

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 9 April 2009  
**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

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	9.30 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	9.35 am	<b>PUBLIC FORUM</b>	
<b>3</b>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Community Services Committee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Community Services Committee meeting held on Thursday 26 February 2009 containing resolutions CS09/02/01 to CS09/02/11 be confirmed as a true and correct record.</b>	
		3.2 Grants and Community Facilities Rate Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on Thursday 19 March 2009 containing resolution CS09/03/01 be confirmed as a true and correct record.</b>	
<b>4</b>	10.00 am	<b>TASMAN DISTRICT YOUTH COUNCIL</b>	
		Members from the Tasman District Youth Council will be in attendance to speak to Council	
<b>5</b>	10.15 am	<b>MORNING TEA</b>	
<b>6</b>	10.30 am	<b>REPORTS</b>	
		6.1 Chair's Report	<b>1</b>
		6.2 Community Services Manager	<b>2-11</b>
		6.3 Manager Property Services	<b>12-14</b>
		6.4 Libraries Manager	<b>15-24</b>
		6.5 Reserves Manager	<b>25-26</b>
		6.6 Community & Recreation Advisor	<b>27-32</b>

		6.7 Customer Services Manager	33
		6.8 Adoption of Nelson Tasman Regional Arts Strategy	34-37
		6.9 Mapua Waterfront Park	38-44
7	10.45 am	<b>MAPUA WATERFRONT PARK</b>	
		Heidi Meadow will be in attendance updating Council on the outcome of the consultation process	
8	11.30 am	<b>TASMAN BAYS HERITAGE TRUST</b>	
		Sara Chapman and Peter Millward will be in attendance updating Council on the current status of the Nelson Provincial Museum and key objectives for 2009-10	
		Attached is a draft statement of intent 2009/2010 with the proposed budget for the next financial year	45-50
9	12.30 pm	<b>LUNCH</b>	