

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** 10 February 2005  
**TIME:** 9.30 am  
**VENUE:** Richmond Library, Queen Street, Richmond.

**PRESENT:** Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins (from 10.00am), N Riley and E J Wilkins.

**IN ATTENDANCE:** Mr L Kennedy (Community Services Manager), S Hartley (Administration Advisor), Mr J Frater (Manager Property)

## 1 OPENING, APOLOGIES, WELCOME

Cr O'Shea welcomed those present, and advised that MP Nick Smith would be in attendance at 10.00 am to give the Committee and update on Estuary Park, which would be held in Committee for the reasons of commercial negotiations and privacy of natural persons.

### APOLOGIES

Moved Crs P K O'Shea/E E Henry  
CN05/02/01

**THAT** the apology from Cr M J Higgins for lateness be received and sustained.  
**CARRIED**

## 2 CONFIRMATION OF MINUTES

### 2.1 Community Services Committee

Moved Crs E E Henry/N Riley  
CS05/02/02

**THAT** the minutes of the meeting of the Community Services Committee held on 18 November 2004 containing resolutions CS04/11/01 to CS04/11/14 be confirmed as a true and correct record.  
**CARRIED**

### 2.2 Lakes/Murchison Ward Reserves Draft Management Hearing

Moved Crs S G Bryant/P K O'Shea  
CS05/02/03

**THAT** the minutes of the Lakes/Murchison Ward Reserves Draft Management Hearing on 23 November 2004 be received.  
**CARRIED**

It was agreed to defer adopting the Lakes/Murchison Ward Reserves Draft Management Plan until all committee members have received and read a copy.

### **2.3 Grants and Community Facilities Subcommittee**

It was noted that clarification needed to be sought as to which Committee should receive these minutes, as the grants came under Community Services, whereas the community facilities came under Corporate Services. Confusion also arose over the agenda cover colour.

Community Services Manager and Administration Advisor to seek clarification.

**Moved Crs E E Henry/N Riley**  
**CS05/02/04**

**THAT the minutes of the Grants and Community Facilities Subcommittee meeting held on 2 December 2004 be received.**  
**CARRIED**

Cr Henry noted that the amendment motion did not have a mover or seconder.

**Moved Crs E E Henry/P K O'Shea**  
**CS05/02/05**

**THAT the minutes of the Grants and Community Facilities Subcommittee meeting held on 26 January 2005 be received subject to the insertion of mover and seconder.**  
**CARRIED**

### **3 ACTION SCHEDULE**

Mr L Kennedy reported that the owners of the land on which the Marahau Fire Station is sited on want to meet with Council; a letter has been received from the Motueka Pool Committee giving reasons why they want the proposed pool on the Recreation Centre site, and he suggested that the promoter of the other pool proposal should be invited to the next meeting to help Council decide on the pool's site.

Cr O'Shea requested a special meeting be held with the promoter of the other site within the next couple of weeks, as any outcome could affect the Long Term Council Community Plan.

Mr Kennedy continued by suggesting that the Scout Hall working party comprise of the same members of the Memorial Hall working party; and that staff had met with community representatives in Murchison to discuss the future of the plunket buildings.

## **4 REPORTS**

### **4.1 Chair's Report**

Cr O'Shea spoke to her report.

Discussion ensued on Council's friendly town connections and Cr Wilkins was asked to prepare a report to update the Committee for the next meeting.

**Moved Crs P K O'Shea/E E Henry  
CS05/02/06**

**THAT the Chair's report be received.  
CARRIED**

### **4.2 Manager Property's Report**

Mr Jim Frater spoke to his report, advising that his main focus had been the Richmond office building and proposed new library for Takaka.

**Moved Crs S G Bryant/E J Wilkins  
CS05/02/07**

**THAT the Manager Property's report be received.  
CARRIED**

### **4.3 Estuary Park Update**

MP Nick Smith and Cr Higgins joined the meeting at this stage.

**Moved Crs E E Henry/S G Bryant  
CS05/02/08**

**THAT the public be excluded from the following part of the proceedings of this meeting, namely:**

#### **Estuary Park Update**

**The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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>Subject</b>	<b>Reasons</b>	<b>Grounds</b>
Estuary Park Update	Commercial Negotiations Protect Privacy of Natural and Persons	To enable the Committee to carry on negotiations without prejudice or disadvantage; To protect the privacy of natural and deceased persons

**CARRIED**

## **PHILLIP LISSAMAN, NELSON/MARLBOROUGH REGIONAL REPRESENTATIVE OF QEII NATIONAL TRUST IN ATTENDANCE**

Mr Phillip Lissaman, Nelson/Marlborough regional representative of the QEII Trust, spoke to the Committee on the history of the Trust and on the work of the Trust both nationally and locally. He said the Trust's main activity was covenanting areas of land, and there were 1800 covenants throughout the country. The Trust also dealt with walkways, and he cited the Takaka Hill one as an example. Mr Lissaman tabled further written information for the Committee to peruse.

### **4 REPORTS CONTINUED**

#### **4.4 District Librarian's Report**

Mr Brian Patterson was in attendance and spoke to his report, highlighting that the poor summer weather had resulted in the libraries being busier than usual; a lot of people had been using the webpage to access library records; next month they would be having the first upgrade of Spydus; and on 14-15 March Tasman Library would be acting as host for the annual meeting of South Island library managers.

**Moved Crs E E Henry/N Riley  
CS05/02/10**

**THAT the District Librarian's report be received.  
CARRIED**

#### **4.5 Reserve Manager's Report**

Mr Kennedy spoke to this report, outlining that it was an update of where and what the reserves staff are doing.

Cr O'Shea asked for an update on the Avery land, and possibly a site visit at a future meeting.

**Moved Crs N Riley/E E Henry  
CS05/02/11**

**THAT the Reserve Manager's report be received.  
CARRIED**

#### **4.6 Motueka Scout Hall**

Mr Kennedy reported that the Scouts have now come back in writing with the amount they wished to be compensated for their buildings on Thorps Bush, and suggested that a working party be established to assess and determine the compensation, and consider prospective lessees.

**Moved Crs E E Henry/E J Wilkins  
CS05/02/12**

**THAT a working party consisting of the Community Services Manager, Property Manager, Community Services Chair, Cr Wilkins and Chair of the Motueka Community Board be given power to act to determine compensation for the hall and garage, and to consider and make a decision for the lease of the buildings.**

**CARRIED**

#### **4.7 Appointments to Management Committees**

Mr Kennedy advised that some council appointments to management committees had been overlooked, and there were also some new ones.

**Moved Crs E J Wilkins/M J Higgins  
CS05/02/13**

**THAT Cr P K O'Shea be appointed as the Council representative on the Motueka Toy Library/Senior Net Management Committee.**

**CARRIED**

**Moved Crs P K O'Shea/E J Wilkins  
CS05/02/14**

**THAT Cr S G Bryant be appointed as Council's representative on the St Arnaud Hall Management Committee.**

**CARRIED**

**Moved Crs E E Henry/M J Higgins  
CS05/02/15**

**THAT the Richmond Councillors resolve who will be the Council representative on the Richmond Croquet Club, and advise the Community Services Manager accordingly.**

**CARRIED**

#### **4.8 Memorandum of Understanding with Nelson Police**

John Winter, Acting Area Commander of Nelson Police, and Senior Sergeant John Price were in attendance.

There appeared to be some confusion as to the subject for discussion, the Police officers wishing to discuss the Crime Prevention Unit funding, and the Committee having agendered a possible Memorandum of Understanding with the Police.

Mr Mike Tasman-Jones, Community Recreation Advisor, was in attendance and advised that Nelson City and Tasman District were involved in a joint funding proposal to go to the Crime Prevention Unit for funding, and he would be happy to liaise with the Police on this matter.

Regarding the Memorandum of Understanding, it was agreed with the demise of the Safer Community Council that such an agreement would be advantageous, and Crime Prevention Funding could be added to it.

Mr Winter said he would be prepared to reword the Wanganui MOU to accommodate Tasman's needs, and present such to the next Community Services meeting on 17 March 2005.

#### **4.9 Community Recreation Advisor's Report**

Mr Tasman-Jones spoke to his report on the agenda

It was noted that there was no Council representative on the Positive Ageing Forum, but agreed that all councillors be invited and attend if they are available.

Cr King arrived at this stage being 12.05 pm.

Mr Tasman-Jones explained that the Physical Activity Plan was required to enable access to funding from SPARC.

#### **4.10 Migrant and Refugee Social Services Project Report**

Mr Tasman-Jones spoke to this report, which was a project of the Ministry of Social Development to develop and enhance community based services to migrants and refugees.

Cr O'Shea wondered whether this should also apply to the Maori community.

**Moved Crs N Riley/E E Henry  
CS05/02/16**

**THAT the Community Recreation Advisor's reports be received.  
CARRIED**

### **5 INFORMATION ITEMS**

**Moved Crs M J Higgins E E Henry  
CS05/02/17**

**THAT the Rural Fire Network Report be received.  
CARRIED**

### **6 LAKE KILLARNEY RESERVE ACCESS**

**Moved Crs E E Henry/E J Wilkins  
CS05/02/18**

**THAT the public be excluded from the following part of the proceedings of this meeting, namely:**

## Lake Killarney Reserve Access

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are:

<b>Subject</b>	<b>Reasons</b>	<b>Ground</b>
Killarney Reserve Access	Commercial Negotiations	To enable the Committee to carry on negotiations without prejudice or disadvantage.
Estuary park	Commercial Negotiations Privacy of Natural and Deceased Persons	To protect the privacy of natural and deceased persons.

**CARRIED**

## **CLOSURE**

There being no further business the meeting concluded at 12.45 pm.

Chair:

Date Confirmed: