

AGENDA

TITLE: Community Services Committee
DATE: Thursday 8 September 2005
TIME: 9.30am
VENUE: Council Chamber, 189 Queen Street, Richmond

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

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME Apology – Cr Wilkins	
2	9.35 am	PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Community Services	
		Recommendation:	
		THAT the minutes of the Community Services Committee held on 28 July 2005 containing resolutions CS05/07/01 to CS05/07/05 be confirmed as a true and correct record.	
		3.2 Grants and Community Facilities Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants & Community Facilities Rate Subcommittee meeting held on 5 August 2005 containing resolutions CS05/08/01 to CS05/08/06 be received.	
4	10.00 am	MATURE PERSONS PRESENTATION	
	10.15 am	MORNING TEA	
	10.30 am	ACTION SCHEDULE	1
5	10.35 am	REPORTS	
		5.1 Chair's Report	2-3
		5.2 Manager Property	4-5
		5.3 District Librarian (<i>in attendance</i>)	6-20
		5.4 Reserves Manager	21-22
		5.5 Reserves Manager – Nelson Paintball Association	23-25

		5.6	Community Recreation Advisor	26-28
		5.7	DIL's Funding Request (<i>deferred from 28/07/05</i>)	29-34
		5.8	Motor Sports	35-38
		5.9	Renaming of Rugby Park	39
		5.10	Ngatimoti Reserve Gazettal	40-42
		5.11	NZ Police – Memorandum of Understanding	43-45
		5.12	Saxton Field Development (<i>verbal update</i>)	46
		5.13	Richmond Town Hall – Terms of Reference	47-51
		5.14	Packards Road Reserve	52-54
		5.15	Exchange of Land – Upper Moutere	55-57
		5.16	Ngatimoti Fire Station / Community Room	58-59
6			INFORMATION ITEMS	
		6.1	Rural Fire Network (<i>including submissions to proposed new Fire legislation</i>)	60-70
		6.2	Sport Tasman Update	71-87
7	12.30 pm		LUNCH	
8	1.30 pm		ROTARY PROJECTS - ROTARY MEMBERS IN ATTENDANCE	
9	2.00 pm		RESOLUTION TO EXCLUDE THE PUBLIC	

Recommendation

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

**Collingwood Camping Ground Lease
LEH Baigent (Carter Holt Harvey) Memorial Reserve
Parks and Reserves Contracts**

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	
Collingwood Camping Ground Lease	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage	88-90
LEH Baigent (Carter Holt Harvey) Memorial Reserve	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage	91-92
Parks and Reserves Contracts	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage	93-94