

# AGENDA

**TITLE:** Community Services Committee  
**DATE:** Thursday 21 May 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, 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 9 April 2009 containing resolutions CS09/04/01 to CS09/04/25 be confirmed as a true and correct record.</b>	
		3.2 Creative Communities Subcommittee	
		<b>Recommendation:</b>	
		<b>THAT the minutes of the Creative Communities Subcommittee meeting held on Wednesday 15 April 2009 containing resolutions CS09/04/26 to CS09/04/31 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.	
	10.15 am	<b>MORNING TEA</b>	
<b>5</b>	10.30 am	<b>REPORTS</b>	
		5.1 Community Services Manager	<b>1-8</b>
		5.2 Manager Property Services	<b>9</b>
		5.3 Reserves Manager	<b>10-14</b>
		5.4 Community & Recreation Advisor	<b>15-18</b>
		5.5 Libraries Manager	<b>19-20</b>
		5.6 Customer Services Manager	<b>21</b>

5.7	Proposed Amendment to Hope Reserve Management Plan	<b>22-23</b>
5.8	Cemetery Standard Operating Procedures	<b>24-48</b>
5.9	McKee Recreation Reserve Coastal Erosion	<b>49-51</b>

**6**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

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

**Ruby Bay Bluffs – Private Landscape Reserve  
Hunter Ave Walkway – Request to Purchase Land  
Pohara Store Lease**

**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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>	
6.1	Ruby Bay Bluffs – Private Landscape Reserve	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>52-57</b>
6.2	Hunter Ave Walkway – Request to Purchase Land	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>58-60</b>
6.3	Pohara Store Lease	Good reason to withhold exists under section 7	Section 48(1)(a)	<b>61-86</b>

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:

<b>Item</b>		
6.1	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
6.2	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)
6.3	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)

**Please note lunch will be provided after the meeting**