

AGENDA

TITLE: Community Services Committee
DATE: Thursday 14 February 2008
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street, Richmond

MEMBERS:

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	10.00 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes Community Services Committee meeting held on Thursday 22 November 2007 containing resolutions be confirmed as a true and correct record.	
		3.2 Hearing for Exchange of Land – Esplanade Reserve, Best Island	
		Recommendation:	
		THAT the minutes of the hearing for Exchange of Land – Esplanade Reserve, Best Island, held on Friday 14 December 2007 be confirmed as a true and correct record.	
		3.3 Hearing for Exchange of Land – Waimea West Recreation Reserve	
		Recommendation:	
		THAT the minutes of the hearing for Exchange of Land – Waimea West Recreation Reserve, held on Monday 17 December 2007 be confirmed as a true and correct record.	
		3.4 Grants & Community Facilities Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants & Community Facilities Subcommittee meeting held on 18 December 2007 be confirmed as a true and correct record.	
4	10.05 am	ACTION SCHEDULE	1

5	10.30 am	MORNING TEA	
6		REPORTS	
		6.1 Chair	2-3
		6.2 Community Services Manager	4-6
		6.3 District Librarian	7-8
		6.4 Reserves Manager	9-11
		6.5 Community & Recreation Advisor	12-15
		6.6 Customer Services Manager	16
		6.7 The Ark	17-18
		6.8 Draft Policy on Pensioner Housing	19-25
		6.9 Declaration of Saxton Field Land as Recreation Reserve	26-27
		6.10 Installation of Cellular Site	28
		6.11 Nelson Tasman Te Rito MOU	29-31

7 11.15 am **NATURAL BURIALS** – Lynda Hannah in attendance

8 **INFORMATION ITEMS**

8.1	Rural Fire Network – Annual Report	32-38
8.2	Murchison Sports Recreation & Cultural Centre Progress Report – see attached booklet	
8.3	Sport Tasman	39-57

12.30pm **LUNCH**

9 **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	Ground(s) under Section 48(1) for the	

		resolution in relation to each matter	passing of this resolution	
1	Land for Housing	Good reason to withhold exists under section 7	Section 48(1)(a)	58-62
<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 Enable Council to carry on without prejudice or disadvantage, commercial negotiations. Section 7(2)(i)

NOTE:

1.00pm

**COUNCIL MEETING
(may be earlier)**

2.00pm

CITIZENSHIP CEREMONY