

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Wednesday 19 September 2007  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chambers, 189 Queen Street, Richmond  
**PRESENT:** Cr E E Henry (Chair), Mayor J C Hurley, Crs S G Bryant, N Riley, E J Wilkins, S J Borlase, J L Inglis, T E Norriss, R G Kempthorne, M J Higgins, E M O'Regan, R G Currie  
**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Property Manager (J K Frater), Reserves Manager (B Wilkes), Community Recreation Advisor (M Tasman-Jones), District Librarian (B Paterson), Minute Secretary (V M Gribble)

## APOLOGIES

Moved Crs Bryant/Riley  
CS07/09/03

**THAT** apologies for absence from Crs P K O'Shea and T B King and Mayor J C Hurley and Crs R G Kempthorne and E M O'Regan for lateness be received and sustained.

**CARRIED**

## 1 CONFIRMATION OF MINUTES

### 1.1 Community Services Committee – 8 August 2007

Cr Henry advised of an amendment on page 2, Richmond Library, 2<sup>nd</sup> para. The word "report" to be deleted and "action schedule note" to be inserted.

Moved Crs Inglis/Higgins  
CS07/09/04

**THAT** the minutes of the Community Services Committee held on 8 August 2007 containing resolutions CS07/08/01 to CS07/08/14, as amended, be confirmed as a true and correct record.

**CARRIED**

## 2 REPORTS

### 2.1 Community and Recreation Advisor

M Tasman-Jones was in attendance and spoke to his report contained in the agenda.

Cr Kempthorne arrived at 9.35 am.  
Mayor Hurley arrived at 9.36 am.

**Moved Crs Norriss/Borlase  
CS07/09/05**

**THAT the Community Services Committee supports the application for funding to Canterbury Community Trust to top up the funding already received from Council to go towards community recreation projects.  
CARRIED**

**Moved Crs Kempthorne/Wilkins  
CS07/09/06**

**THAT the Community and Recreation Advisor's report dated 10 September 2007 be received.  
CARRIED**

## **2.2 Golden Bay High School Gymnasium**

Mr Kennedy tabled an amendment to the report contained in the agenda.

The report contained in the agenda updated the Committee and raised the matter of the Golden Bay High School gymnasium refurbishment and requested funding support.

**Moved Crs Riley/Borlase  
CS07/09/07**

**THAT the \$35,980 allocated in the 2007/2008 Annual Plan for upgrades to the Golden Bay High School Gymnasium, be provided to the school for the work outlined in their letter of 27 August 2007, subject to the school receiving funds from the Ministry of Education for the proposed upgrade.  
CARRIED**

## **3 ACTION SCHEDULE**

### **3.1 Motorsports**

Cr Norriss expressed concern about the press reports about a motorsports track at Rabbit Island.

Cr Kempthorne asked that the correct story be included in an edition of Newline – The Mag.

Cr Currie said the comments he made were given as Secretary of the Motorsports Committee, not as a Councillor.

## **4 CITIZENSHIP CEREMONY**

A citizenship ceremony was held for the following people:

Mr Adrian James Barr  
Mrs Christine Theodora Barr  
Mrs Christine Mary Hughes  
Mr Peter Ian Hughes  
Master Callum Alastair John Hughes  
Master Loic Ethan Hughes  
Miss Kezia Rohana Hughes

Mr Anthony Sabin King  
Mrs Imogen Albinia McCarthy  
Mr Richard Francis Osmaston  
Mrs Helen Osmaston  
Master Jordan Francis Osmaston  
Miss Charlotte Isabel Osmaston  
Mr John Angus Lawson Soulsby

Students from Henley School entertained with the National Anthem and another song and then joined the Committee for morning tea.

## **5 MATURE PERSONS SCHOLARSHIPS**

The following persons received Mature Persons Scholarships and joined the Committee for morning tea.

Jason Duff  
Gerda Quinney

Sarah Ross  
Katrina Langbein

Michelle Gee

## **6 RICHMOND POLICE**

Snr Sgt John Price was in attendance to speak to the Committee about issues relating to the Tasman area. He tabled a Waimea Police Quarterly report.

Waimea police would like to work with Council on establishing groups for Nightwatch Patrols in the Richmond, Brightwater and Wakefield area. They would also like to work with Council to enhance the capacity to maintain and grow the Neighbourhood Support community safety initiative.

## **2 REPORTS (Continued)**

### **2.3 Reserves Manager**

Mrs B Wilkes, Reserves Manager, was in attendance to present her report which was included in the agenda.

Cr Inglis expressed concern about the state of some trees on the Rabbit Island reserve and considered they should be removed.

Mrs Wilkes said the trees were inspected prior to felling and the decision about which trees will be removed is being reviewed.

**Moved Crs Riley/Currie  
CS07/090/08**

**THAT the Reserves Manager's report dated 11 September 2007 be received.  
CARRIED**

## **2.4 Tata Beach Management Plan**

### **2.4.1 Minutes of Tata Beach Management Plan Hearing**

**Moved Crs Bryant/Wilkins  
CS07/09/09**

**THAT the minutes of the Tata Beach Management Plan Hearing held on 5 September 2007 containing resolutions numbered CS07/09/01 and CS07/09/02 be confirmed as a true and complete record of the proceedings of that meeting.**

**CARRIED**

### **2.4.2 Adoption of the Tata Beach Reserves Management Plan**

**Moved Crs Riley/Borlase  
CS07/09/10**

**THAT the Draft Tata Beach Reserves Management Plan, as amended, be adopted.**

**CARRIED**

## **2.5 District Librarian**

Mr B Paterson, District Librarian, was in attendance to present his report which was included in the agenda.

Councillors thanked Mr Paterson, who has resigned effective from December 2007, for the work he has undertaken as District Librarian and expressed appreciation for the competent manner in which he has operated.

**Moved Crs Riley/Higgins  
CS07/09/11**

**THAT the District Librarian's report dated 19 September 2007 be received.**

**CARRIED**

## **2.6 Manager Property Services**

Mr J Frater, Property Manager Services, was in attendance to present his report which was contained in the agenda.

**Moved Crs Borlase/Wilkins  
CS07/09/12**

**THAT the Property Report dated 11 September 2007 be received.**

**CARRIED**

**7 RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Crs Bryant/Currie  
CS07/09/13**

**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:**

<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>
1	Richmond Library Development	Good reason to withhold exists under section 7	Section 48(1)(a)
2	Tasman Sports Academy	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:

<b>Item</b>		
1 & 2	Enable Council to carry on without prejudice or disadvantage, commercial negotiations.	Section 7(2)(i)

**CARRIED**

(Refer to Confidential Minutes, resolutions numbered CS07/09/14 and CS07/09/16).

**Moved Crs Higgins/Inglis  
CS07/09/16**

**THAT open meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.**

**CARRIED**

**Moved Crs Higgins/Riley  
CS07/09/14**

**THAT:**

- a) the current proposal to build a cinema complex on the District Library property in Richmond not be proceeded with.
- b) staff review the future requirements for the District Library, Richmond and report back after revised designs and costings have been considered.

**CARRIED**

**Moved Crs Norriss/Borlase  
CS07/09/15**

**THAT the Council reaffirm that it is not willing to commit funds to the construction of the Tasman Sports Academy of the ASB Aquatic Centre and inform Mr Zadeh the offer to make land available for the Academy is withdrawn.**

**CARRIED**

## **2.7 Draft Saxton Field Reserve Management Plan**

The agenda contained a report from the Manager, Community Services, which sought approval to release the draft Saxton Field Reserve Management Plan for public consultation.

Cr Bryant noted on page 4 of the draft plan it referred to the land being on Salisbury Road, when it is in fact Main Road, Stoke.

**Moved Crs Norriss/Kempthorne  
CS07/09/17**

**THAT:**

- a) the draft Saxton Field Reserve Management Plan (August 2007) be approved for public consultation;
- b) the Saxton Field Working Party membership be confirmed following the election;
- c) the Saxton Field Working Party hear submissions on the Saxton Field Reserve Management Plan at the end of the consultative period, amend the draft plan accordingly and refer it to Nelson City and Tasman District Councils for approval.
- d) Public notice be given of the Council's intention to declare the following parcels of land at Saxton Field as Recreation Reserve:  
Lot 1 DP 20000, Lot 1 DP 8366, Lot 2 DP 8366, Lot 1 DP 361671 and Lot 2 DP 326169.

**CARRIED**

## **2.8 Community Services Manager's Report**

Mr Kennedy spoke to his report contained in the agenda.

### **2.8.1 Moutere Hills Community Centre**

The report contained in the agenda informed the Committee of a request for additional operating funds from the Moutere Hills Community Centre and to signal a possible over-expenditure in the 2007/2008 year in the Halls and Reserves Management Committee's account.

Cr Kempthorne left the meeting at 1.35 pm.

**Moved Crs Norriss/Wilkins  
CS07/09/19**

**THAT the information on the Moutere Hills Community Centre be received.  
CARRIED**

### **2.8.2 Last meeting of Community Services Committee**

Mr Kennedy thanked both Crs Henry and O'Shea for their support and willing assistance given to himself and staff in their roles as Councillors and especially as Chairs of the Community Services Committees.

Cr Henry replied that she and Cr O'Shea have both enjoyed their involvement with the Community Services Committee.

**Moved Crs O'Regan/Borlase  
CS07/09/20**

**THAT the Community Services Manager's report dated 10 September 2007 be received.  
CARRIED**

## **7 INFORMATION ITEMS**

### **7.1 Rural Fire Network**

The agenda contained a report from Rural Fire Network Ltd for July 2007.

### **7.2 Motueka Recreation Centre**

The celebration to mark the 20<sup>th</sup> Anniversary of the Motueka Recreation Centre will be held on 13 October 2007.

**Moved Crs Borlase/Inglis  
CS07/09/21**

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

The meeting concluded at 1.40 pm.

Chair:

Date: