

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 5 November 2009  
**TIME:** 9.30 am  
**VENUE:** Tasman Council Chamber, 189 Queen Street, Richmond

**PRESENT:** Cr S G Bryant (Chair), Crs T B King, S J Borlase,  
R G Currie, B F Dowler, J L Edgar, G A Glover,  
M J Higgins, T E Norriss, N Riley,

**IN ATTENDANCE:** Community Services Manager (L L Kennedy), Community  
and Recreation Advisor (P McConachie), Libraries Manager  
(C Bryham), Customer Services Manager (S Westley),  
Executive Assistant (V M Gribble)

## APOLOGIES

Moved Crs Edgar/Glover  
CS09/11/01

THAT apologies from Mayor R G Kempthorne, Crs B W Ensor, J L Inglis and  
E J Wilkins for absence be received.  
CARRIED

## 1 CONFIRMATION OF MINUTES

### 1.1 Community Services Committee – 24 September 2009

Moved Crs Norriss/Glover  
CS09/11/02

THAT the minutes of the Community Services Committee meeting held on  
Thursday 24 September 2009 containing resolutions CS09/09/01 to CS09/09/14 be  
confirmed as a true and correct record.  
CARRIED

### 1.2 Creative Communities Subcommittee – 14 October 2009

Moved Crs Edgar/Borlase  
CS09/11/03

THAT the minutes of the Creative Communities Subcommittee meeting held on  
Wednesday 14 October 2009 containing resolutions CS09/10/01 to CS09/10/05 be  
confirmed as a true and correct record.  
CARRIED

Cr King arrived at the meeting at 9.33 am.

## **2 REPORTS**

### **2.1 Customer Services**

Customer Services Manager S Westley was in attendance to present the report contained in the agenda.

**Moved Crs King/Edgar  
CS09/11/04**

**THAT a report on delivery of service request tracking procedures be presented to the next Community Services Committee.**

**CARRIED**

**Moved Crs Higgins/Currie  
CS09/11/05**

**THAT the Customer Services report dated 27 October 2009 be received.**

**CARRIED**

### **2.2 Libraries Manager's Report**

Libraries Manager C Bryham was in attendance to present the report contained in the agenda. She tabled and spoke to a feasibility study for Public Libraries Shared Systems Consortium dated 30 September 2008.

Cr Dowler noted that private e-mail businesses are still hurting from the installation of the Aotearoa Peoples Network and he would be requesting that the service be withdrawn from Council libraries if Council is required to pay future operating costs.

The comment was made that in most cases the Community Partnership Funding only ever funds for a maximum three years, however there was no recollection about the council having to pay for future operating costs.

Mr Kennedy said that the hardware was provided free of charge by the Aotearoa Peoples Network. He undertook to obtain further information on the Aotearoa Peoples Network's proposal to seek partnership funding and report back to a future meeting.

Ms Bryham said the Aotearoa Peoples Network is an expected service now at libraries, especially with visitors. This has invigorated the libraries with huge increase in library use.

**Moved Crs King/Norriss  
CS09/11/06**

**THAT a report on future funding of the Aotearoa Peoples Network, once more information is available, be presented to a future meeting of the Community Services Committee.**

**CARRIED**

**Moved Crs Edgar/Glover  
CS09/11/07**

**THAT the Libraries Manager's report dated 24 October 2009 be received.  
CARRIED**

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

P McConachie was in attendance to present the report which provided an update on activities undertaken by the Community and Recreation Department.

**Moved Crs Riley/Norriss  
CS09/11/08**

**THAT the Community Recreation Advisor's Report dated 27 October 2009 be received.  
CARRIED**

#### **2.3.1 Grants and Community Facilities Rates Subcommittee**

**Moved Crs Bryant/Borlase  
CS09/11/09**

**THAT the decisions regarding the two discretionary applications being The Nelson School of Music of \$10,000 and the Nelson Drag Racing Association of \$1,120, from the Grants and Community Facilities Rate Subcommittee, be confirmed.  
CARRIED**

### **2.4 Chair**

Cr Bryant spoke to his report which was contained in the agenda.

**Moved Crs Norriss/Borlase  
CS09/11/10**

**THAT the Chair's report dated 27 October 2009 be received.  
CARRIED**

## **3 WHO SAFER COMMUNITIES PRESENTATION**

Barbara Graves and Brian McGurk were in attendance to present a powerpoint giving an overview of the WHO Safer Communities project.

## **2 REPORTS (continued)**

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

Mr Kennedy spoke to his report contained in the agenda.

### **2.5.1 3M Award for Innovation in Libraries**

Mr Kennedy congratulated the library team behind “The Prow” and especially Cathy Vaughan from the Richmond Library, for coming second in the finals of the 3M Awards for Innovation in Libraries.

**Moved Crs Edgar/Borlase  
CS09/11/11**

**THAT a letter of congratulations be sent to the team behind The Prow for obtaining second place in the 3M Awards for Innovation in Libraries.  
CARRIED**

### **2.5.2 Mapua Waterfront Park**

Cr King said a lot of people have been asked their opinion about what is proposed and until they've used it they're not sure what should be done. He is keen to have people use the reserve now and supported the proposals contained in the report.

### **2.5.3 Murchison Recreation Reserve**

The Murchison Sports Recreation and Cultural Centre Committee have had difficulties over the location of various new facilities on the reserve, and in particular the pony club arena and BMX area.

Strategic Leisure NZ prepared a development plan for the whole reserve which was attached to the agenda.

Mr Kennedy undertook to request Mr Allan to note in the report that all new developments will be subject to funding.

**Moved Crs Edgar/Dowler  
CS09/11/12**

**THAT the Development Plan for the Murchison Recreation Reserve be received and that:**

- a) it be forwarded to the Murchison Sports, Recreation and Cultural Centre Committee for adoption;**
- b) the siting recommendation for the BMX Track and Pony Club be approved.**

**CARRIED**

**Moved Crs Norriss/Edgar  
CS09/11/13**

**THAT the Community Services Manager's report dated 23 October 2009 be received.**

**CARRIED**

## **2.6 Manager Property Services**

### **2.6.1 Golden Bay Medical Centre**

Notice has been given regarding the proposal to undertake a boundary adjustment with the Golden Bay Medical Centre property and the adjoining pensioner cottages property.

Mr Frater was requested to provide more information on the outstanding loan before the recommendation in the report is considered.

**Moved Crs Norriss/Borlase  
CS09/11/14**

**THAT the Manager Property Services report dated 27 October 2009 be received.  
CARRIED**

## **2.7 Reserves Manager's Report**

The report in the agenda updated the Committee on capital projects and items of interest.

Cr Glover requested that more rubbish bins be provided at Mapua Wharf over the holiday period.

**Moved Crs Riley/Higgins  
CS09/11/15**

**THAT the Reserves Manager's report dated 28 October 2009 be received.  
CARRIED**

The meeting concluded at 12.38 pm.

Date Confirmed:

Chair: