

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 17 September 2008
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street, Richmond

MEMBERS: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs T B King, S J Borlase, S G Bryant, R G Currie, B F Dowler, J L Edgar, B W Ensor, G A Glover, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	9.50 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on 31 July 2008 containing resolutions CS08/07/08 to CS08/07/20 be confirmed as a true and correct record.	
4	9.55 am	ACTION SCHEDULE	1
5	10.15 am	MATURE PERSONS SCHOLARSHIP (Cheque Presentation)	
	10.30 am	MORNING TEA	
6	11.00 am	NELSON SOFTBALL	
		Nelson Softball are making a presentation to give Councillors an insight on where Nelson Softball is presently placed in terms of player base and facilities as well as their plans for the medium and long term.	
		Roger Thorn and two other members will be attending.	
7	11.30 pm	REPORTS	
		7.1 Community Services Manager's Report	2-10
		7.2 Manager Property Services	11
		7.3 Reserves Manager	12-15
		7.4 District Librarian	16-19
		7.5 Community & Recreation Advisor	20-23

12.30 pm **LUNCH****8 1.00 pm SAXTONS FIELD RESERVE MANAGEMENT PLAN**

Members of the Management Committee have heard and considered all the submissions on the plan and attached is a copy of the final plan showing areas where the plan was amended, highlighted in yellow.

Recommendation

That the Saxtons Field Reserve Management Plan 2008 be adopted.

9 RESOLUTION TO EXCLUDE THE PUBLIC**Recommendation**

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

Mapua Waterfront Park – Robin Simpson and Heidi Meadows (Landscape Consultants) in attendance

Sports Park Motueka

Buildings on Esplanade Reserve

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	
9.1	Mapua Waterfront Park (<i>Robin Simpson and Heidi Meadows – Landscape Consultants in attendance</i>)	Good reason to withhold exists under section 7	Section 48(1)(a)	26
9.2	Sports Park Motueka	Good reason to withhold exists under section 7	Section 48(1)(a)	27-30
9.3	Buildings on Esplanade Reserves	Good reason to withhold exists	Section 48(1)(a)	31-34

		under section 7		
<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

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| 9.1 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |
| 9.2 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |
| 9.3 | Enable Council to carry on without prejudice or disadvantage, commercial negotiations. | Section 7(2)(i) |