AGENDA

TITLE: **Community Services Committee** Thursday 24 September 2009 DATE:

TIME: 9.30 am

Tasman District Council, 189 Queen Street, Richmond VENUE:

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

TIME PAGE

1 **OPENING, APOLOGIES, WELCOME** 9.30 am

2 9.35 am **PUBLIC FORUM**

3 **CONFIRMATION OF MINUTES** 9.40 am

> 3.1 Community Services Committee

Recommendation:

THAT the minutes of the Community Services Committee meeting held on Thursday 13 August 2009 containing resolutions CS09/08/01 to CS09/08/17 be confirmed as a true and correct record.

3.2 Hope Reserve Hearing

Recommendation:

THAT the minutes of the Hope Reserve Hearing held on Tuesday 25 August 2009 containing resolution CS09/08/18 be confirmed as a true and correct record.

3.3 Grants and Community Facilities Rate Subcommittee

Recommendation:

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on Wednesday 16 September 2009 containing resolutions CS09/09/01 to CS09/09/05 be confirmed as a true and

correct record.

4 CLIMATE CHANGE LOCAL GOVERNMENT LEADERS 9.45 am **POSITION STATEMENT**

> Mayor Kempthorne would like to discuss with Councillors before signing the Climate Change Position Statement

5 10.15 am **MATURE PERSON SCHOLARSHIP** (cheque presentation)

MORNING TEA 6 10.30 am

7	10.45 am	REPORTS		
		7.1 N	Manager Property Services	1-2
		7.2 F	Reserves Manager	3-5
		7.3	Community & Recreation Advisor	6-10
		7.4 L	ibraries Manager	11-13
		7.5 T	op of the South Indicators Report	14-15
		7.6	Cemetery Standard Operating Procedures	16-40
8	11.00 am	.00 am MURCHISON SPORT RECREATION AND CULTURAL FACILITY Tony Peacock will be in attendance updating Council on the final report of the Murchison facility		
				41
9 11.30 am		HODDY ESTUARY PARK MASTERPLAN		
		Robin Simpson will be in attendance presenting Council with the Hoddy Estuary Park Masterplan		
10	11.45 am	11.45 am INFORMATION ITEMS		
		10.1	Rural Fire Network	42-46
		10.2	Lake Rotoiti Hall Committee	47
11	12.30 pm	LUNCH	1	

Please note there will be an inspection of the Richmond Estuary Walkway at the conclusion of the meeting.