

AGENDA

TITLE: Community Services Committee
DATE: Tuesday 20 February 2007
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street, Richmond

MEMBERS: Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and E J Wilkins, S J Borlase, E M O'Regan, J L Inglis, T B King, T E Norriss, R G Kempthorne, and R G Currie.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME Cr Richard Kempthorne	
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 29 November 2006 containing resolutions CS06/11/01 to CS06/11/ be confirmed as a true and correct record.	
4		ACTION SCHEDULE	1
5		REPORTS	
		5.1 Chairs Report	2
		5.2 Manager Property Services	3-4
		5.3 District Librarian	5-6
		5.4 Reserve Manager	7-9
		5.5 Community Recreation Advisor	10-13
		5.6 Grants from Rates Application – Nelson Tasman Business Trust	15-19
		5.6 Manager Customer Services	20
		5.7 Cannington Road Closure	21-23
		5.8 Hope Community Centre	24-25
		5.9 Housing Innovation Fund Update	26-27
		5.10 Proposed Tasman Aquatic Multi-Sport Development	28-30

At Rabbit Island

11.00 am	5.11	Conservation Plan/Old Motueka Wharf <i>(copy appended)</i>	
	5.12	Aranui Park Development	31-39
	5.13	Tasman Bay Heritage Trust - <i>David Ward in attendance to answer questions</i> - <i>Cr Tim King chairing this part of the meeting</i>	40-43
6		INFORMATION ITEMS	
	6.1	Rural Fire Network - November 2006 - December 2006	44-54
	6.2	Sport Tasman Report <i>(to be tabled)</i>	
7	12.30 pm	LUNCH	

Action Schedule

6 November 2004	
Marahau Fire Station	Ratepayer Association unhappy with proposed site.
16 June 2005	
Motor Sports	Awaiting further information
8 February 2006	
Takaka Library	Tender awarded, contract signed, design work being carried out
14 June 2006	
Waimea West Recreation Reserve	Progressing
Tata Beach Reserves M/P	38 comments received; draft review in progress
29 November 2006	
Richmond City Soccer Club	Report to next meeting
Proposed Exchange of Land – Jubilee Park	Progressing
Partial closure of Cannington Road to vehicles	See report
CHRANZ Study on Affordable Housing	Meeting yet to be convened (Crs Kempthorne, Curry, O'Shea, Henry & Borlase, staff members S Markham & R Biss)
Draft Pensioner Housing Policy	Publicly notified, submissions closing 28/02/07 – Subcommittee needed to be appointed to hear any submissions
Pensioner Housing Issues	Land being investigated, Housing Innovation Fund report attached