

AGENDA

TITLE: Community Services Committee
DATE: Thursday 27 March 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	10.00am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes Community Services Committee meeting held on Thursday 14 February 2008 containing resolutions CS08/02/01 to CS08/02/18 be confirmed as a true and correct record.	
		3.2 Grants & Community Facilities Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants & Community Facilities Rate Subcommittee held on Wednesday 27 February 2008 containing resolutions CS08/02/19 to CS08/02/31 be confirmed as a true and correct record.	
4	10.00am	CITIZENSHIP CEREMONY	
	10.30am	MORNING TEA	
5	11.00am	EDUCATION FOR ENTERPRISE – presentation by Murray Turner	
6	11.35am	ACTION SCHEDULE	1
7		REPORTS	
		7.1 District Librarian	2-3
		7.2 Reserves Manager	4-5
		7.3 Manager Property Services	6
		7.4 Community & Recreation Advisor	7-9
		7.5 Natural Burials	10-14

7.6	Matakitaki Recreation Reserve	15-17
7.7	Development of Mapua Reserve Land	18-19
7.8	Draft Policy on Pensioner Housing	20-24

8 INFORMATION ITEMS

8.1	Rural Fire Network	25-33
8.2	Nelson Motorcycle Club letter of thanks	34
8.3	Murchison Project	35

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 resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	
1	Pohara Beach Top 10 Holiday Park	Good reason to withhold exists under section 7	Section 48(1)(a)	36-39
2	Home Park Reserve, Richmond	Good reason to withhold exists under section 7	Section 48(1)(a)	40-42

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:

Item

1-2 Enable Council to carry on without prejudice or disadvantage, commercial negotiations.

Section 7(2)(i)

NOTE:

1.00pm

RABBIT ISLAND LONG TERM PLANS WORKSHOP & TOUR

43-74