

MINUTES

TITLE: Community Services Committee
DATE: Wednesday 14 June 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr P K O'Shea (Chair), Mayor J C Hurley, Crs S J Borlase, S G Bryant, R G Currie, E E Henry, M J Higgins, J L Inglis, T B King, T E Norriss, E M O'Regan and E J Wilkins.

IN ATTENDANCE: Community Services Manager (L L Kennedy), Manager Property (J K Frater), District Librarian (B Paterson) Community Recreation Advisor (M Tasman-Jones), Manager Reserves (B Wilkes), Administration Officer (B D Moore)

APOLOGIES

Moved Crs O'Regan/Henry
CS06/06/03

THAT apologies from Cr Riley for absence and Crs Bryant and Norriss for lateness be sustained.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Creative Communities Subcommittee – 2 May 2006

Moved Crs Henry/Inglis
CS06/06/04

THAT the minutes of the meeting of the Creative Communities Subcommittee held on 2 May 2006, containing resolutions CS06/05/01 to CS06/05/05, be approved as a true and correct record.
CARRIED

1.2 Community Services Committee – 3 May 2006

Moved Crs O'Regan/Borlase
CS06/06/05

THAT the minutes of the meeting of the Community Services Committee held on 3 May 2006, containing resolutions CS06/05/06 to CS06/05/18, be approved as a true and correct record.
CARRIED

2 ACTION SCHEDULE

Mr Kennedy reported on action which has occurred on the subjects of Marahau Fire Station lease, motor sports venue investigation and Takaka Library planning.

3 CHAIRPERSON'S REPORT

Cr O'Shea spoke about the busy meeting schedule which Councillors are involved in particularly regarding the LTCCP submissions process and that some attention needs to be given to this situation for the same time next year.

4 MANAGER PROPERTY'S REPORT OF 7 JUNE 2006

Manager Property, J K Frater, spoke about the completion of the main office building and the proposed opening ceremony. He said that a letter had been sent to the secretary for the Richmond Town Hall Committee but it was noted that this had not reached Richmond Councillors. It was proposed that following further consultation, a new management agreement would be prepared with Sport Tasman.

Mayor Hurley arrived at the meeting at 10.00 am.

Moved Crs King/Borlase
CS06/06/06

THAT the Manager Property's report of 7 June 2006 be received.
CARRIED

5 COLLINGWOOD MUSEUM LEASE

The Manager Property spoke to his report of 7 June 2006 contained within the agenda saying that further consultation is necessary with the Collingwood community regarding the proposed Collingwood Museum lease. The agenda contained minutes of a public meeting held on Monday 22 May 2006 to discuss this proposed Aorere Centre project.

Moved Crs Borlase/King
CS06/06/07

THAT:

- 1 A variation of the Council lease with the NZ Fire Service be sought to clarify the area sublease to the Collingwood Museum Society and the shared access;**
- 2 A consultation of affected persons be undertaken regarding the proposal and that the outcome of that consultation, be reported back to the Community Services Committee.**

CARRIED

6 WAIMEA WEST RECREATION RESERVE – BOUNDARY ADJUSTMENT AND LAND EXCHANGE

Manager Property, J K Frater, introduced his report of 6 June 2006 contained within the agenda and tabled a proposed plan for a boundary adjustment and exchange of land between D Mellor and the Waimea West Recreation Reserve. Cr King advised that he had discussed this with the Chairman of the Waimea West Recreation Reserve Committee and was informed that the Reserve Committee wants to retain more land at the rear of its site. Cr King expressed concerns about the potential costs of the proposed work to relocate the entrance and carry out the subdivision. Cr O'Shea allowed the matter to lie on the table until discussions could be carried out during the morning tea break.

**Moved Crs O'Regan/Inglis
CS06/06/08**

**THAT Crs King, Higgins and the Manager Property negotiate with the Waimea West Recreation Reserve Committee, the proposed boundary adjustment and exchange of land with the Mellor property and that they be given power to act.
CARRIED**

7 DISTRICT LIBRARIAN'S REPORT OF 14 JUNE 2006

District Librarian, B Paterson, spoke about the strategic framework document which is the result of a collaborative project between the National Library, Local Government NZ and the Library Information Association. He spoke about the importance of this framework for the running of smaller libraries.

**Moved Crs Henry/Wilkins
CS06/06/09**

**THAT the District Librarian's report of 14 June 2006 be received.
CARRIED**

8 FUNDING REQUESTS

The agenda contained a report of 6 June 2006 from the Community Services Manager.

8.1 Dovedale Hall Committee

The Committee requested a grant of \$1,000.00 to help cover insurance, electricity and maintenance costs.

**Moved Crs Higgins/King
CS06/06/10**

**THAT a grant of \$1,000.00 be made to the Dovedale Hall Committee from the hall reserve dollar for dollar subsidy account.
CARRIED**

8.2 Motor Sport on Track

The Motor Sport on Track Committee has applied to Nelson City and Tasman District for a total of \$2,000.00 for site investigation work.

**Moved Crs Henry/King
CS06/06/11**

THAT a grant of \$1,000.00 from the funds allocated for the feasibility of a motor sport facility, be made to Motor Sport on Track Committee, subject to the landowner being agreeable to the work being undertaken.

CARRIED

8.3 Tamaha Scout Group Building

The Tamaha Scout Group is seeking funds to relocate a building from Bishopdale to Mapua Reserve.

**Moved Crs King/Higgins
CS06/06/12**

THAT Council allocates up to \$15,000.00 for the relocation of the Rover Den building from Bishopdale, to Mapua Recreation Reserve, by the Tamaha Scout Group and that staff in consultation with the Mapua Community Association, continue to work on the site plans and that this funding be allocated from the Waimea Moutere Reserve Development Impact Levies account.

CARRIED

9 COMMUNITY AND RECREATION ADVISOR'S REPORT

Community and Recreation Advisor, M Tasman-Jones, spoke to his report of 14 June 2006 and responded to Councillors questions. The report also provided a copy of the Positive Ageing Strategy Actions to be taken on a combined Tasman/Nelson basis.

**Moved Crs Henry/O'Regan
CS06/06/13**

THAT the Community and Recreation Advisor's report of 14 June 2006 be received.

CARRIED

10 MANAGER RESERVES REPORT – 18 APRIL 2006

Manager Reserves, B Wilkes, attended the meeting to speak to this report of 18 April 2006 contained within the agenda and an update on capital projects programmed for the 2005/2006 year were discussed on a ward by ward basis.

10.1 Reserve Funding

A report of 19 May 2006 discussed the requirement to correct an accounting error in the Parks and Reserves budgets which had been prepared with \$117,265.00 being omitted from the parks maintenance accounts. Mr Kennedy advised that the camping ground account has sufficient funds to make a one off dividend available to cover this shortfall. He said that the Chief Executive and Council Managers had requested that this Committee consider this as a source of funding the parks maintenance accounts omission.

**Moved Crs Higgins/Wilkins
CS06/06/14**

**THAT it be recommended to Council that a special one off dividend of \$117,265.00 be paid from the camping ground account to the parks and reserves account in the 2006/07 financial year.
CARRIED**

11 ASSET MANAGEMENT PLAN FOR COMMUNITY FACILITIES AND PARKS AND RESERVES

The agenda contained a copy of an executive summary of the recently completed Community Facilities and Parks and Reserves Asset Management Plan, version 3 of March 2006. The Manager Reserves said that full copies of this plan are available for perusal on request.

**Moved Crs Henry/O'Regan
CS06/06/15**

**THAT the Asset Management Plan for Community Facilities and Parks and Reserves 2006 be adopted.
CARRIED**

**Moved Crs Henry/King
CS06/06/16**

**THAT the Manager Reserves report of 18 April 2006 be received.
CARRIED**

12 TATA BEACH RESERVES MANAGEMENT PLAN

A report dated 7 June 2006 from the Community Services Manager advised of a request from the Golden Bay Community Board, for a review of the 2001 Tata Beach Reserve Management Plan.

**Moved Crs Borlase/Henry
CS06/06/17**

**THAT staff be requested to commence a review of the Tata Beach Reserves Management Plan.
CARRIED**

13 LTCCP – RESERVE DEVELOPMENT IMPACT LEVY FUNDING REQUESTS

The Committee considered a report of 7 June 2006 from the Community Services Manager for reserve development impact levy funding from all wards, with reference to Long Term Council Community Plan submissions.

13.1 Golden Bay Reserve DILs Allocations

**Moved Crs Borlase/Bryant
CS06/06/18**

THAT the following Golden Bay Reserve DILs allocations be approved:

Abbeyfield Golden Bay / Lake Killarney Entrance	\$19,170.00
Takaka Library Building	\$120,000.00
Aorere Centre (subject to future Council final approval)	up to \$10,000.00

CARRIED

13.2 Motueka Reserve DILs Allocations

**Moved Crs O'Regan/Henry
CS06/06/19**

THAT the following allocations from the Motueka Reserve DILs be approved and referred to the Motueka Community Board for comment:

Toilet Split Apple Rock	\$25,000.00
Motueka Skate Park	\$10,000.00 in 2006/07 and \$10,000.00 in 2007/08
Motueka Golf Club	allocation declined

CARRIED

13.3 Richmond Reserve DILs Allocations

**Moved Crs Henry/Borlase
CS06/06/20**

THAT the following allocations from the Richmond Reserve DILs be approved:

Ian Thorn Memorial Begonia Trust – new shed	\$7,500.00
Security Camera – additional funding	\$4,550.00
Jubilee Park Power Upgrade	\$4,000.00
Waimea River Regional Park	\$5,000.00 annually for three years

CARRIED

13.4 Moutere Waimea Murchison Reserve DILs Allocations

**Moved Crs O'Regan/Bryant
CS06/06/21**

THAT the following Moutere Waimea Murchison Reserve DILs allocations be approved:

Wakefield Village Green Artwork	\$2,500.00
Aranui Park at Mapua	\$25,000.00 and \$10,000.00 in 2007/08
Waimea River Regional Park	\$5,000.00 annually for three years
Skate Park Murchison	\$7,500.00
Toy Library Murchison	\$3,600.00
CARRIED	

14 INFORMATION ITEMS

**Moved Crs Henry/Borlase
CS06/06/22**

**THAT the information items contained with the agenda be received.
CARRIED**

Cr O'Shea thanked members for their attendance and closed the meeting at 1.40 pm.

Date Confirmed:

Chair: