

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 19 September 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	10.00 am	CITIZENSHIP CEREMONY	
4	10.20 am	MATURE PERSONS SCHOLARSHIP	
5		CONFIRMATION OF MINUTES	
	5.1	Community Services	
		Recommendation:	
		THAT the minutes of the Community Services Committee held on 8 August 2007 containing resolutions CS07/08/01 to CS07/08/14 be confirmed as a true and correct record.	
6	11.00 am	JOHN PRICE – RICHMOND POLICE	
		First of regular reporting to Council by the Police of activities in Richmond, Wakefield, Murchison and Lakes area.	
7		ACTION SCHEDULE	1
8		REPORTS	
	8.1	District Librarian	2-3
	8.2	Reserves Manager	4-6
	8.3	Manager Property Services	7
	8.4	Community & Recreation Advisor	8-13
	8.5	Draft Saxtons Field Reserve Management Plan	14-16
	8.6	Tata Beach Management Plan	
	(a)	Minutes of the Tata Beach Management Plan Hearing	17-19

Recommendation:

THAT the minutes of the Tata Beach Management Plan Hearing held on 5 September 2007 containing resolution CS07/09/01 be confirmed as a true and correct record.

- (b) Adoption of the Tata Beach Reserves Management Plan as amended. **20-47**

Recommendation:

That the Draft Tata Beach Reserves Management Plan as amended be adopted.

- 8.7 Community Services Manager's Report **48-51**
8.8 Golden Bay High School Gymnasium **52-57**

9 INFORMATION ITEMS

- 9.1 Rural Fire Network **58-61**
9.2 Motueka Recreation Centre **6270**
9.3 Tasman Recreational Resource Centre **71-78**
9.4 Community Award thanks – Jennifer Stilwell **79**

**10 12.30pm LUNCH
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	Tasman Sports Academy	Good reason to withhold exists under section 7	Section 48(1)(a)	80

2	Richmond Library Development	Good reason to withhold exists under section 7	Section 48(1)(a)	81-84
<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

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