

AGENDA

TITLE: Community Services Committee
DATE: Thursday 10 February 2005
TIME: 9.30am
VENUE: Richmond Library, Queen Street, Richmond

MEMBERS: Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and E J Wilkins

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	9.45 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the Community Services Committee	
		Recommendation	
		THAT the minutes of the meeting of the Community Services Committee held on 18 November 2004 containing resolutions CS04/11/01 to CS04/11/14 be confirmed	
		3.2 Minutes of Lakes Murchison Ward Reserves Draft Management Hearing	1-2
		Recommendation	
		THAT the minutes of the Lakes/Murchison Ward Reserves Draft Management Hearing on 23 November 2004 be received.	
		Recommendation	
		THAT the Lakes/Murchison Reserves Draft Management Plan be adopted.	
		3.3 Minutes of the Grants and Community Facilities Subcommittee	3
		Recommendation	
		THAT the minutes of the Grants and Community Facilities Subcommittee on 2 December 2004 be received.	

4	9.50 am	ACTION SCHEDULE	4
5	10.00 am	MORNING TEA	
6	10.15 am	Philip Lissaman – Nelson/Marlborough Regional Representative of QEII National Trust will be in attendance to talk about Trust covenants	
7	11.00 am	REPORTS	
		7.1 Chair's Report	5
		7.2 District Librarian's Report	6-8
		7.3 Reserve Manager's Report	9-10
		7.4 Manager Property's Report	11-12
		7.5 Equestrian Park Update	13-14
		7.6 Community Recreation Advisor's Report	15-17
		7.7 Migrant and Refugee Social Services Project (MARSS)	18-19
		7.8 MOU with Nelson Police	20-26
		7.9 Motueka Scout Hall	27
		7.10 Appointments to Committees	28
8	11.30 am	Representatives of the Nelson Police will be in attendance to discuss a possible Memorandum of Understanding between Tasman District Council and the Police.	
9	12.00 pm	INFORMATION ITEMS	
		9.1 Rural Fire Network – October 2004	29-33

10 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Killarney Reserve Access

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific

grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Ground
Killarney Reserve Access	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage.

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