

MINUTES

TITLE: Community Services Committee
DATE: Thursday 24 March 2011
TIME: 10.15 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, N Riley and E J Wilkins

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

APOLOGIES

**Moved Crs Bouillir/Maling
CS11-03-01**

**THAT apologies for lateness from Crs Norriss and King be received by the Community Services Committee.
CARRIED**

1 PUBLIC FORUM

1.1 Jim Williamson

Mr Williamson spoke of his concerns regarding the Gatward bach on esplanade reserve at Ligar Bay and tabled his presentation.

1.2 Wendy Dorrington

Mrs Dorrington spoke of the environmental impact on the esplanade reserve at Ligar Bay. She also spoke of her concerns regarding the termination of the licence of the Gatward bach.

1.3 Paul Dorrington

Mr Dorrington related non compliant issues with the Gatward bach at Ligar Bay and wished the termination of the lease to be 2014.

Cr Norriss arrived at the meeting at 10.31 am.

1.4 David Ogilvie

Mr Ogilvie advised he would like to see a technet at Decks Reserve in Motueka. He raised concerns regarding the new proposed fence at Memorial Park and read emails from Motueka AFC and Motueka Cricket Club who both stated they liked the temporary fence.

2 CONFIRMATION OF MINUTES

2.1 Community Services Committee – 10 February 2011

**Moved Crs Glover/Inglis
MCS11-03-02**

**THAT the minutes of the Community Services Committee meeting held on 10 February 2011 containing resolutions CS11-02-01 to CS11-02-18 be confirmed by the Community Services Committee.
CARRIED**

2.2 Creative Communities Subcommittee – 22 February 2011

**Moved Crs Edgar/Bouillir
MCS11-03-03**

**THAT the minutes of the Creative Communities Subcommittee meeting held on 22 February 2011 containing resolutions CS11-02-19 to CS11-02-25 be received by the Community Services Committee.
CARRIED**

3 REPORTS

3.1 Memorial Park, Motueka – Replacement of Hedge Report – RCS11-03-03

Horticultural Officer, Mrs Tohill-Curnow, spoke to the report contained in the agenda.

The purpose of the report was to advise Council on the options to replace the burnt out hedge at Memorial Park in Motueka.

Cr King arrived at the meeting at 10.38 am.

Cr Ensor arrived at the meeting at 10.39 am.

Suggestions were made regarding the erection of a wooden picket fence. It was also suggested that the temporary fence be left as it is for the winter season.

**Moved Crs Norriss/Wilkins
CS11-03-04**

THAT the Community Services Committee agree to leave the temporary fence along the road boundary of Memorial Park, Motueka and that the situation be reviewed in 12 months time.

CARRIED

3.2 Chair's Report – RCS11-03-06

Cr Edgar spoke to her report contained in the agenda.

**Moved Crs King/Maling
CS11-03-05**

THAT the Chair's Report (RCS11-03-06) be received by the Community Services Committee.

CARRIED

3.3 Community Services Manager's Report – RCS11-03-08

3.3.1 Pohara Store Upgrade Loan

Community Services Manager, Mr Kennedy, spoke to his report which sought approval for the raising of a \$140,000 loan for the upgrading of the Pohara Store. He said that the annual repayments would be funded from the camping ground account.

Cr King left the meeting at 10.50 am.

**Moved Crs Bryant/Mayor Kempthorne
CS11-03-06**

THAT the Community Services Committee agree to the raising of a \$140,000 loan for the upgrading of the Pohara Store with the annual repayments being funded from the camping grounds account and that this proposal be referred to the Corporate Services Committee for approval.

CARRIED

A discussion ensued regarding holding future Community Services Committee meetings in different locations around the district but due to the economic times and staff time, this should be seriously considered.

**Moved Crs Glover/Ensor
CS11-03-07**

THAT the Community Services Manager's Report (RCS11-03-08) be received by the Community Services Committee.

CARRIED

4 WHO SAFER COMMUNITIES PRESENTATION

Barbara Graves, Safe at the Top Project Coordinator, and Les Milligan were in attendance and gave a presentation to Councillors about the Safe at the Top accreditation.

3 REPORTS CONTINUED

3.4 Libraries Manager's Report - RCS11-03-05

Libraries Manager, Mrs Coote, spoke to her report contained in the agenda.

Cr King returned to the meeting at 11.31 am.

Moved Crs Bryant/Mayor Kempthorne CS11-03-08

**THAT the Libraries Manager's report (RCS11-03-05) be received by the Community Services Committee.
CARRIED**

3.5 Community and Recreation Advisor's Report - RCS11-03-02

Community and Recreation Advisor, Mr Tasman-Jones spoke to his report contained in the agenda which provided an update on activities of the Community and Recreation department.

Moved Crs Glover/Ensor CS11-03-09

**THAT the Community and Recreation Advisor's report (RCS11-03-02) be received by the Community Services Committee.
CARRIED**

3.6 Safe at the Top Report - RCS11-03-01

Mr Tasman-Jones spoke to the report contained in the agenda.

The purpose of the report was to seek Council support for accreditation of the Safe at the Top project. Mr Tasman-Jones noted that Nelson Bays Primary Health have contributed \$1,000.

Moved Mayor Kempthorne/Ensor CS11-03-10

THAT the Community Services Committee allocates \$1,000.00 from the Grants from Rates account to the Safe at the Top project to be used towards the

\$5,000 required for the final accreditation of Nelson Tasman as an International Safer Community.
CARRIED

3.7 Manager Property Services Report – RCS11-03-10

Manager Property Services, Mr Frater, spoke to his report contained in the agenda which provided the Committee with an update on various property services activity.

Mr Frater updated the Councillors regarding contractual issues with the proposed new Aotea Flats and suggested that the Tenders Subcommittee meet after today's meeting to work through the process.

Moved Crs Mayor Kempthorne/Cr Dowler
CS11-03-11

THAT the Community Services Committee refers the contract for design and build of the new aged person accommodation in Richmond to the Tenders Subcommittee.

CARRIED

Moved Crs Maling/Dowler
CS11-03-12

THAT the Manager, Property Services report (RCS11-03-10) be received by the Community Services Committee.

CARRIED

3.8 Baches on Legal Road or Esplanade Reserves Report –
RCS11-03-09

Mr Frater spoke to the report contained in the agenda.

The purpose of the report was to provide Council with information on baches occupying legal road or esplanade reserves.

Cr Bryant left the meeting at 12.01 pm.

Mr Frater said that there may be some baches that were not in Council's records.

Cr King left the meeting at 12.16 pm.

Cr King returned to the meeting at 12.19 pm.

It was noted that Mr Frater is to report back to Council regarding issues with the original terms of the agreement with the Gatward bach at Ligar Bay.

Moved Crs Norriss/Mayor Kempthorne
CS11-03-13

- 1 **THAT the Baches on Legal Road or Esplanade Reserves Report (RCS11-03-09) be received by the Community Services Committee.**
- 2 **THAT resolution CS04/09/11 be rescinded.**
- 3 **THAT the policy for structures on esplanade reserves as set out in Attachment 3 to Report RCS11-03-09 be approved subject to Item 8 being changed to read “The term of occupancy is to expire on 31 March 2014 unless otherwise approved by the Council”.**
- 4 **THAT the guidelines for the occupation of baches on legal road as set out in attachment 4 to Report RCS11-03-09 be referred to the Engineering Services Committee and to review Attachment 4, Number 12 “Licences may be assigned at the discretion of the Manager Property Services”.**
5. **THAT the Manager Property Services report back to the Community Services Committee on the issues pertaining to the Gatward property.**

CARRIED

3.9 Reserves Manager’s Report – RCS11-03-04

Reserves Manager, Mrs Wilkes, was in attendance to present her report which updated the Committee on the Parks and Reserves Department projects.

Cr King left the meeting at 12.30 pm.

**Moved Crs Maling/Riley
CS11-03-14**

THAT the Reserve Manager’s report (RCS11-03-04) be received by the Community Services Committee.

CARRIED

3.10 Customer Services Manager’s Report – RCS11-03-07

Customer Services Manager, Mrs Westley, spoke to her report which was included in the agenda.

**Moved Crs Norriss/Bouillir
CS11-03-15**

THAT the Customer Services Manager’s Report (RCS11-03-07) be received by the Community Services Committee.

CARRIED

The meeting concluded at 12.37 pm

Chair:

Date: