

# MINUTES

**TITLE:** Community Services Committee  
**DATE:** Thursday 8 September 2011  
**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, T E Norriss and E J Wilkins

**IN ATTENDANCE:** Community Services Manager (L Kennedy), Chairman Motueka Community Board (D Ogilvie), Manager Property Services (J Frater), Community and Recreation Advisor (M Tasman-Jones), Reserves Manager (B Wilkes), Libraries Manager (G Coote), Executive Assistant (T Cater)

## APOLOGIES

Moved Crs Norriss/Inglis  
CS11-09-01

THAT apologies for lateness for Cr King and absence for Crs Maling and Mirfin be received by the Community Services Committee.  
CARRIED

## 1 PUBLIC FORUM

### 1.1 Colin Robinson

Mr Robinson raised concerns about a recent Council meeting that was 'in committee' and questioned the employment of a full time Chief Executive Officer, once the current Chief Executive Officer leaves. He also raised an issue regarding a resource consent for the Sprig & Fern Tavern in Richmond.

Moved Crs Dowler/Wilkins  
CS11-09-02

THAT Mr D Ogilvie, Chair of Motueka Community Board, be granted speaking rights.  
CARRIED

## **2 CONFIRMATION OF MINUTES**

### **2.1 Tasman Creative Communities Subcommittee – 25 July 2011**

**Moved Crs Wilkins/Edgar  
MCS11-09-03**

**THAT the minutes of the Tasman Creative Communities Subcommittee meeting held on 25 July 2011 containing resolutions CS11-07-01 to CS11-07-07 be received by the Community Services Committee.  
CARRIED**

### **2.2 Community Services Committee – 28 July 2011**

**Moved Crs Inglis/Dowler  
MCS11-09-04**

**THAT the minutes of the Community Services Committee meeting held on 28 July 2011 containing resolutions CS11-07-08 to CS11-07-16 be confirmed by the Community Services Committee.  
CARRIED**

## **3 REPORTS**

### **3.1 Chair's Report – RCS11-09-06**

Cr Edgar spoke to her report contained in the agenda.

It was suggested that the Mapua community be consulted regarding the possible renaming of the Mapua Waterfront Park.

**Moved Crs Norriss/Dowler  
CS11-09-05**

**THAT the Chair's Report (RCS11-09-06) be received by the Community Services Committee.  
CARRIED**

### **3.2 Community Services Manager's Report – RCS11-09-05**

Community Services Manager, Mr Kennedy, spoke to his report which provided information from the Principal Rural Fire Officer for the Waimea Rural Fire Committee, the ASB Aquatic Centre, Motueka Swimming Pool and All Weather Athletics Track at Saxton Field.

Cr King arrived at the meeting at 9.56 am.

**Moved Crs Bryant/Glover  
CS11-09-06**

**THAT the Community Services Manager's Report (RCS11-09-05) be received by the Community Services Committee.  
CARRIED**

### **3.3 Manager Property Services Report – RCS11-09-08**

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

He noted that work has started on the four new pensioner cottages at Aotea Place, Richmond.

**Moved Mayor Kempthorne/Cr Bouillir  
CS11-09-07**

**THAT the Manager Property Services Report (RCS11-09-08) be received by the Community Services Committee.  
CARRIED**

### **3.4 Hoddy Estuary Park Report - RCS11-09-07**

Mr Frater spoke to the report contained in the agenda.

The purpose of the report was to consider accepting the transfer in vesting of the Hoddy Estuary Park from the Estuary Park Trust pursuant to the Reserves Act 1977.

It was stated that in regard to access, Transit has approved the work that has been done.

**Moved Crs Ensor/Glover  
CS11-09-08**

**THAT the Community Services Committee:**

- 1 Receives the Hoddy Estuary Park Report (RCS11-09-07); and**
- 2 Confirms that the Estuary Park Trust has met its obligations regarding the development and maintenance of Hoddy Estuary Park being Lot 6 DP 20521 and accepts the transfer of the property to Council for a local purpose (wetland management) reserve subject to the Reserves Act 1977; and**
- 3 Pursuant to Section 16 (2A) of the Reserves Act 1977, classifies Lot 6 DP 20521 as a local purpose (wetland management) reserve.**

**CARRIED**

### **3.5 Reserves Manager's Report – RCS11-09-01**

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 10.18 am.

Cr King returned to the meeting at 10.20 am.

A discussion ensued regarding the Motueka Community Board's desire to seal the Woodlands Canal walkway in Motueka and it was noted that it was not budgeted for.

#### **Moved Crs Wilkins/Bouillir CS11-09-09**

**THAT the Reserve Manager's report (RCS11-09-01) be received by the  
Community Services Committee.  
CARRIED**

### **4 RURAL FIRE NETWORK PLAQUE PRESENTATION**

Mark Donaldson was presented with a plaque for his services as Controller of the Brightwater Fire Party. Cr King thanked him on behalf of the Brightwater community, Rural Fire Network, Brightwater Fire Party and Tasman District Council for his services and commitment.

Morning tea adjournment was taken from 10.31 am to 10.51 am.

Cr Bryant left the meeting at 10.51 am.

### **5 IHATOVE MOTOR CYCLE EVENT**

Stephen Oliver was in attendance and updated the Committee on the NZ Ihatove Trial which included their current success and future plans.

### **3 REPORTS CONTINUED**

#### **3.6 Libraries Manager's Report - RCS11-09-02**

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

Cr Bryant returned to the meeting at 11.11 am.

**Moved Crs Dowler/Bryant  
CS11-09-10**

**THAT the Libraries Manager's Report (RCS11-09-02) be received by the  
Community Services Committee.  
CARRIED**

**3.7 Motueka Community Board Request to Alter Reserve Financial  
Contributions Allocations in the 2011/12 Annual Plan Report -  
RCS11-09-04**

Mrs Wilkes spoke to the report contained in the agenda.

The purpose of the report was to consider a request from the Motueka Community Board to alter reserves financial contributions allocations in the 2011/12 Annual Plan.

A discussion ensued regarding the play equipment at Decks Reserve and Memorial Park. It was noted that because the play equipment at Memorial Park is older, it requires more maintenance than at Decks Reserve.

Cr Glover left the meeting at 11.24 am.

Cr Glover returned to the meeting at 11.30 am.

**Moved Crs King/Bryant  
CS11-09-11**

**THAT the Community Services Committee:**

- 1 Receives the Motueka Community Board Request to Alter Reserve Financial Contributions Allocations in the 2011/12 Annual Plan Report (RCS11-09-04); and**
- 2 Resolves that:**
  - (i) The Ledger Goodman playground equipment be replaced at a cost of \$20,000.**
  - (ii) The Memorial Park playground be upgraded to meet the Standards at a cost of \$40,000.**
  - (iii) Staff undertake community consultation on the replacement/upgrade of the Decks Reserve playground and plans and costings for this being completed by March/April 2012.**
  - (iv) Any shortfall of funding for the Decks Reserve playground be sourced from other projects within the Motueka Reserve Financial Contributions account or spread over two financial years if there are insufficient funds.**

**CARRIED**

### **3.8 Community and Recreation Advisor's Report - RCS11-09-03**

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.

Cr King presented a plaque to Tasman District Council from the New Zealand Rugby Union thanking the Town of Motueka for their local support of the All Blacks during the recent visits of two team members.

**Moved Crs Dowler/King  
CS11-09-12**

**THAT the Community and Recreation Advisor's report (RCS11-09-03) be received by the Community Services Committee.  
CARRIED**

The meeting concluded at 11.46 am.

Chair:

Date: