

MINUTES

TITLE: Community Services Committee
DATE: Thursday 18 November 2010
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Cr J L Edgar (Chair), Mayor R G Kempthorne, Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss and E J Wilkins

IN ATTENDANCE: Community Services Manager (L L Kennedy), Manager Property Services (J Frater), Community and Recreation Advisor (M Tasman-Jones), Reserves Manager (B Wilkes), Customer Services Librarian (G Coote), Customer Services Manager (S Westley), Executive Assistant (T Cater)

APOLOGIES

Moved Crs Bryant/Glover
CS10-11-01

**THAT apologies for absence from Cr Riley and lateness for Mayor Kempthorne be received by the Community Services Committee.
CARRIED**

1 PUBLIC FORUM

1.1 Julia Wilson-Howarth

Julia Wilson-Howarth spoke of her concerns regarding the Aotearoa Peoples Network at the Motueka library and how it affected her internet café business in Motueka.

1.2 Barry Dowler

Barry Dowler spoke on behalf of an internet café owner in Motueka and his concerns about the Aotearoa Peoples Network.

Mayor Kempthorne arrived at the meeting at 9.40 am.

1.2 Steve Mortimer

Steve Mortimer, a user of the Hope Domain, tabled a copy of his presentation regarding the building at Hope Reserve. He said he would like the building to stay where it is situated at present.

1.3 Bob Stewart

Bob Stewart spoke as a ratepayer and said he would like the building at Hope Reserve to stay where it is at present.

Mr Stewart then spoke on behalf of the Maitai Lodge and said that they wish the building to remain where it is at present.

1.4 Blue Hancock

Blue Hancock spoke on behalf of the Hope Tennis Club and as a ratepayer. He said Council has met their legal obligations and he would like the building at Hope Reserve to remain where it is presently located.

1.5 Murray Nicholls

Murray Nicholls spoke as secretary of the Hope Reserve Management Committee. He said that 99% of the Committee would like to see the building at the Hope Reserve remain where it is presently located.

2 THE BISHOP SUTER TRUST PRESENTATION

Julie Catchpole, Ian MacLellan and Donna Hiser, trustees of the Bishop Suter Trust, were in attendance to speak to the Bishop Suter Trust Annual Report 1 July 2009 to 30 June 2010 that was circulated prior to the meeting.

Mayor Kempthorne left the meeting at 10.19 am.

3 REPORTS

3.1 Chair's Report – RCS10-11-03

Cr Edgar spoke to the report contained in the agenda.

**Moved Crs King/Dowler
CS10-11-02**

THAT the Chair's Report (RCS10-11-03) be received by the Community Services Committee.

CARRIED

3.2 Community Services Manager's Report – RCS10-11-06

Mayor Kempthorne returned to the meeting at 10.50 am.

Community Services Manager, Mr Kennedy, spoke to the report contained in the agenda which recommended Councillor appointments to management and other committees for the current three year term.

**Moved Crs Ensor/Maling
CS10-11-03**

- 1 THAT the following appointments to the listed management and other committees be approved:**

GOLDEN BAY

Upper Takaka Recreation Reserve	Board Member Gamby
Golden Bay Community Centre	Board Member Gamby, McLellan and Bouillir
Onekaka Hall	Board Member Bouillir
Kotinga Hall	Cr Riley and Board Member Symmons
Collingwood Hall	Cr Riley
Golden Bay Recreation Reserve	Board Members Brookes and Symmons
East Takaka Recreation Reserve	Board Member Symmons
Bainham Hall	Board Member McLellan
Pakawau Hall	Board Member McLellan
Golden Bay High School Gymnasium	Cr Riley
Rockville Recreation Reserve	Board Member McLellan
Takaka Medical Centre	Board Member McLellan

MOUTERE/WAIMEA

Brightwater Recreation Reserve	Cr King
Dovedale Recreation Reserve	Cr Norriss
Spring Grove Recreation Reserve	Cr Maling
Moutere Hills Recreation Reserve/Centre	Cr Ensor
Waimea West Recreation Reserve	Cr King
Wakefield Recreation Reserve	Cr Ensor
Ngatimoti Hall	Cr Norriss
Wakefield Hall	Cr Ensor
McKee Memorial Recreation Reserve	Cr Ensor
Ngatimoti Recreation Reserve	Cr Norriss

RICHMOND

Hope Recreation Reserve	Cr Edgar
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LAKES/MURCHISON

Murchison Recreation Reserve	Cr Bryant
Stanley Brook Recreation Reserve	Cr Bryant
Tapawera Recreation Reserve	Cr Bryant

Murchison RSA Hall	Cr Bryant
Lake Rotoiti Community Facility	Cr Bryant

DISTRICT

Motueka Museum	Cr Wilkins
Waimea Rural Fire Committee Community Rep	Cr King
Motueka Family Service Centre	Appointment by Motueka Community Board
Equestrian Trust Board	Cr Maling
Wakefield Health Centre	Cr King
Mapua Health Centre	Cr Mirfin
Keep Golden Bay Beautiful Committee	Board Member Symmons
Keep Motueka Beautiful Committee	Cr Wilkins
Keep Richmond Beautiful Committee	Cr Glover
Nelson Arts Council	Cr Glover
Richmond Bridge and Croquet Club	Cr Glover
Pinegrove Trust	Cr King

2 THAT the various Management Committees be advised of the above appointments and arrangements be made for the triennial elections of the Hall and Reserve Management Committees during February/March 2011.

3 THAT the Management Committees be required to give notice of all meetings to the appointed representatives and the Community Services Manager.

CARRIED

It was noted that the Motueka Ward appointments would be made at the Motueka Community Board meeting to be held on Tuesday 14 December 2010.

A discussion ensued regarding the Hope Reserve building location.

**Moved Norriss/Ensor
CS10-11-04**

THAT the past Chair of the Community Services Committee, Richmond Ward Councillors and the Mayor be authorised to make the final decision on the future siting of the building on the Hope Reserve.

CARRIED

Cr Maling voted against the motion.

Mayor Kempthorne left the meeting at 11.47 am.

**Moved Crs Glover/King
CS10-11-05**

**THAT the Community Services Manager Report (RCS10-11-06) be received by the Community Services Committee.
CARRIED**

4 CHRIS FRANKLIN PRESENTATION

Chris Franklin, the Teacher Fellow, was in attendance and gave a PowerPoint presentation on the work he has been involved in around the Waimea Estuary area during his year at Council.

3 REPORTS CONTINUED

3.3 Libraries Manager's Report - RCS10-07-02

Libraries Manager, Mrs Coote, spoke to the report which was included in the agenda.

Discussions ensued regarding Aotearoa People's Network. It was advised that the current agreement runs out in June 2011. In response to questions raised, Mrs Coote said that part of the agreement between Council and APNK is that there are no restrictions on who uses the Network and therefore users do not need a library card.

Cr Norriss left the meeting at 12.08 pm.

**Moved Crs Bryant/Maling
CS10-11-06**

**THAT the Libraries Manager's report (RCS10-11-02) be received by the Community Services Committee.
CARRIED**

3.4 Richmond Community Facility Report – RCS10-11-08

Mr Kennedy spoke to the report contained in the agenda.

The purpose of the report was to consider a report from Strategic Leisure NZ Ltd and consider a recommendation from the Richmond Ward Councillors.

It was discussed that there are a wide range of halls which are relatively cheap to hire and if there was a big event, then it could be covered through the grants funding.

**Moved Crs Bryant/Glover
CS10-11-07**

THAT the Community Services Committee:

- 1 Agrees that the Found Directory and the new Richmond Unlimited website be used as the repository for all information on facilities available for community hire.**

- 2 **Agrees that the fact that as all the facilities eg Club Waimea, schools and churches are already available for public use, it is necessary to enter into any access options; and**
- 3 **Recommend to the Grants and Community Facilities Rate Subcommittee that a fund be established within the existing grants from rates budget to assist organisations with the cost of hiring facilities anywhere in the Tasman District. As these funds could be required at any time of the year the Grants and Community Facilities Rate Subcommittee would need to put in place procedures for accessing such funds.**

CARRIED

3.5 Community and Recreation Advisor's Report - RCS10-07-04

Community and Recreation Advisor, Mr Tasman-Jones spoke to the report contained in the agenda.

The purpose of the report was to provide an update on activities of the Community and Recreation department.

An application to the Canterbury Community Trust to support the Tasman District Council running Community Events has been submitted to the Recreation and Leisure round.

**Moved Crs Dowler/King
CS10-11-08**

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 Edgar/Bryant
CS10-11-09**

THAT the Community and Recreation Advisor's report (RCS10-11-04) be received by the Community Services Committee.

CARRIED

3.6 Reserves Manager's Report – RCS10-11-05

Reserves Manager, Mrs Wilkes spoke to the report contained in the agenda.

The purpose of the report was to update the Committee on various matters.

**Moved Crs Glover/Dowler
CS10-11-10**

THAT the Reserve Manager's report (RCS10-11-05) be received by the Community Services Committee.

CARRIED

Luncheon adjournment was taken from 1.05 pm to 1.45 pm.

Cr Norriss returned to the meeting at 1.45 pm.

3.7 Manager Property Services Report – RCS10-11-01

Manager Property Services, Mr Frater spoke to the report contained in the agenda.

The purpose of the report was to provide the Committee with an update on various issues.

Discussions followed regarding the Council building at 63 Commercial Street, Takaka which was destroyed by fire. It was suggested that the money from the old building could repay part of the new Takaka Library loan.

Moved Crs Glover/Wilkins CS10-11-11

THAT the Community Services Committee request the Golden Bay Community Board to undertake a consultation process with the Takaka community regarding the future options for the local purpose reserve site previously occupied by the old Takaka Library building, within the uses permitted by the Reserves Act and Reserves Management Plan; and

THAT a report come back to the Community Services Committee detailing the use of insurance monies.

CARRIED

Discussions followed regarding the Motueka Museum Frontage Policy.

Moved Dowler/Inglis CS10-11-12

THAT a working party consisting of the Chair of Community Services, Cr Wilkins, Community Services Manager and Manager Property Services be authorised to finalise the Motueka Museum Frontage Policy.

CARRIED

Moved Crs Wilkins/Glover CS10-11-13

THAT the Manager, Property Services report (RCS10-11-01) be received by the Community Services Committee.

CARRIED

3.8 Customer Services Manager's Report – RCS10-11-07

Customer Services Manager, Mrs Westley, spoke to the report contained in the agenda.

Moved Crs Norriss/Wilkins

CS10-11-14

THAT the Customer Services Manager's Report (RCS10-11-07) be received by the Community Services Committee.

CARRIED

The meeting concluded at 2.15 pm

Chair:

Date: