

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 4 April 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	
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 20 February 2007 containing resolutions CS07/02/01 to CS07/02/18 be confirmed as a true and correct record.	
		3.2 Grants & Facility Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants & Facility Rate Subcommittee meeting held on Tuesday 27 March 2007 containing resolutions CS07/03/01 to CS07/03/07 be confirmed as a true and correct record.	
4		ACTION SCHEDULE	1
	10.00am	CITIZENSHIP CEREMONY	
	11.30am	IAN BOWMAN – PRESENTATION ON GRANITE WHARF – MOTUEKA	
5		REPORTS	
	5.1	Chair's Report	2-3
	5.2	District Librarian	4-6
	5.3	Reserve Manager	7-9
	5.4	Community Recreation Advisor	10-17
	5.5	Customer Services Manager	18-19
	5.6	Hope Community Centre	20-27

- 5.7 Motueka Municipal Band – request to write off loan **28**
- 5.8 Tasman Volleyball Assn – request to write off loan **29-30**

6 INFORMATION ITEMS

- 6.1 Rural Fire Network - January 2007 **31-42**
- February 2007

7 12.30 pm LUNCH

8 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	
1	Parks & Reserve Asset Contract – Murchison	Good reason to withhold exists under section 7	Section 48(1)(a)	43
2	Proposed Tasman Academy of Sport Centre	Good reason to withhold exists under section 7	Section 48(1)(a)	44-52
3	Future Land for Pensioner Housing	Good reason to withhold exists under section 7	Section 48(1)(a)	53-58
4	Marahau Fire Station	Good reason to withhold exists under section 7	Section 48(1)(a)	59-61
5	Motueka Top Ten Holiday Park	Good reason to withhold exists under section 7	Section 48(1)(a)	62-65

6	Motorsport Venue (verbal update)	Good reason to withhold exists under section 7	Section 48(1)(a)	
<p>This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:</p>				

Item

1-6 Enable Council to carry on Section 7(2)(i)
without prejudice or
disadvantage, commercial
negotiations.