). Taking advantage of her visit she was invited to Waiarapa, Waimea & Southern RFD's to promote the concept. During her time at Waimea RFD she visited Marahau/Tokongawa area to view the progress made by the newly formed Marahau/Tonkongowa Firesmart Trust. She also made presentations at Nelson North for the residents of Atawhai through to Hira and presentations to the Lake Rotoiti school children was followed by a second to residents. Attendance and feedback from the presentations has been positive.

4. <u>Media</u>

The Nelson Mail featured several excellent articles with Michele Steinberg, Pam and Peter Holyoak (Tokongawa) on the subject of FireSmart, the work done in Tokongawa and the presentations carried out while Michele visited. Mainland TV and Kent Robinson from Classic Hits radio each interviewed Michele around her work and her perceptions of the risks and opportunities we face in the Nelson /Tasman areas.

A proposal has been received from media workshop for this summer's public campaign. The theme of the campaign this year is FireSmart and VRFF recruitment. While visiting, Michelle recorded a radio voice over related to FireSmart. We are yet to finalise two more participants for the remaining voiceovers.

5. <u>Signage</u>

Approval has been received from Opus to relocate the Upper Takaka half grapefruit sign. A quote has been received for this sign has been received along with a quote to upgrade the double sign at the start of the Whangamoa's. This will be tabled at the next WRFC meeting for approval to go ahead with the installation.

READINESS

 <u>Waimea Rural Fire Committee</u> Next meeting 14th September 2012.

2. <u>Stakeholder Engagement</u>

During August Brightwater, Appleby, Marahau AGM's were attended by the PRFO, RFN staff and a WRFC member.

3. <u>Regional Rural Fire Committee</u>

The PRFO attended the Northern South Island Regional Rural Fire Committee AGM in Christchurch. The committee does most of its work via sub committees and the PRFO has been seconded onto the hazards subcommittee. The primary project of this committee is the strategic and tactical planning models that are being developed as the next step on from the Wildfire Threat Analysis.

4. <u>Training</u>

Training plan for 2012/13 has been completed and now working through dates for implementing the workshops and exercise's.

Emqual visited on 27th to present Stu Fowler with the Assessor of the Year Trophy. This is the first year these have been awarded, one for North & one for South Islands.

Four National Certificates Fire & Rescue Services (Vegetation) Level 2 awarded during August:

- Simon Bayly DOC Motueka
- Stuart Saunders Nelmac
- Theo Chapman Nelmac
- Raul Lenihan Nelmac

5. Equipment Maintenance

Cell phones in Upper Takaka, Nelson Lakes and Ngatimoti VRFF tankers have been replaced as the old ones were on the SMS System which was discontinued at the end of July.

Barry has been giving the tankers and fire trailers their annual makeovers before summer.

A new pump has been purchased to fit on Hira's Tanker. This will increase the pressure allowing them to pump further up hills and also give them better volume when suppling NZ Fire Service during structure fires. The fitting is still to take place and we are currently looking at options and pricing.

Repairs were carried out on portable pumps and a dam.

7. Weather Stations

Grant subsidies have been received from NRFA for all 7 weather stations to be replaced this year. Only 4 were applied for. NRFA have indicated they would like all weather stations done this year as funding may be limited next year due to the roll out of digital radio in Wellington and Christchurch. A recommendation outlining the costs to WRFC for this option is being put to the September meeting.

8. Fire Danger Levels

All FWI signs have remained on low.

Maximum Figures for month: August 2012

	Nelson Aero	Dovedale	Hira	Western Boundary	St Arnaud	Totaranui
BUI	6	6	8	4	4	4
	(Green)	(Green)	(Green)	(Green)	(Green)	(Green)
FWI	2	3	3	1	1	2
	(Low)	(Low)	(Low)	(Low)	(Low)	(Low)

Rainfall for the month:

(mm)	Nelson Aero	Dovedale	Hira	Western Boundary	St Arnaud	Totaranui
Total Rain	119	189	58	108	108	200

9. Precautionary Measures

Nil.

<u>10. Fire Lookout</u>

Currently unattended.

11.National Rural Fire Authority

The PMEF audit is likely to happen in October. RFN have been working on filling gaps in the fire plan in preparation. These changes will be put to the committee in September.

12. Volunteer Rural Fire Forces

Over the winter months VRFF's have been quiet with training confined to indoors. All but Wainui & Lake Rotoiti have held their AGM's

RESPONSE

1. <u>111" Callouts</u>

Callout Type	Month Rural	Month Total	YTD Rural (from 1 July)	YTD Total
Vegetation Fire	1	1	1	1
Rubbish Fire				
Recreation Fire	1	1	1	1
Vehicle Fire			1	1
Structures	1	1	2	3
Other-Fire				
MVA	1	3	6	13
Medical	1	3	6	15
Hazchem				
Other-Non Fire	1	2	4	8
False Alarm	7	8	10	11
Total:	13	19	31	54

Zone	Stakeholder	Location	Month Rural	Month Total	YTD Rural	YTD Total
1	TDC	Coastal	4	6	12	18
2	TBFC(Hancock)	Moutere	3	5	3	6
3	Nelson Forests	Golden Downs	1	2	2	8
4	DOC	Westbank	1	1	1	1
5	NCC	Nelson	2	3	6	7
6	TBFC(Hancock)	Hira				
7	DOC	Eastern Hills				
8	DOC	Lakes	1	1	3	7
9	TDC	Golden Bay	1	1	4	7
10	DOC	Golden Bay			2	
Total:			13	19	31	54

2. Fire Incidents

Another very wet and quiet month.

RECOVERY

- 1. <u>Fire Debriefs</u> Nil
- 2. Fire Investigations

Discussions between Deputy Doug and Wayne Hamilton Rural Fire Solutions (the NRFA approved Fire Investigator Training Officer) regarding holding our own Fire Investigation course in Richmond are still progressing. We should have dates sorted early September

3. Cost Recovery

Nil

Ian Reade PRFO Waimea Rural Fire Authority

Waimea Rural Fire District



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To: Waimea Rural Fire Committee

From: Ian Reade, Principal Rural Fire Officer.

Subject: Monthly Report for August 2012

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Item 7.2

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Another very wet and quiet month.

Attachment 2

RECOVERY

- 1. <u>Fire Debriefs</u> Nil
- 2. <u>Fire Investigations</u>

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3. Cost Recovery Nil

Ian Reade PRFO Waimea Rural Fire Authority







Sport Tasman

REPORT TO TASMAN DISTRICT COUNCIL

Motueka Recreation Centre May – July 2012



Awesome Antics Afterschool Programme

Written by Jody Maru August 2012 Item 7.2

OVERVIEW AND OPERATION

With all the wet weather people have been seeking shelter indoors. The Centre has seen a large number of local clubs booking practice space along with families booking birthday parties. This at times has stretched our spaces to the limit with staff booking on a first in first serve basis.

Door count numbers	May	30202
	June	30752
	July	28839
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The total door counter visits for the 2011-2012 period is 341493



PROGRAMMES AT THE MOTUEKA RECREATION CENTRE

LES MILLS AEROBICS – GROUP FITNESS

Anna Woods move 2 Music class has seen an increase with numbers over the past month to the point where it has now become a safety issue upstairs. After talks about taking this class to the stadium it was decided due to the warmer space this class would remain upstairs and numbers limited to 50.

RPM classes have become very popular over the cooler months with all nine bikes booked out on a regular basis. The staff has noticed that the attendees to these classes are not our regular cyclists which will mean that once Summer comes these numbers should remain the same. We are currently looking at options to purchase a further 5 bikes.

GYM

Gym visitor numbers	May	2617
	June	2363
	July	2670

A number of special deals have been advertised over the past few months with our Birthday special and partner's specials to increase our memberships as ideally we are seeking 300 memberships.

We now have a private contractor delivering Personal Training and Boot Camps at the Centre under the name Europhria Health and Fitness -owner Ria Ahearn (Former employee). She will soon be joined by Kane Bint who has been managing Snap Fitness in Blenheim. Kane has some great ideas for the gym and I look forward to working with him.

Roller skating still remains popular with a number of private bookings as well as our regular public sessions. Roller Hockey has been revitalised with a core group of 20 players including two local payers who are playing for a Wellington team and heading to Wellington in October to compete in Nationals. It is hoped that a Motueka team will be formed early next year for the 2013 travelling team.

Roller Derby has been a great success at the Centre with a large number of dedicated ladies training each week. This group has had 2 training weekends to get ready for their next Derby bought to be held at the Trafalgar Centre in September. We wish them luck.





CLUB RECREATION PROGRAMMES

Wendy Brown has seen a few room changes over the past few months and has now had to make another. Wendy moved her Sit n Be Fit class from the cafe to a newly carpeted changing room to make way for the youth lounge only to find that now she has out grown this room and has had to move this class upstairs. This for now is working but is not ideal as this will not allow for those on walking frames. Options are being explored for another class to cater for this need.

PRIMARY/ADULT SPORTS

In the absence of Hana Corbett-Burrows we have continued Chiy Sutherlands contract from her taskforce green contract to take over our social sports leagues and Primary sports leagues. This term she has delivered Netball, fusel and Miniball.

Netball numbers:	8 teams
Fusel :	has been a drop in session with numbers from 25-30 attending each Tuesday.
Minball league:	5 Junior, 12 Intermediate, 15 Senior teams

With the help of Kiwi Sport funding Chiy has been able to continue delivering sports sessions into 6 Local primary schools this term. Chiy has been delivering sports and Top Team games as we head into the 2012 Top Team Motueka Heat to be held on 28th October.

SUMMER EVENTS

With the loss of Ria in June the team at the Centre will be sharing the events load for our busy Summer months coming.

Events: Mot Madness day 14th October – Mot Rec Centre New World Top Team 28th October 2012 – Goodman Reserve Carols By Candle Light TBC – Museum frontage New World Teddy Bears Picnic 27th Jan – Decks Reserve Kaiteriteri Beach Fun Day 9th Feb

The team has a busy Summer planned with the above along with our usual Holiday programmes and general users.

STAFF

The Centre has seen some staff changes over the last few months with Ria's resignation to pursue her own business and the resignation of Connie from our afterschool programme to travel overseas. Libby has taken 3mths leave to travel around London and Hana has taken 3mths leave to play rugby in Canada. Hayden Bryant and Brynn Harris have been contracted to fill these gaps until their return in October.

WEKA HOUSE

Our Awesome Antics Afterschool Care programme numbers continue to grow with the lack of other providers in the area. We have increased our role from 30 children to 40 children each day. This includes pickups from various local schools, afternoon tea, homework and a range of fun activities. Currently I'm looking at options for transport as the increase in numbers has increased pickups and has resulted in time delays at schools.



SUMMARY

The Centre is tracking well with the support of various funding from Kiwisport, Way 2 Go and MSD. This has enabled the Centre to continue to deliver the wide variety of programmes that we do into the community.

I look forward to the return of my fulltime staff members Libby and Hana returning in late October.

Jody Maru

ASB Aquatic and Fitness Centre Monthly Report July 2012

1.0 Commentary and Patronage:

July presented significant growth for the facility in terms of patronage. This is highlighted in the following sections with an increase of users above a similar period last year. However this particular increase is largely due to the fitness centres addition. Patronage from Adult, child, and family passes did present growth in comparison to the pervious month of June. The growth shown (as highlighted over the following sections) is significantly higher than has been seen within the month of July for 2009/10/11.

The fitness centre memberships presented further positive growth in July shown by an increase from 852 to 932. This is the largest period of growth in the pervious five months. The major driving force behind this is shown to be via referral from current members in combination with the marketing plan.

Due to the holiday period, Swim School visits were low as expected. This time was therefore used for the instructors professional development with a number of trainings held. Guest presenters included; Steve Peterson (Swim Magic NZ Manager) and Karla McCaughan (Babies Development Instructor).

The B-Active Holiday Programme was again at capacity. The children went on a number of adventures around the region including Quinines Bush. Feedback for the children was very positive.

Overall the facility maintained a positive energy and received a number of comments relating to return visits within the near future or upon returning to the area.

Images from the Holiday Programme July 2012



Big Bounce Day

ASB Aquatic and Fitness Cent	re Patronage Numbers:
------------------------------	-----------------------

User	Total July 2012	Total June 2012
Adult	1203	825
Adult Concession	916	859
Adult/ Preschooler (x2)	1684	1148
Adult/ Preschooler Concession (x2)	204	214
Child	3219	1423
Child Concession	179	125
Community Service Card Holder	190	180
Community Service Card Holder Concession	151	174
Family (x4) Shark pass	656	380
Preschooler	255	134
Preschooler concession	17	14
Senior	121	114
Senior Concession	362	396
Visitor	378	117
Student Concession	99	74
Aquatic Memberships	309	245
Holiday Programme	249	0
After School Care	209	394
User Groups	452	555
Wave Rave	405	729
Promotional Visits	346	102
Child School Swim	143	245
Adult School Swim	9	8
Swim School	7202	6711
Shower	58	4
Supervised Child Care	1	4
Aqua Fitness concession	71	82
Aqua Fitness casual visits	261	235
Group fitness casual visits	76	162
Fitness Centre casual visits	138	11
Fitness Centre Concessions	97	105
Fitness Centre Memberships	5133	4280
Total Patronage for July 2012	24793	20049

Total Patronage for July 2011	18703
Total Patronage for July 2010	14234
Total Patronage for July 2009	13824

Patronage Overview

Patronage Overview Figures for July 2012 show a large increase when viewed against that of July 2011 and also June 2012. The consistent low temperatures presented with a growth in Adult, Family and Child visits in comparison to June. The fitness centre also presented with nearly 1000 more visits which should be expected 12 after 12 months of operation. When comparing July from 2009 through to 2012 this has been the greatest increase in the four year period.

ASB Aquatic and Fitness Centre Monthly Report <u>August 2012</u>

1.0 Commentary and Patronage:

August figures highlight another outstanding month at the facility. Positive growth in terms of patronage as seen in the Swim School, Fitness Centre (highest figure recorded), User Groups and Wave Rave attendance.

The Fitness Centre membership base only grew from 932 to 942, however the number of users was the highest since opening. This in combination with Aqua fitness and Group fitness attendance being higher than July shows that more people are getting more active more often.

The facility has a new aquarun which has been exceptionally popular with the children at Wave Rave and also on the weekends. A great relationship has been established with Aflex a local company who manufacture these products and we often have new aquaruns for the children to test out. This further adds to the experience on the weekends which isn't limited to just the children.



On a side note: Mid August Rachel Pike was awarded NZ Life Guard of the Year at the Just Add Water Conference held in Auckland. This was an outstanding achievement for Rachel and in turn the facility.

Overall the facility maintained a positive energy and received a number of comments relating to return visits within the near future or upon returning to the area.

Rachel Pike - 2012 Life Guard of the Year



Patronage Overview

The figures below show tremendous growth in patronage for September 2012. Stand out codes for these periods were the Fitness Centre, Swim School, User Groups and Wave Rave. Due to this, September 2012 has become the busy month of the 2012

ASB Aquatic and Fitness Centre Patronage Numbers:

User	Total August 2012	Total July 2012
Adult	1060	1203
Adult Concession	1141	916
Adult/ Preschooler (x2)	1554	1684
Adult/ Preschooler Concession (x2)	218	204
Child	1689	3219
Child Concession	177	179
Community Service Card Holder	193	190
Community Service Card Holder Concession	194	151
Family (x4) Shark pass	460	656
Preschooler	219	255
Preschooler concession	12	17
Senior	108	121
Senior Concession	414	362
Visitor	167	378
Student Concession	107	99
Aquatic Memberships	313	309
Holiday Programme	0	249
After School Care	369	209
User Groups	748	452
Wave Rave	863	405
Promotional Visits	128	346
Child School Swim	285	143
Adult School Swim	2	9
Swim School	10996	7202
Shower	3	58
Supervised Child Care	7	1
Aqua Fitness concession	2	71
Aqua Fitness casual visits	275	261
Group fitness casual visits	249	76
Fitness Centre casual visits	34	138
Fitness Centre Concessions	80	97
Fitness Centre Memberships	6026	5133
Total Patronage for August 2012	28093	24793

Total Patronage for August 2011	19856
Total Patronage for August 2010	18362
Total Patronage for August 2009	15283

Patronage running total 2012 - 2013 52886

Agenda

7.3 CRICKET WORLD CUP 2015 REPORT RCS12-10-03

Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Mike Tasman-Jones, Community Recreation Advisor
File Reference:	

REPORT SUMMARY

Executive Summary

Nelson City Council has decided to prepare a bid to be a host city for the Cricket World Cup 2015. Tasman District Council has been asked to provide in principle support for the bid. This report outlines the options for Council for supporting the bid.

Recommendations

That this report be received and that Tasman District Council supports, in principle, the submission of a bid by Nelson City Council to be a Cricket World Cup 2015 host city and the use of the Saxton Oval shared facility as a venue.

Draft Resolution

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.

7.3 CRICKET WORLD CUP 2015 REPORT RCS12-10-03

Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Mike Tasman-Jones, Community Recreation Advisor
File Reference:	

1 Purpose

1.1 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.

2 Background

- 2.1 The Cricket World Cup 2015 is shared with Australia and takes place in February-March 2015.
- 2.2 A briefing meeting was held in July 2012 at the Saxton Oval with Cricket World Cup 2015 representatives. Nelson City Council has since been encouraged to bid to be a host city. Feedback has been that Nelson is in a good position to be one of two likely New Zealand regions outside of the large cities to host a Cricket World Cup 2015 lower tier match. This feedback arises from the positive reaction to the new facilities at Saxton Field, but is also a consequence of the fact that some other regions have already chosen to not bid for this tournament. This is assumed to be due to the demands of the host city specifications.
- 2.3 The host city bid documents for Cricket World Cup 2015 were only recently received by Nelson City Council. The host city bid documents indicate that the requirement is similar to that of Rugby World Cup 2011, with Council responsible under contract for venue management, city dressing, marketing, traffic management, security planning with emergency services, public and site security, medical support, close circuit television provision, most aspects of the venue overlay, community engagement and the opportunity to operate a Fanzone.
- 2.4 The venue specifications are challenging but the Saxton Oval and Marsden Recreation ground could meet requirements for a lower tier game or warm up matches.
- 2.5 The document sets out the formal process with a deadline for a final application to be lodged by 12 November 2012. Nelson City Council confirmed it will be submitting a bid to be a Cricket World Cup 2015 host city on Tuesday 18 September.
- 2.6 I have been approached by Nelson City Council staff asking if Council could support the City's bid, as the co-funder of the Saxton Oval. Staff consider that Council's in principle support would strengthen the City's bid to be a host city.

Item 7.3

3 Present Situation / Matters to be Considered

3.1 The Economic Development Agency has been engaged by Nelson City Council to lead the development of the bid.

4 Financial / Budgetary Considerations

- 4.1 There is no certainty around whether Council would be asked to contribute financially and, if so, to what level that would be.
- 4.2 Any financial assistance, other than an application to Community Grants, would be subject to consideration through an Annual Plan process.
- 4.3 It is likely that Tasman District Council will be approached regarding use of the temporary seating.

Options	
	Options

- 5.1 Option 1 support in principle Nelson City Council's bid to be a host city for the Cricket World Cup 2015 and the use of the Saxton Oval shared facility as a venue. Staff prefer this option.
- 5.2 Option 2 do not support Nelson City Council's bid to be a host city for the Cricket World Cup 2015 and the use of the Saxton Oval shared facility as a venue.

6 Pros and Cons and Evaluation of Options

6.1 **Option 1**

Pros - this would strengthen the bid by Nelson City Council by demonstrating the support of Tasman District Council as a partner. The investment Council has made in the Saxton Oval would be profiled. Supporting the bid, in principle, without commitments would enable Council to consider whether it could support the bid if successful.

Cons - supporting the bid could lead to an expectation of financial contribution from Council.

6.2 **Option 2**

Pros - reduced risk of Council being expected to contribute to the games.

Cons - this could weaken the bid and may create the perception of lack of support by Council.

7 Significance

7.1 This has low significance under Council's Significance Policy. There is no financial risk to Council from this decision or impact on individuals.

8 Recommendations

- 8.1 That this report be received.
- 8.2 That Tasman District Council supports, in principle, the submission of a bid by Nelson City Council to be a Cricket World Cup 2015 host city and the use of the Saxton Oval shared facility as a venue.

9 Timeline /	Next Steps
3 September	Nelson City Council staff submit an expression of interest to be a host city to the Cricket World Cup 2015 organisers.
18 September	Nelson City Council confirmed they will be submitting an application bid to be a Cricket World Cup 2015 host city.
12 November	Deadline for a Cricket World Cup 2015 host city application bid to be lodged.

10 DRAFT RESOLUTION

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.

Appendices Nil

7.4 REQUEST FOR COUNCIL TO FUND DISPLAY OF HISTORICAL MATERIAL AT ST ARNAUD REPORT RCS12-10-09

Decision Required

Report To:	Community Services Committee		
Meeting Date:	4 October 2012		
Report Author:	Susan Edwards, Strategic Development Manager		
File Reference:			

REPORT SUMMARY

Executive Summary

Council staff have been approached by a developer seeking Council's agreement in principle to leasing a building within his proposed development at St Arnaud for the display of the Lake Rotoiti Local History Collection. The Collection is currently housed upstairs in the Lake Rotoiti Community Hall, which was designed for that purpose. Access to the Collection is currently controlled and overseen by the people managing it. The developer seeks to make the information more freely available to people and having it on site would add another attraction to his proposed development. He expects that the cost to Council of leasing the building would be about \$8,000 or \$9,000 per annum, depending on the size of the building that would be needed.

The Collection comprises archive and research documents used primarily for genealogical and other research. Most of the archival documents are originals and must be handled with care, and some contain sensitive information. Much of the material was gifted to the Collection. It does not appear to be owned by Council.

Recommendations

Staff consider that given that the material needs to be carefully handled, that it is not owned by Council and the proposed cost of leasing a building when there is already an existing site for the Collection, that the Council does not pursue this matter further.

Draft Resolution

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.

7.4 REQUEST FOR COUNCIL TO FUND DISPLAY OF HISTORICAL MATERIAL AT ST ARNAUD REPORT RCS12-10-09

Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Susan Edwards, Strategic Development Manager
File Reference:	

1 Purpose

1.1 The purpose of this report is to seek 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.

2 Background

- 2.1 Pat Gelling is proposing to undertake a development in St Arnaud on commercially zoned land off Beachnest Crescent (refer attached plan in Appendix 1 for details). His development includes a café, shops, a boat storage facility, and a possible future boat museum. He would also like to construct a building to display the Lake Rotoiti Local History Collection.
- 2.2 The Collection is currently housed upstairs in the Lake Rotoiti Community Hall, which was designed for that purpose. Access to the Collection is currently controlled and overseen by the people managing it. Mr Gelling seeks to make the information more freely available to people and having it on site would add another attraction to his proposed development. He expects that the cost to Council of leasing the building would be about \$8,000 or \$9,000 per annum, depending on the size of the building that would be needed.
- 2.3 The Collection comprises archive and research documents used primarily for genealogical and other research. Most of the archival documents are originals and must be handled with care and some contain sensitive information.
- 2.4 Much of the material was gifted to the Collection. It does not appear to be owned by Council.

3 Present Situation / Matters to be Considered

- 3.1 The Lake Rotoiti Local History Collection is currently managed by Sarah Welland and Nicky Shaw. The Collection is housed in the Lake Rotoiti Community Hall, which is owned by Council. The Council added the room in the Hall specifically to house the Collection.
- 3.2 I contacted Nicky Shaw to discuss Pat Gelling's proposal to house the Collection as part of his development. In the discussions, Nicky Shaw commented that she and Sarah Welland were aware of Mr Gelling's proposed boat museum development and that she supported the museum proposal. She commented that the Lake Rotoiti Local History Collection is not suitable for public display, as noted in 2.3 above. She did not support the proposal to move

the Collection into Mr Gelling's development because of the delicate nature and sensitivity of the materials in the Collection. She noted that members of the public can access the Collection on request and in a controlled and supervised environment.

3.3 Mr Gelling is seeking a rental from Council for the Collection to be housed as part of his development. This would be an additional cost to Council. There are currently a number of pressures on Council budgets and concern from some ratepayers on the cost of Council rates.

4 Financial / Budgetary Considerations

4.1 There is currently no budget to pay the lease rental sought by Mr Gelling for use of the building in his proposed development. Current Council budgets cannot absorb the cost of the \$8,000-\$9,000 annual rental proposed by Mr Gelling.

5 Options and Analysis of Options

- 5.1 Council has the options of:
 - (a) agreeing to lease the building within Mr Gelling's proposed development,
 - (b) agreeing in principle to Mr Gelling's proposal and seeking further information from him on the likely timing of the development and more define lease rental costs, or
 - (c) advising Mr Gelling that it does not wish to take up the offer of the lease of a building for displaying the Collection.
- 5.2 The advantages of option (a) are that it would support a development proposal in St Arnaud and provide the public with greater access to the Collection. The disadvantages are the cost to Council of leasing the building, and the potential risk to the Collection of having it available to the public, including private and sensitive material being made available for general public use. The people currently managing the Collection do not support the proposal and it appears that Council does not own the Collection. Staff do not support this option.
- 5.3 The advantages and disadvantages of option (b) are similar to option (a). This option does, however, provide Council with the opportunity to seek further information from the developer and the managers of the Collection, prior to making a final decision.
- 5.4 The advantages of option (c) are that Council does not have the cost of leasing the building and access to the Collection is controlled in order to protect it and the sensitive information contained in it. It also continues the use of the existing site upstairs in the Lake Rotoiti Community Hall. However, the option does not provide support to the development Mr Gelling proposes to undertake or increased access to the Collection. Staff consider that when weighing all the factors relating to this matter that option (c) is the preferred option.

6 Significance

6.1 This matter is of relatively low significance in terms of Council's Policy on Significance, as it does involve major financial expenditure and is not likely to have major public interest given that members of the public can currently access the Collection on request.

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Recommendation

7.1 Staff consider that given that the material needs to be carefully handled, that it is not owned by Council and the proposed cost of leasing a building when there is already an existing site for the Collection, that the Council does not pursue this matter further

8 Timeline / Next Steps

8.1 If Council agrees to the suggested resolution staff will advise Mr Gelling of the Council decision as soon as possible following the meeting.

9 DRAFT RESOLUTION

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.

Appendices

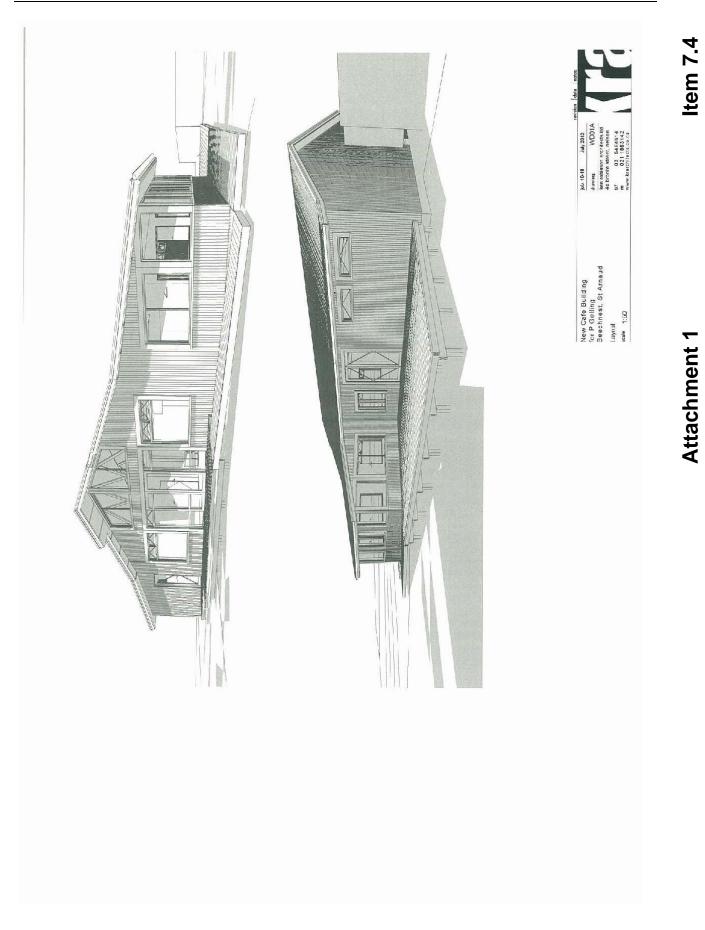
1. Plans for proposed development in St Arnaud

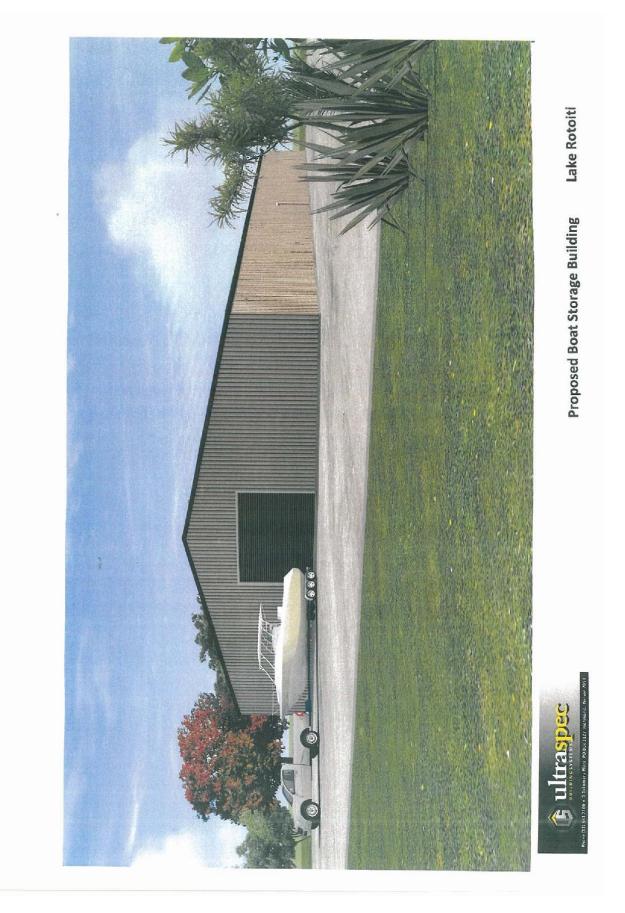
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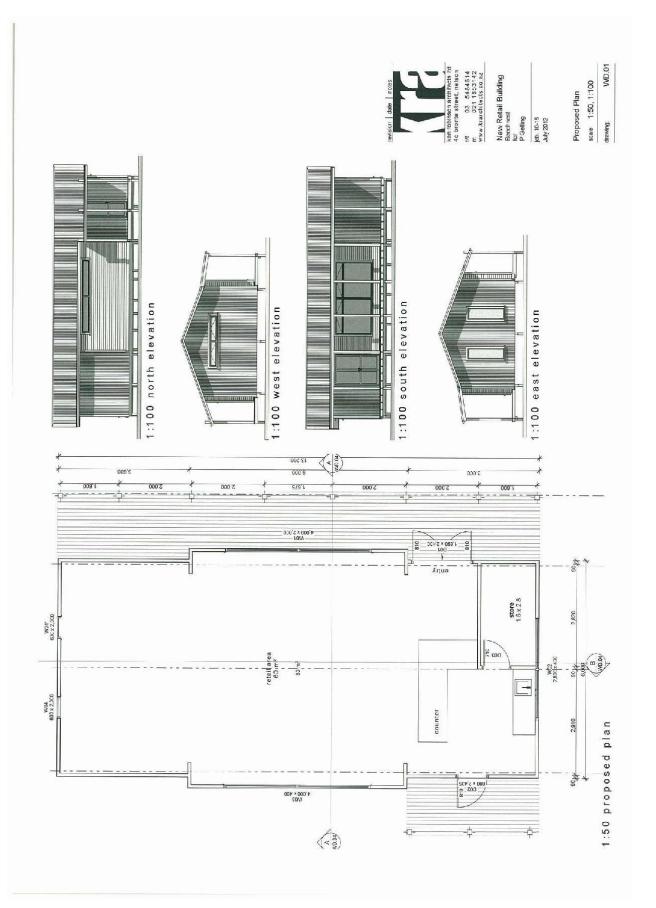
Item 7.4











Item 7.4

Attachment 1

7.5 COMMUNITY RECREATION ADVISOR'S REPORT RCS12-10-04

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Mike Tasman-Jones, Community Recreation Advisor
File Reference:	

REPORT SUMMARY

Executive summary

The report covers:

- Updates on the various community grants funds and community awards schemes
- Recreation programmes and events updates
- Recreation promotion activities
- Community development

Recommendation

That this report be received.

Draft resolution

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

7.5 COMMUNITY RECREATION ADVISOR'S REPORT RCS12-10-04

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Mike Tasman-Jones, Community Recreation Advisor
File Reference:	

1 Grants and Funding Rounds

Community Grants

- 1.1 Tasman District Council's Community Grants closed on 31 August with a record 157 applications received. The 157 applications are requesting a total of \$408,380.15 this compares with 130 applications requesting \$331,000 in 2011.
- 1.2 The Tasman District Council's Grants and Community Facilities Rate Subcommittee will consider all of the applications on Thursday 4 October with the applicants notified of the outcome in mid October.

Sport NZ Rural Travel Fund

1.3 The Sport NZ Rural Travel Fund scheme is open for applications and closes on 31 October.

2 Recreation Programmes / Events

Get Moving, Walk, Run and Cycle Active Communities Project

- 2.1 The next Adult Bike Maintenance course is scheduled for November at Waimea College Adult Ed on a Saturday afternoon.
- 2.2 Eighty five children have done the first part of the Wakefield School Level 1 Bike Maintenance training and 58 children are doing the Level 2 training. The second part of the course is to be held on Thursday 27 September. The six tutors were assessed by Gary Dunn while delivering the training.
- 2.3 The following autumn school holiday bike skill activities are scheduled for: Takaka Library, Wednesday 3 October - Adult Maintenance and Ride Tips Saxton Stadium, Tuesday 9 October - Children Cycle Fest Nelson, Wednesday 10 October - Cycle Festival Murchison, Tuesday 12 October - Children Cycle Safety Kaiteriteri, Sunday 14 October - Family Fun Ride.

Tasman's Got Talent

2.4 A roaming talent show is set to travel across the region as the Tasman District searches for the next big thing. Tasman's Got Talent has heats in Golden Bay, Motueka and Richmond, with heat winners recorded and shared online for the world to cast their vote on who they think has the most talent.

Big Day Out

2.5 Four hundred and forty eight children from 16 Nelson Tasman holiday programmes are booked into the Big Day Out on Friday 12 October. The action-packed activity day is jointly hosted by Bridge Valley and Teapot Valley camps and includes top team challenges along with a series of adventure activity rotations.

Tasman Youth Council

- 2.6 The Murchison Tasman Youth Council (TYC) recently hosted a Winter Wonderland Ball. The disco attracted around 50 local young people who danced up a storm into the early hours of the morning. Their final project for the year is an intergeneration community quiz night.
- 2.7 The Motueka TYC are partnering up with Sport Tasman to provide a series of "top team" promotional games in local schools during lunchtime. The aim is to raise awareness of the event and encourage young people to register a team and be involved. They are also in the planning phase of a community mural project, working on designing and creating a mural sign for the Motueka skatepark.
- 2.8 The Golden Bay TYC are working on establishing a much needed bus shelter at Onekaka. They are also working towards developing a mobile paintball operation to service the Golden Bay area. The youth council also plans to run regular Friday evening youth groups, led by the TYC, featuring activities and adventures to keep the local young people engaged.
- 2.9 The TYC will congregate together for one last time, with an end of year break up and review set for Sunday 2 December, at Kaiteriteri Beach.

Murchison Community Recreation Contract

- 2.10 Further to the recent discussions regarding the funding and delivery of the work programme for the Murchison Community Resource Centre, a meeting was held on Thursday 13 September with the Murchison Community Resource Centre (MCRC) and the Murchison Sport Recreation and Cultural Centre (MSRCC). Crs Edgar and Bryant, along with Steve Mitchell of Sport Tasman, attended the meeting.
- 2.11 Discussion was on the options for housing the community recreation position in Murchison. Tasman District Council has had a contract with MCRC for recreation programme delivery for 12+ years. The relationship has been positive and the delivery good. The opening of the MSRCC facility presents a new situation. Tasman District Council and the Murchison Community have invested significantly in the facility and want to ensure maximum use and

its future sustainability. There is therefore a drive to have the community recreation contract housed with the MSRCC. The reasons are to increase the use of the centre, to have the door open more regularly, to reduce administration costs and compliance by sharing between the management and programme contracts. This model is used in both the Moutere and Motueka facilities and will be implemented in Golden Bay when that facility is opened. A report will be brought to the 15 November Community Services Committee meeting with options regarding the delivery of community recreation in Murchison.

Sport NZ Provincial Territorial Authority Forum

- 2.11 I attended the Sport NZ Provincial Territorial Authority Forum in Wellington on 31 August. The forum provides an opportunity to hear from Sport NZ staff on their projects and to provide feedback and information sharing with other territorial authorities. A focus of the August workshop was the release of two large recent pieces of research. These were the Young Peoples' Survey and the Economic Value of Sport and Recreation.
- 2.12 The Sport NZ Young Peoples' Survey surveyed over 17,000 students in primary, intermediate and secondary schools. This is the most significant piece of research into young New Zealanders' participation in sport and recreation in more than 10 years. The scale of the survey allows us, for the first time, to explore how sport and recreation fit into the lives of boys and girls of different ages and backgrounds. Initial results are now available.
- 2.13 The results "busted some myths" about young peoples' participation in sport by showing that:
 - Young New Zealanders like participating in sport.
 - Almost all young New Zealanders take part in some sport or recreation activities.
 - The well-established sports and recreation activities are in the top 10s for boys and girls.
 - Most boys and girls take part in a number of sports/activities regularly.
 - Sports clubs and school sports teams are an important part of many young peoples' sporting lives.
 - Most young people engage in some competitive sport.
 - A lot of young people take on volunteer roles.
 - Interest in trying/doing more of sports and recreation activities is strong.

For further information go to:

http://www.sportnz.org.nz/en-nz/young-people/SPARC-Young-Peoples-Survey-2011/Key-findings/

- 2.14 Sport NZ has produced a printable infographic poster summarising the key facts and messages from the national *Economic and Social Value of Sport and Recreation* research completed late 2011. Some key facts are:
 - 9/10 young people and 8/10 adults participate in sport and recreation.
 - New Zealand households spend \$1.3 billion on sports goods and equipment as much as they spend on dining out.

- Around 750,000 volunteers give 50 million hours of their time each year to make sport happen.
- Sport makes a big contribution to our economy \$5.2 billion, or 2.8% of GDP.
- Keeping New Zealanders active through sport and recreation helps prevent more than 1,126 premature deaths per year.

The resource is also available on-line on the Sport NZ website <u>http://www.sportnz.org.nz/resources-and-publications/Reports-and-research/Value-of-Sport-and-Recreation/?class=none</u>

Outdoor Recreation Expo

- 2.14 The first Outdoor Recreation Expo is being held in Nelson on Sunday 11 November 2012 at the Tahunanui Recreation Reserve.
- 2.15 The Outdoor Recreation Expo aims to get more people participating in outdoor recreation, but on one condition, they return safely! Our target is to attract as many current and new participants to outdoor recreation as possible.
- 2.16 The funding for this Expo has come from Safe at the Top (the Nelson Tasman International Safe Communities initiative) and the Get Moving Active Communities programme.

3 Recreation Promotion

Walking and Cycling Pathway Maps

3.1 Terry O'Donnell has produced the map template for Mapua/Ruby Bay. I am working with Mapua/Ruby Bay walking and cycling groups to add the detail to the map. The map will be the same format as the very popular Motueka and Richmond walking and cycling pathways maps.

Hummin in Tasman

3.2 The Hummin in Tasman Summer Guide content collation is well underway. We are using the Its On events website as a source for events listings.

Boredum Busters

3.3 The spring addition of Boredum Busters was out on 10 September.

4 Community Development

Nelson Marlborough District Health Board HEALTH 2030 Strategy

4.1 The 23 August Community Services Committee resolved that a working party of Cr Edgar, Cr Bouillir and Mike Tasman-Jones review and comment on the Nelson Marlborough District Health Board document "HEALTH 2030 Strategy Update". The submission was prepared by the working party and then lodged on behalf of the Council.

4.2 The submission was sent prior to the closing date as per the action from the 12 July Community Services Committee meeting. We received the following email comment in response to the submission from Jasmin Brandt from the NMDHB Planning team "Many thanks Mike, for this very comprehensive feedback! Much appreciated." (see submission attached).

5 Recommendation

5.1 That this report be received.

6 DRAFT RESOLUTION

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

Appendices

1. Health 2030 Strategy 2012 submission

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Thank you for the opportunity to comment on the draft Health 2030 Strategy. The Health 2030 Strategy is a high level document focused on ensuring the people of Marlborough, Nelson and Tasman are healthy and have access to the type of health services they need.

The following includes general comments as well as suggested changes to the document.

Council activities have a broad range of health impacts and as such should be seen as one of the organisational partners of the District Health Board. Tasman District Council has an extensive role in community health including:

• Provision of infrastructure -

Drinking water, storm water, waste water, sewage, roading, footpaths, cycleways, recreation centres, libraries, parks and reserves, sports fields, community housing etc.

• Delivery of services -

Emergency management, dissemination of information, bylaws, zoning and urban planning, boating safety, recreation and environmental programmes and events etc.

- Coordination and support of community forums and programmes -Positive Aging Forum, Accessibility for All (A4A) Forum, Youth Council, Community Associations, Mapua Health Centre, Wakefield and Districts Health Centre etc
- Monitoring -Drinking water, river care quality, air quality, soil health etc
- Licensing and monitoring -Alcohol and gambling premises, dogs, food premises, hairdressers etc
- Funding -Warm Tasman heating subsidy, Zero waste funding, contestable funding for community organisations etc.
- Working with the Medical Officer of Health -For example on public health issues such as infectious diseases e.g. Camping grounds and membership on the waste management and minimisation working party.

Health 2030 Strategy General Comments:

- The challenges and opportunities are clearly identified and explained.
- Putting individuals at the centre is a positive aspiration, but there is concern that the ability of all individuals to identify and access best health interventions is overstated.
- While we agree that the provision of health services will change with new technology, the anticipated change needs to be more realistic in terms of aims/goals.
- A lot of the visioning here needs a dose of reality. A lot of the content is aspirations/visionary rather than strategic goals as would be anticipated within a strategy.
- A significant proportion of the desired outcomes are outside of the control of the DHB e.g. robots. As this is the DHB's strategy, it is important to know what you are

going to do and where you are getting the money for all of this? Further, where are the individuals getting the money for the robots and assets mentioned?

Suggestions/additions to the document:

- Need a better connection with community health providers, PHO and GPs to achieve a lot of the vision.
- Need to fully devolve primary health roles to the PHO e.g. remove duplication of services with Primary Health e.g. smoking cessation.
- Need to address the increase in older adults.
- Access to affordable, warm and appropriate housing is a crucial consideration if the aim is to ensure older adults stay in their own homes.
- Need to ensure services to rural and isolated communities are covered.
- Suggest local/regional priorities need to be more clearly identified and responded to for example after hours services for those more than 30 minutes away from Nelson e.g. Tapawera.
- Suggest changing strategic vision of 'Towards Healthy Families' to a more inclusive term e.g. 'Towards Healthy Communities'
- Process for reporting back to the community and to stakeholders about progress towards 2030 needs to be defined.

Suggested changes to the Strategy:

- Define the phrase "Patient knows best" (Executive Summary, 1.2)
- Executive Summary, 1.2 'forces for change' number 5 needs to be to be clearly defined suggest using "Advancing technologies that pose new ethical and social challenges and opportunities".
- Diagram page 2 has 3 pharmacies but no General Practices?
- Conceptual Frame work diagram page 3 lacks a focus on prevention.
- Page 6 "How a Patient May Experience the System in 2030" assumes a continual relationship with the health care system that is not necessarily there for middle aged/healthy people. Also, the concept of 'pre-primary care' systems needs to be defined.
- Page 7 "A Scenario in 2030 feels somewhat patronising rather than empowering as intended.
- Page 8 "Health of Older Persons Services in 2030" the vision of robotic care assistants is interesting but is this realistic for the majority of older persons?
- Page 9 Include Tasman in sentence " even if you live in the most remote areas of Nelson Marlborough ..."
- Page 9 "Mental Health and Addictions Services in 2030" the vision of "optimal wellbeing and the assets that go with it" is ideal, but may not be realistic or achievable. Similarly, the ability to be "experts in your own health" will not always be achievable for those with mental health and addiction-related health issues.

Ways that we could develop our partnership include:

- Share demographic information on our communities
- Share information from community consultations
- Consult with each other on plans, strategies and key community outcomes
- Disseminate information to each other on areas of shared interest and provide copies of finalised plans and strategic documents

- Work together to achieve shared public and community health outcomes
- Support of recreation and environmental programmes and promotions

I hope the feedback is of assistance in developing the final draft of the Health 2030 Strategy. We look forward to seeing the final document and continuing a positive working relationship between our two organisations.

Yours faithfully

Mike Tasman-Jones Community Recreation Advisor Tasman District Council

7.6 MANAGER PROPERTY SERVICES REPORT RCS12-10-10

Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Jim Frater, Manager Property Services
File Reference:	

REPORT SUMMARY

Executive Summary

This report covers:

- Mapua Waterfront Park
- Old Takaka Library insurance
- Earthquake prone buildings
- Murchison Recreation Reserve
- Main Office complex
- Civil Defence.

Recommendation

That this report be received.

Draft Resolution

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.

7.6 MANAGER PROPERTY SERVICES REPORT RCS12-10-10

Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Jim Frater, Manager Property Services
File Reference:	

1 Mapua Waterfront Park

- 1.1 Following a meeting of the councillors appointed at the Community Services Committee meeting on 23 August 2012 to consider the tenders for the final stage of the Mapua Waterfront Park improvements including the public toilet facility, the contract has been awarded to IMB Construction by the Tenders Committee.
- 1.2 The revised tender sum was \$407,393.06 which includes the screen to the water pumpstation, a shelter structure, the amenities / toilet block and landscaping. Several of the items included in the original tender have been removed and the design of the toilet / amenities block amended to fit within the Council budget. Work is expected to be completed before Christmas.

2 Old Takaka Library Insurance

- 2.1 A further meeting has been held with the Golden Bay Community Board regarding its recommendation on the use of the insurance monies from the old Takaka library. The Board's preferences are to either construct a new building at the rear of the library carpark beside Reilly Street or to purchase an existing building that could be tenanted to provide ongoing income to offset the loan for the new library, which was the original intention of leasing out the old library.
- 2.2 I am meeting with the Golden Bay Community Board again on 5 October 2012 to discuss its position which will be formalised at the meeting of the Golden Bay Community Board to be held on 9 October 2012. This will be reported to the November meeting of the Community Services Committee.

3 Earthquake Prone Buildings

3.1 Aurecon have been engaged to prepare seismic resilience assessments on selected Council buildings. The buildings have been identified by staff with consideration to age and construction materials. The assessment process includes an Initial Evaluation Process (IEP) which is a high level assessment of the building's structural performance using the New Zealand Society for Earthquake Engineers IEP to assess the building's structural strength with respect to the new building standard. Any building which fails to meet 34% of the new building standard is expected to undergo a detailed evaluation to confirm the initial assessment and provide detail of what work is required for it to pass the minimum threshold. Ideally buildings should meet 100% of new building standards but those that exceed 33%

may be considered acceptable. The IEP process will be finished before the end of October 2012 and these results will be reported to Council.

- 3.2 The list of buildings to be inspected is as follows:
 - Collingwood Hall
 - Bainham Hall
 - Pohara Hall
 - Takaka Rugby Club / Grandstand
 - Riwaka Hall
 - Motueka Memorial Hall
 - Motueka Eight Ball building
 - Motueka Library
 - Motueka Recreation Centre
 - Mapua Wharf buildings
 - Fulton Hogan yard, Murchison buildings
 - Wakefield Village Hall
 - Richmond Town Hall
 - Rob Roy's Tavern, Richmond.
- 3.3 The Pohara Hall is having a detailed assessment rather than an initial assessment because there are concerns as to its structural integrity. A detailed assessment has also been requested for the Golden Bay Service Centre in Takaka and a similar report has already been received for the Main Office building in Richmond.
- 3.4 The identification of buildings on this list does not indicate that they are unsound. Instead it is that the staff are being proactive in seeking assurances that the buildings are structurally sound and what, if any, work is required to improve that integrity.

4 Murchison Recreation Reserve

- 4.1 Councillors Bryant, Edgar, myself and staff member Robert Cant recently met with representatives of the Murchison Sport, Recreation and Cultural Centre (MSRCC) and representatives of the Murchison Pony Club (MPC) to discuss issues that had arisen regarding use of facilities in the area occupied by the MPC.
- 4.2 Previously the MSRCC and MPC operated under a memorandum of understanding which set out terms and conditions for occupancy as well as other information regarding use of the reserve. After reviewing the "Policy for the Management of Halls, Recreation Reserves and Other Community Facilities and for the Elections and Functions of Management Committees" and the Reserves Act 1977, the opinion was formed that the memorandum of understanding was not an appropriate document. Instead, it has been agreed that a licence to occupy or lease will be entered into between the MPC and the Council through the MSRCC. A licence has now been drafted and forwarded to the management committee for review prior to it being offered to the MPC.
- 4.3 Any matters falling outside the scope of the licence will be recorded separately.

- 4.4 The ability to charge for entry onto a reserve which also includes the ability to charge for use of facilities within a reserve is covered in the Reserves Act 1977. The authority to establish charges sits with the Council and is not delegated to management committees or occupiers of reserves. This is different from club membership fees.
 - 4.5 In future, a list of standard charges for the use of facilities on the Council's reserves needs to be included in the Council's list of charges and reviewed on an annual basis in conjunction with the management committees or occupiers of reserves. Until that occurs, it is appropriate to ratify the charges for the use of the MPC arena on a casual basis. Presently this charge is \$5 for two hours and is subject to a booking system with terms and conditions for use. Junior members' activities take priority over all bookings except for the Murchison A&P Show. It is appropriate to give an interim approval for the use of the arena at the MPC to allow casual use to recommence. While the fee of \$5 for two hours use has been identified, the terms and conditions of use still need to be worked through and in this respect it would be appropriate for them to be approved by the chairman of the MSRCC and the chair of Community Services Committee.

Recommendation

THAT the Community Services Committee:

- 1 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 for two hours; and
- 2 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.

5 Main Office Complex

- 5.1 The final inspection of the extension to the Main Office complex will take place on 5 October 2012 and it is anticipated that a certificate of public use will be issued shortly thereafter. The Community Services department will start packing up on 9 October to make way for Engineering staff to move from their existing offices to occupy the first floor of the new extension, which will occur on 10 October. Community Services staff will move into the area previously occupied by Engineering on the first floor of the central building. Strategic Development staff and the Chief Executive team will temporarily occupy the first floor of the new extension until the first floor of the 1962 building is renovated and earthquake strengthened. The renovations are expected to be completed before Christmas 2012.
- 5.2 The main entry doors will close to the public at 1.00 pm on Friday 12 October and Customer Services will reopen on the ground floor of the new extension on 15 October at 8.00 am. The building team will move into the renovated ground floor area either before or soon after Christmas 2012.

5.3 The Maori carving will be re-erected at the new entrance off Queen Street and a blessing for this will be held on 11 October at 7.30 am.

6 Civil Defence

6.1 New Zealand's largest earthquake drill "Drop, Cover, Hold" took place at 9.26 am on 26 September 2012. The message to drop, cover, hold has been reinforced. The Council registered to take part in the event which was activated by the sounding of air horns with fire wardens and observers playing an integral part.

7 Recommendation

7.1 That this report be received.

8 DRAFT RESOLUTION

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.

Appendices Nil

7.7 RABBIT ISLAND - LOW FLYING ZONE REQUEST REPORT RCS12-10-06

Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Jim Frater, Manager Property Services
File Reference:	

REPORT SUMMARY

Executive Summary

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

Currently the only low flying zone is located at the Motueka River Mouth which involves training pilots in additional expense to travel to and from Nelson.

The establishment of a low flying zone under careful management and precise rules does not threaten the Council or public use of Rabbit Island and recommend that landowner approval be given.

Recommendation

That the report be received and the Council gives landowner approval for the establishment of a low flying zone at Rabbit Island based on the conditions proposed in the draft resolution.

DRAFT RESOLUTION

THAT the Community Services Committee:

- 1 Receives the Rabbit Island Low Flying Zone Request Report RCS12-10-06; and
- 2 As administering body for Rabbit Island, gives landowner approval for a low flying zone to be established over those parts of Rabbit Island identified in Schedule 2 of Report RCS12-10-06 to be administered by the Nelson Aero Club subject to the following rules:
 - (a) The low flying zone will be between 200 feet and 500 feet above ground level.
 - (b) Anyone using the low flying zone without written permission from the Nelson Aero Club can be fined for illegal low flying.
 - (c) No solo flying in the low flying zone. All flights must have an instructor on board.
 - (d) One aircraft at a time both for safety and to keep noise to a minimum.
 - (e) Time limit for 8.00 am to 11.30 am to ensure minimum interference with people

using Rabbit Island beach for recreation.

- (f) Aircraft using the low flying zone shall remain in the low flying zone no longer than required to complete the purposes of the flight.
- (g) No helicopters or gyrocopters will be allowed.
- (h) Aircraft vacating the zone to the south or west must be at 1000 feet before crossing the boundaries.
- (i) Rabbit Island low flying zone is for training purposes only. Any user found to be using the low flying zone for any other purpose will have their permission withdrawn and can be filed against for illegal low flying.
- (j) Any user found to be in breach of any low flying zone condition will have their permission withdrawn and Civil Aviation Authority will be notified.

7.7 RABBIT ISLAND - LOW FLYING ZONE REQUEST REPORT RCS12-10-06

Decision Required

Report To:	Community Services Committee		
Meeting Date:	4 October 2012		
Report Author:	Jim Frater, Manager Property Services		
File Reference:			

1	Purpose			

1.1 To consider a request from the Nelson Aero Club to re-establish a low flying zone at Rabbit Island.

2 Background

- 2.1 Up until a few years ago a low flying zone existed over Rabbit Island. The low flying zone approval lapsed and the Nelson Aero Club are keen to re-establish a zone. The proposed zone is as shown on the attached plan and includes part of the plantation reserve, part of the recreation reserve and an area of ocean.
- 2.2 Low flying is a Civil Aviation Authority (CAA) requirement for any pilot licence and is required to safely train pilots how to learn to fly at low levels in a safe environment so that they can successfully get out of trouble should anything go wrong in the course of their flying. At present the only low flying zone is located at the Motueka river mouth.
- 2.3 For Councillors' information a copy of the Nelson Aero Club request and their proposed authorisation form is attached to this report as Schedule 2 and 3.
- 2.4 Rabbit Island is partly recreation reserve and partly local purpose (plantation) reserve. The ownership is derived from the Crown and the Council is the administering body. CAA requires landowner approval of low flying areas.

3 Present Situation / Matters to be Considered

- 3.1 Low flying zones operate from ground level to 500 feet but, in this instance, the Nelson Aero Club have agreed to a limit of 200 feet above ground level should the Council agree to this land being used as a low flying zone. By establishing rules including a time limit between 8.00 am and 11.30 am for the use of the proposed zone and a requirement that only one aircraft use the area at any one time, the Aero Club appear to have made a reasonable attempt at satisfying staff concerns regarding a low flying zone in this area.
- 3.2 In discussions with CAA, landowner approval, or the lack of it, is the probable reason the low flying zone lapsed. There is no record of Council declining approval as landowner and CAA do not retain such information.

- 3.3 The Council as "landowner" may withdraw its approval at any time and if this occurred, the low flying zone would cease.
- 3.4 The low flying zone operated at Rabbit Island up until about 2010 and during this time there are no records to suggest that the effects on the environment or bird life were more than minor.
- 3.5 Staff have consulted the Department of Conservation regarding Council's authority to give landowner approval and have been advised that as administering authority Council may give such approval. However this does not apply to the area of ocean or seabed and the approval of the Minister of Conservation would have to be sought by the Nelson Aero Club for this.
- 3.6 Although Rabbit Island is no longer a low flying zone, it does appear to be used as one on occasions. Under CAA requirements, a using agency is responsible for managing its low flying zones and in this instance it would be the Nelson Aero Club. On that basis, anyone who is not authorised to fly within the zone would be able to be dealt with provided the aircraft could be identified. CAA are the authority that gives approval for low flying zones, the Council's role is its capacity of landowner.

4 Financial/Budgetary Considerations

4.1 There are no financial considerations regarding the use of part of Rabbit Island as a low flying zone.

5 Options

- 5.1 In respect of the proposal submitted by the Nelson Aero Club, the options are to agree or not agree. The Council could add additional requirements but staff have been unable to recommend any additional restrictions should approval be given. Although there is no requirement to publicly notify such a proposal, Council may consider it worthy of consideration. It is the opinion of staff that this is not necessary.
- 5.2 It is considered that because of the proposed rules that have been promoted by the Nelson Aero Club for the use of a low flying zone at Rabbit Island that the Council as the administering body could exercise its authority to agree to the proposal noting that approval of the CAA is still required.

6 Significance

6.1 In considering the significance of providing landowner approval for a low flying zone at Rabbit Island, the effects of the public and the risk in allowing such an activity to take place need consideration. We are not aware of any accidents occurring in low flying zones that have required the forced landing of aircraft. Because of the reduced hours that have been proposed and the proposed rules for the use of the area, it is considered that the significance of this proposal is minor.

7 Recommendation

7.1 That the report be received and the Council gives landowner approval for the establishment of a low flying zone at Rabbit Island based on the conditions proposed in the draft resolution.

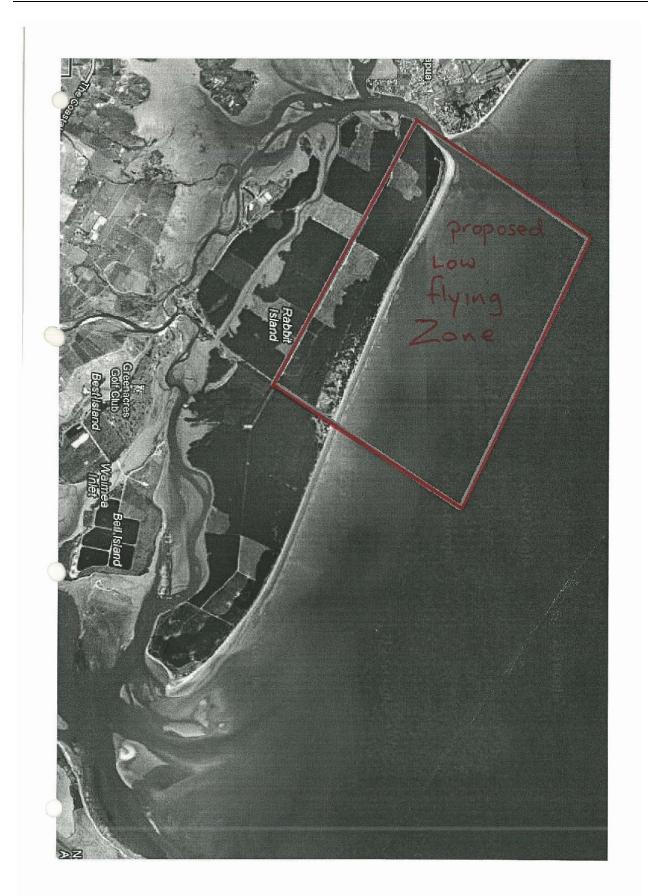
8 DRAFT RESOLUTION

THAT the Community Services Committee:

- 1 Receives the Rabbit Island Low Flying Zone Request Report RCS12-10-06; and
- 2 As administering body for Rabbit Island, gives landowner approval for a low flying zone to be established over those parts of Rabbit Island identified in Schedule 2 of Report RCS12-10-06 to be administered by the Nelson Aero Club subject to the following rules:
 - (a) The low flying zone will be between 200 feet and 500 feet above ground level.
 - (b) Anyone using the low flying zone without written permission from the Nelson Aero Club can be fined for illegal low flying.
 - (c) No solo flying in the low flying zone. All flights must have an instructor on board.
 - (d) One aircraft at a time both for safety and to keep noise to a minimum.
 - (e) Time limit for 8.00 am to 11.30 am to ensure minimum interference with people using Rabbit Island beach for recreation.
 - (f) Aircraft using the low flying zone shall remain in the low flying zone no longer than required to complete the purposes of the flight.
 - (g) No helicopters or gyrocopters will be allowed.
 - (h) Aircraft vacating the zone to the south or west must be at 1000 feet before crossing the boundaries.
 - (i) Rabbit Island low flying zone is for training purposes only. Any user found to be using the low flying zone for any other purpose will have their permission withdrawn and can be filed against for illegal low flying.
 - (j) Any user found to be in breach of any low flying zone condition will have their permission withdrawn and Civil Aviation Authority will be notified.

Appendices

1.	Plan of Rabbit Island low flying zone	73
2.	Proposal from Nelson Aero Club	75
3.	Nelson Aero Club Rabbit Island Low Flying Zone Authorisation Form	77



Rabbit Island Low Flying Zone Proposal

Nelson Aero Club

Thank you for taking the time for meeting with our Nelson Aero Club representatives on 17-08-2012 at 1100 at the TDC offices. Please find below our proposal for the Rabbit Island LFZ

Administering authority: Nelson Aero Club. All users must have written permission for using the Rabbit Island Low Flying Zone or can be charged for Low Flying illegally.

Low Flying is a CAA requirement for any licence. This is needed for safety to train pilots how to learn to fly at low level in a safe environment so they can successfully get out of trouble should anything go wrong during the course of their flying. At present the only low flying option is located at the Motueka river mouth. This is inefficient and expensive with the final cost going to students and increasing pollution, both noise and chemical. With four training organisations now using the same airspace, the risk of mid air collisions is now greater than ever. As previously stated, Low Flying is a requirement for a PPL licence. This means that in the current situation, there is 4 training organisations trying to do low flying in the same small section of airspace at the Motueka River Mouth. Left as it is, incidents or accidents are inevitable. There is also people doing low flying illegally which leads to more complaints and noise pollution and greater danger. Reintroducing the Rabbit island Low Flying Zone will allow us to reduce the numbers of aircraft trying to use the same section of airspace, greatly reducing the risk of mid-air collisions or incidents. It will also help to remove illegal low flyers by giving them a safe area to train in. The Rabbit Island LFZ will be controlled by the Nelson Aero Club and anyone using the Low Flying Zone will require written permission (see form below) from the Aero Club and must abide by the rules below as well as the CAA Low Flying Rules.

Nil alternative sites:

- Inland of the boulder bank was considered but deemed impossible due to the close
 proximity to built up areas and the final approach path into Nelson Airport
- Hills to the east of Nelson considered unsafe due to weather conditions causing dangerous flying conditions. The ranges are also used by paragliders which, when active, means we are unable to go any further east than Stoke.
- Pepin Island unusable due to reserves and tendencies for down drafts causing serious hazards.
- Brightwater/Wakefield unusable due to increasing populations and layout of terrain causing hazards with weather and the approach to opposite runway in Nelson. Extensive Helicopter operations also present causing risk.
- Nowhere in Upper Moutere or Motueka Valley usable due to terrain and residential areas

Rules:

- Despite low flying being legal to ground level in low flying zones there will be a lower limit of 200 feet above ground level.
- Maximum height of 500 feet as any higher than 500 feet is not low flying.
- Anyone using the low flying zone without written permission from the Nelson Aero Club can be fined for illegal low flying
- No solo flying in the low flying zone. All flights must have an instructor on board.
- 1 aircraft at a time both for safety and to keep noise to a minimum

- Time limit from 8am to 1130am to ensure minimum interference with people using rabbit island beach for recreation.
- Aircraft using the Low Flying Zone shall remain in the LFZ no longer than required to complete the purposes of the flight.
- No helicopters or gyrocopters will be allowed.
- Aircraft vacating the zone to the South or West must be at 1000 ft before crossing the boundaries.
- Rabbit Island LFZ is for training purposes only. Any user found to be using the LFZ for any other purpose will have their permission withdrawn and can be filed against for illegal low flying.
- Any user found to be in breach of any LFZ condition will have their permission withdrawn and CAA will be notified.



Rabbit Island Low Flying Zone Authorisation Form

Nelson Aero Club

This form gives permission for to use the Rabbit Island Low Flying Zone as subject to the rules outlined below aswell as any rules stated by CAA. As well as this written agreement, the user above must gain verbal permission by the Nelson Aero Club for each entry into the Rabbit Island LFZ. Written permission can only be granted by approval from one Nelson Aero Club instructor AND one Committee member. Verbal permission can be granted by contacting an instructor employed at the Nelson Aero Club at the time of flight.

Rules:

- Lower limit of 200 ft AGL.
- Maximum height of 500 ft AGL.
- Anyone using the low flying zone without written permission from the Nelson Aero . Club can be fined for illegal low flying
- No solo flying in the low flying zone. All flights must be dual.
- 1 aircraft at a time, NO EXCEPTIONS
- Time limit from 8am to 1130am.
- Aircraft using the Low Flying Zone shall remain in the LFZ no longer than required to complete the purposes of the flight.
- No helicopters or gyrocopters allowed.
- Aircraft vacating the zone to the South or West must be at 1000 ft before crossing the boundaries.
- Rabbit Island LFZ is for training purposes only. Any user found to be using the LFZ for any other purpose will have their permission withdrawn and can be filed against for illegal low flying.
- Any user found to be in breach of any LFZ condition will have their permission withdrawn and CAA will be notified.

Any user found to be in breach of the above conditions or those laid down by the CAA will have their permission withdrawn immediately and will be reported to CAA for illegal low flying.

A \$20 fee will be charged for each flight into the LFZ

Training Organisation/Airspace User	
Contact Number/s	
Postal Address	
Validity Dates	
Signed	
Authorised by (two required)	

7.8 RESERVES MANAGER'S REPORT RCS12-10-07

Information Only - No Decision Required

Report To:	Community Services Committee
Meeting Date:	4 October 2012
Report Author:	Beryl Wilkes, Reserves Manager
File Reference:	

REPORT SUMMARY

Executive Summary

The report covers parks and reserves activities in the District's wards.

Recommendation

That the report be received.

Draft Resolution

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

7.8 RESERVES MANAGER'S REPORT RCS12-10-07

Information Only - No Decision Required

Report To:Community Services CommitteeMeeting Date:4 October 2012Report Author:Beryl Wilkes, Reserves Manager

File Reference:

1 Richmond Ward	l	
Project update		
Site	Projects for 2012/13	Timeframe
Dellside Reserve/	Mountain bike/walkway	All of the slips in the reserve area have
Kingsland Forest	tracks (Steve/Glenn)	been replanted by Keep Richmond
		Beautiful (KRB) members and SICON.
		Mountain bike track work is continuing.
Washbourn Gardens	Shrubbery and pathway	The shrubbery behind the propagation
	upgrades (Steve/Beryl)	house is being redeveloped to repair storm
		damage. The access into the gazebo area
		is to be formalised with paving.
Hill Street South	Fencing (Steve)	Working with a local volunteer and
walkway		neighbour to re-fence boundaries following
		tree felling.

2 Moutere Waimea Ward		
Project update		
Site	Projects for 2012/13	Timeframe
Waimea River Park	Brief for consultant (Beryl)	A meeting was held with Councillor Ensor and Ros Squire, Reserves Planner, to discuss the brief. Beryl to follow up with David Sissons.
Rabbit Island	Mountain bike track (Steve)	Diversions for cyclists are currently in place due to logging operations. These diversions seem to be working well.
Wakefield Recreation	Sportsfield turf upgrade	The number two sportsfield is to be
Reserve	(Glenn)	re-levelled and grassed.
Mapua Skatepark	Extension (Francie/Glenn)	The skatepark work has been completed. Sumps have been installed to assist drainage of the area. The grass reinstatement work will be carried out as the area dries.

3 Motueka Ward		
Project update		
Site	Projects for 2012/13	Timeframe
Decks Reserve	Historical plaques	A design for the installation of the plaques
	(Beryl/Glenn)	is being prepared.
Motueka Cemetery	Rhododendron shift	Work in progress (WIP).
Sportspark Motueka	Toilet and shop building	Work continuing.
	(Glenn)	
Ledger/Goodman Park	Playground (Kathy/Glenn)	Waiting for reserve to dry out before
		installation of play equipment occurs.
Wharf Road to York	Walkway link	Work has commenced on this project.
Park	(Glenn/Kathy)	
Torrent Bay	Coast care planting	A great day was had at Torrent Bay
	(Steve)	planting sand grasses with volunteers.

4 Golden Bay War	d	
Project update		
Site	Projects for 2012/13	Timeframe
Parapara	New playground (Glenn)	Awaiting installation of play equipment.
Takaka Memorial	New playground (Glenn)	WIP with landscape options to go on
Reserve		display shortly.
Rototai Cemetery	Natural Burial Area (Beryl)	The first burial was held during September
		however the driveway, access road and
		fencing are still to be completed.
Rototai Recreation	Reserve adoption (Kathy)	A productive meeting has been held with
Reserve		Room 2 of Takaka Primary School to
		discuss suggestions the children have for
		the area.

5 Regional

5.1 The working party of Councillors Edgar, King and Wilkins and staff have met to discuss the Draft Reserve General Policies Document comments and proposed alterations are being processed for further discussion. The document will be edited ready for presentation at the November meeting of the Committee.

6 Recommendation

6.1 That this report be received.

7 DRAFT RESOLUTION

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

Appendices

1. Photos of Torrent Bay Coast Care Planting & Mapua Skatepark

83



Item 7.8

Attachment 1



7.9 LIBRARIES MANAGER'S REPORT RCS12-10-05

Information Only - No Decision Required

Report To:Community Services CommitteeMeeting Date:4 October 2012Report Author:Glennis Coote, Libraries ManagerFile Reference:

REPORT SUMMARY

Executive Summary

This report covers:

- Statistical trends
- Public libraries strategic framework
- New self-issues station
- Library staff changes
- Library events and promotions.

Recommendation

That this report be received.

DRAFT RESOLUTION

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

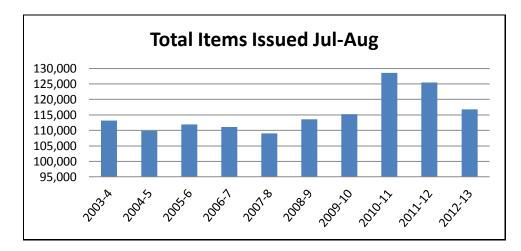
7.9 LIBRARIES MANAGER'S REPORT RCS12-10-05

Information Only - No Decision Required

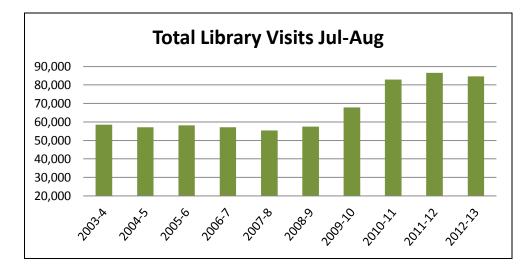
Report To:Community Services CommitteeMeeting Date:4 October 2012Report Author:Glennis Coote, Libraries ManagerFile Reference:File Reference

1 Statistical Trends

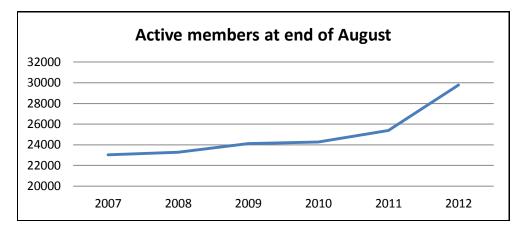
1.1 Items issued in July and August totalled 116,738; this was a decrease of 8,759 or 7% compared to the same months in 2011.



1.2 Visitor numbers for July and August totalled 84,587; this was a decrease of 1,895 or 2.2% compared to the same months in 2011.



1.3 During July and August 537 new member registrations were processed, 22 more than in July and August 2011. At the end of August the number of active members who had used their library card within the last two years was 29,772.



1.4 The continuing increase in the number of active members and the fact that visitor numbers remain reasonably high shows that the library continues to be well used by many in our communities. The accompanying decrease in issues of items indicates a change in the type of usage. Library users no longer come to libraries simply to borrow resources. Libraries are now one of a range of options for people wanting to find leisure and information resources. People are increasingly visiting libraries for help in finding and using online resources, including making job applications and accessing government information online.

2 Public Libraries of New Zealand Strategic Framework

- 2.1 During 2011 and 2012 the Association of Public Library Managers (APLM) worked with Local Government New Zealand (LGNZ) to refresh the *Public Libraries of New Zealand: a strategic framework*. The new framework document was released in August.
- 2.2 The environment in which libraries operate has changed significantly in the six years since the first strategic framework was published. The global financial crisis; the growing income inequality in New Zealand society, changes to technology and the increasing use of technology for communication, leisure and information seeking have all had an impact on libraries. The framework provides a clear analysis of those changes and identifies opportunities for libraries to provide better value services that meet changing customer needs.
- 2.3 The framework reaffirms the purpose of public libraries. At its core the public library is about enabling individuals to learn, grow, and contribute to society by connecting them with ideas, knowledge and their heritage, and providing opportunities for learning, debate and social interaction.
- 2.4 The key roles for public libraries are:
 - Connecting people to ideas and knowledge turning knowledge into value.
 - Connecting people to people strengthening communities.
 - Instilling and encouraging the joy of reading for pleasure, recreation, discovery and lifelong learning contributing to an innovative, creative and productive society.
 - Vibrant places of inspiration, debate and social interaction vital civic public space.
 - Repositories of recorded knowledge and information about our cultural heritage strengthening identity.

- A significant conduit for delivery of services and content online bridging the digital divide.
- 2.5 Eight key strategic priorities for action have been identified. The priorities focus on forming strategic alliances and partnering across regional and national boundaries and on delivering better value public services.
- 2.6 This is an important document for public libraries as it identifies key strategic directions for the next five years. It is outcome focussed and clearly ties public library goals to central government and local government outcomes.

3 Self-Issues Station

3.1 A self-issue machine was recently installed in the Richmond Library. Library users will be able to use it as from 8 October.

4 Library Staff Changes

- 4.1 Melissa Savage recently replaced Laura Close as Assistant Librarian Young Adult Services. Laura filled the position temporarily while Heather Bates was on maternity leave. Heather chose not to return from maternity leave.
- 4.2 Jenny Ball, Children's Services Library Assistant, is on extended sick leave and we expect her to return to work in early March next year.
- 4.3 An appointment has been made for the new 0.5 FTE Promotions Assistant position based at the Richmond Library. The Promotions Assistant's key tasks will be to assist the Collections Librarian in promoting the use of our adult's resources and to write and update content for the library website. The position was originally advertised as Assistant Librarian-Collection Services. As we initially did not attract applicants with the skill set required, the decision was made to refocus the job description and the position title to provide a better indication of the skills and experience required for the role.

5 Library Events and Promotions

- 5.1 Recent highlights include:
 - Riwaka Scout Group visited the Motueka Library to complete their Book Badge. This involved them talking about books read recently, demonstrating information literacy skills and using the library catalogue. The scouts were joined in the library by local MP Damian O'Connor.
 - A workshop for the Reading Together programme for Ngatimoti School was held at Motueka Library. The workshop was attended by parents and teachers from the school.
 - Internationally renowned wildlife photographers Tui De Roy and Mark Jones gave a multimedia presentation in the Takaka Library to celebrate the publication of their new

book *Kenya's high country: the landscape, wildlife and peoples of the Laikipia Plateau.* This event attracted an audience of over 60 people.

- The Golden Bay Primary School Speech Competitions were held in the Takaka Library for the second successive year.
- 5.2 Upcoming events:
 - Introduction to email and Facebook aimed at helping grandparents keep in touch with their grandchildren.
 - Getting started with e-readers and e-books aimed at those who are not sure how to choose and use an e-reader.
 - "Inspiration to Creation" at Motueka Library where people will have a chance to talk with some local entrants of past Brancott Estate World of Wearable Art Award shows.
 - Bob Docherty, well known New Zealand reading and literacy consultant, is visiting Tasman libraries in October. Bob will talk about his picks of the best kids' and teens' reads for 2012 at Motueka and Richmond libraries.

6 **RECOMMENDATION/S**

6.1 That the report be received.

7 DRAFT RESOLUTION

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

Appendices Nil

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Attachment 1

Action Items - Community Services Committee Meetings

Report Number	Item	Minute / Action	Accountable Officer	Status
Meeting Date: 19 July 2012) July 2012			
RCS12-07-07	Manager Property Services	The Waterfront Park toilets proceed and the existing toilet on the Mapua J Frater Wharf remains in place, pending the recommendations of the Mapua Wharf Working Party.	J Frater	Completed - contract was awarded 11/9/12
RCS12-07-04	Manager Property Services	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.	J Frater	Ongoing discussions are being held with the Golden Bay Community Board on this matter. The Board is examining options for use of the insurance funding. A further workshop is scheduled for 5 October. The Board will formally consider a recommendation to Council at its meeting on 9 October.
RCS12-07-06	Community Recreation Advisor	Community Recreation Advisor 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.	M Tasman-Jones	Underway - this matter is covered in a separate report on this agenda.
RCS12-07-05	Dominion Flats Report	See confidential minutes - land purchase at Dominion Flats	J Frater	Underway
Meeting Date: 23 August 2012 4.2 Acting Comr Manager	August 2012 Acting Community Services Manager	A letter of congratulations be sent to Rachel Pike from ASB Aquatic Centre for winning Lifeguard of the Year.	B Wilkes	Completed
	Acting Community Services Manager	Establishes a working party of Cr Edgar, Cr Bouillir and Mike Tasman- Jones to review and comment on the Nelson Marlborough District Health Board document "HEALTH 2030 Strategy Update".	M Tasman-Jones	Completed - this matter is covered in a separate report on this agenda.
4.3	Reserves Manager	A letter of thanks be sent to Bob Cooke due to the amount of donations he had obtained from others towards the Link Park-York Park Walkway.	B Wilkes	Completed

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Item 7.10

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4.7 Wanager Pr	4.6 Proposal to Change Classifications of Pan Tapawera and Brigh Recreation Reserves	Reserves Manager 4.5 Reserves General I Report
62 Ellis Street, Brightwater	Proposal to Change Reserve Classifications of Parts of Tapawera and Brightwater Recreation Reserves	Reserves Manager Reserves General Policies Report
Starr to establish a working group comprising the Community Services Chair, Cis King, Ensor, Bryant and Norriss to review and discuss the content of the Mapua Waterfront Park developments. See confidential minutes - purchase of 62 Ellis Street, Brightwater	Recommends to Council the proposed changes of classification of the portions of the Tapawera and Brightwater Recreation Reserves from recreation to local purpose (community buildings) reserve.	A meeting with Cr Ensor, Reserves Manager, Steve Richards and David B Wilkes Sissons be set up to discuss the future development of the Waimea River Park. Staff to establish a working group comprising Community Services Chair, B Wilkes Crs Wilkins and King and the Reserves Manager to work through the Draft Reserves General Policies and to bring the document back to the next Community Services Committee meeting.
J Frater J Frater	J Frater	B Wilkes B Wilkes
working group has met. Contract has been let. Completed	Completed. Department of Conservation approval received. Survey is underway.	Completed - this matter is covered in a separate report on this agenda. Underway. Working Party met and discussed items that require adjusting. Due to consultant's workload, this report will come back to the November meeting.

Action Items - Community Services Committee Meetings