

MINUTES

TITLE: Community Services Committee
DATE: Wednesday 4 April 2007
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 G Bryant, N Riley, E J Wilkins, S J Borlase, E M O'Regan, J L Inglis, M J Higgins, T E Norriss, R G Kempthorne, R G Currie
IN ATTENDANCE: Chief Executive (P Wylie), Community Services Manager (L L Kennedy), Minute Secretary (V M Gribble)

APOLOGIES

**Moved Crs Borlase/Wilkins
CS07/04/01**

**THAT apologies for absence from Cr E E Henry be sustained.
CARRIED**

1 PUBLIC FORUM

1.1 D Irvine, Senior Pastor, Hope Community Church

Mr Irvine, Hope Community Church, addressed the Committee on their new building project. Their intentions are that the facility become the hub of the community and enhance and develop further the capacity to carry out community-based projects.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 20 February 2007

**Moved Crs Kempthorne/O'Regan
CS07/04/02**

**THAT the minutes of the Community Services Committee held on 20 February 2007, containing resolutions CS07/02/01 to CS07/02/18 be confirmed as a true and correct record of the proceedings of that meeting.
CARRIED**

2.2 Grants and Community Facilities Rate Subcommittee – 27 March 2007

**Moved Crs Bryant/Borlase
CS07/04/03**

**THAT the minutes of the Grants and Community Facilities Rate Subcommittee held on 27 March 2007, containing resolutions CS07/03/01 to CS07/03/07 be confirmed as a true and correct record of the proceedings of that meeting.
CARRIED**

3 CITIZENSHIP CEREMONY

A citizenship ceremony was held for the following candidates:

Mr Lincoln James Aggio	Mr Oygen Drummond
Mrs Liezel Aggio	Mr Paul Willem Gerritse
Mr Muhammad Altaf	Miss Janice Susanna McGunnigle
Mr Michael Bastian	Mrs Helen Richards
Mr William Kenneth Boxall	Mr David Woodhead Richards
Mrs Mynah Tholakele Boxall	Mr Chor-Loon Soong
Mrs Hang Thuy Dang	Mr Frans Jacob Lourens Van den Berg
Mr Cornelis De Vos	Mrs Cheryl Gladys Van den Berg
Mrs Belia De Vos-Kroeze	

A group of children from Tasman Bay Christian School entertained those present with the National Anthem and another song.

Following the ceremony the candidates and school children joined the Committee for morning tea.

**4 REPORTS
4.1 Chairperson**

Cr O'Shea advised that Mr W Marriott, Chief Executive, Tasman Bays Heritage Trust, has resigned.

**Moved Crs Bryant/Norriss
CS07/04/04**

**THAT a letter of appreciation be sent to Wayne Marriott, Chief Executive, Tasman Bays Heritage Trust thanking him and acknowledging the work he has done for the Museum and wishing him well in his new position.
CARRIED**

Cr O'Regan noted that the Murchison Sport Recreation and Cultural Centre Committee appreciated the encouragement and support they received from Council.

**Moved Crs Norriss/Borlase
CS07/04/05**

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

4.2 District Librarian

B Paterson, District Librarian was in attendance for discussion on his report which was included in the agenda.

**Moved Crs Norriss/Wilkins
CS07/04/06**

**THAT the District Librarian's Report dated 28 March 2007 be received.
CARRIED**

4.3 Reserves Manager

B Wilkes, was in attendance for discussion on her report which was contained in the agenda. The reported provided an update on capital projects.

**Moved Crs Currie/Borlase
CS07/04/07**

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

4.4 Community Recreation Advisor

M Tasman-Jones was in attendance for presentation of his report which updated the Committee on the activities of the Community Recreation Department.

**Moved Crs Kempthorne/Wilkins
CS07/04/08**

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

4.5 Customer Services Manager

The agenda contained a report which updated the Committee on the Customer Services Section.

**Moved Crs Bryant/O'Regan
CS07/04/09**

**THAT the Customer Services Manager's report dated 28 March 2007 be received.
CARRIED**

4.6 Hope Community Centre

Mr Kennedy spoke to his report contained in the agenda on a funding request from the Hope Community Church to assist with a major upgrade of their facility in Ranzau

Road. It was noted that Ranzau School has made a commitment to raise \$10,000 towards the project which would fit out their own office in the facility.

Cr Higgins reported that the Waimea/Moutere Councillors have inspected the facility and they would be interested in contributing from Waimea/Moutere DILs. He also advised that Network Trust could be in a position to loan them \$200,000 and it was suggested that Council may undertake to pay that off over ten years.

Cr Currie was agreeable to the money being paid from Waimea/Moutere and Richmond DILs and spread over a period of time.

Cr Norriss commented that the car parking area will be huge, which will keep the traffic off Ranzau Road. He would like the option of facilities rate being explored and the possibility of interim funding until that fund would be available.

Cr Kempthorne said all Councillors who visited the site were impressed with what the Church were doing. He considered capital funding should come from the DILs account.

Mr Kennedy said Council would also have to have a similar agreement as it has with Grace Church for public use.

**Moved Crs O'Regan/Currie
CS07/04/10**

**THAT Richmond and Waimea Councillors, together with Community Services Manager, and the Chair of Community Services meet to recommend a level of funding from both the Richmond and Waimea/Moutere DILs accounts and report back to the Community Services Committee on other funding options.
CARRIED**

4.7 Motueka Municipal Band

The agenda contained a report which informed the Committee of a request received from the Motueka Municipal Band Inc for a waiver of outstanding loan funds.

**Moved Crs Norriss/Borlase
CS07/04/11**

**THAT the Motueka Municipal Band Inc outstanding loan balance of \$391.70 be waived.
CARRIED**

4.8 Tasman Volleyball Association

The agenda contained a report which informed the Committee of a request received from the Tasman Volleyball Association for a reduction in pan charges and for their outstanding balance of loan funds to be converted to a grant.

**Moved Crs Norriss/Higgins
CS07/04/12**

THAT the request from Tasman Volleyball Association for their outstanding loan balance of \$3,981.30 to be converted to a grant from the Moutere/Waimea DILs account be approved.

CARRIED

5 INFORMATION ITEMS

5.1 Rural Fire Network Ltd

**Moved Crs O'Regan/Borlase
CS07/04/13**

THAT the Rural Fire Network Ltd report be received.

CARRIED

6 IAN BOWMAN – PRESENTATION ON GRANITE WHARF – MOTUEKA

Mr Bowman was in attendance to speak to his report as circulated on the Old Motueka Wharf, Motueka Conservation Plan. The plan included a condition survey and recommendations for remedial actions. The Old Motueka Wharf is listed on the Council's District Plan as a category 2 structure. Mr Bowman gave a powerpoint presentation on the proposal.

**Moved Crs Borlase/Higgins
CS07/04/14**

THAT the report be received and an assessment of costs and possible funding sources be identified, along with a timeline.

CARRIED

7 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Bryant/Wilkins
CS07/04/15**

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

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:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
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1	Parks & Reserve Asset Contract – Murchison	Good reason to withhold exists under section 7	Section 48(1)(a)
2	Proposed Tasman Academy of Sport Centre	Good reason to withhold exists under section 7	Section 48(1)(a)
3	Future Land for Pensioner Housing	Good reason to withhold exists under section 7	Section 48(1)(a)
4	Marahau Fire Station	Good reason to withhold exists under section 7	Section 48(1)(a)
5	Motueka Top Ten Holiday Park	Good reason to withhold exists under section 7	Section 48(1)(a)
6	Motorsport Venue (verbal update)	Good reason to withhold exists under section 7	Section 48(1)(a)

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:

Item

1-6 Enable Council to carry on without prejudice or disadvantage, commercial negotiations. Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book, resolutions numbered CS07/04/16 to CS07/04/21).

**Moved Crs Wilkins/Inglis
CS07/04/22**

**THAT open meeting be resumed.
CARRIED**

The meeting concluded at 3.50 pm.

Chair:

Date: