
MINUTES
of the
COMMUNITY SERVICES COMMITTEE MEETING
held
10.30 am, Thursday, 15 November 2012
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor E J Wilkins (Acting Chair), Mayor R G Kempthorne, Councillors T B King, M L Bouillir, B F Dowler, G A Glover, J L Inglis, Z S Mirfin, C M Maling, T E Norriss

In Attendance: Motueka Community Board Member (D Ogilvie)
Golden Bay Community Board Member (C McLellan)
Strategic Development Manager (S Edwards)
Manager Property Services (J Frater)
Senior Property Officer (R Cant)
Community Recreation Advisor (M Tasman-Jones)
Reserves Manager (B Wilkes)
Libraries Manager (G Coote)
Executive Assistant (T Cater)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Norriss/Cr Maling
CS12-11-1

THAT apologies for Crs Edgar, Ensor, Bryant and Sangster for absence and Cr Glover for lateness be accepted.

CARRIED

3 CONFIRMATION OF MINUTES

Moved Cr Maling/Mayor Kempthorne
CS12-11-2

THAT the minutes of the Community Services Committee meeting held on Thursday, 4 October 2012, be confirmed as a true and correct record of the meeting.

CARRIED

4 REPORTS

4.1 Chairman's Report

Cr Wilkins spoke to the Chairman's report contained in the agenda on behalf of Cr Edgar.

**Moved Cr Maling/Mayor Kempthorne
CS12-11-3**

**THAT the Community Services Committee receives the Chairman's Report RCS12-11-01.
CARRIED**

4.2 Acting Community Services Manager's Report

Strategic Development Manager, S Edwards, spoke to the report which provided the Committee with information from the Principal Rural Fire Officer for the Waimea Rural Fire Committee and the ASB Aquatic and Fitness Centre.

**Moved Cr Norriss/Cr Bouillir
CS12-11-4**

**THAT the Community Services Committee receives the Acting Community Services Manager's Report RCS12-11-02.
CARRIED**

4.3 Customer Services Manager's Report

Ms Edwards spoke to the report which was included in the agenda.

The Community Recreation Advisor was asked to discuss with the ASB Aquatic Centre Manager the provision of hand rails at the hydrotherapy pool and in the disabled shower, and also whether it is possible to have an indication of where users come from (ie Tasman District, Nelson District, visitors).

**Moved Cr Maling/Cr Mirfin
CS12-11-5**

**THAT the Community Services Committee receives the Customer Services Manager's Report RCS12-11-03.
CARRIED**

4.4 Dominion Flats Report

The purpose of the report was to seek Council's approval to proceed with the disposal of Part of Lot 2 DP 20482.

**Moved Cr King/Cr Norriss
CS12-11-6**

THAT the Community Services Committee:

- 1 Receives the Dominion Flats Report RCS12-11-05; and**
- 2 Recommends to Council that it rescinds its decision C12-07-08 part b to sell Part Lot 2 DP 20482 and agrees to retain the land as reserve.**

CARRIED

4.5 Draft Reserve General Policies Report

The purpose of the report was to seek Council's approval to release the Draft Reserve General Policies document and to agree that consultation would now be undertaken. The document incorporated changes made by Crs Edgar, King and Wilkins.

It was noted that an extension period for the submissions would be beyond the two months to allow for the Christmas holiday period.

Discussion ensued regarding the no smoking policy in parks and enforcement of it.

**Moved Cr Norriss/Cr King
CS12-11-7**

THAT the Community Services Committee:

- 1 Receives the Draft Reserve General Policies Report RCS12-11-06; and**
- 2 Rescinds the recommendation CS12-08-8 part 4 to release the Tasman District Council Draft Reserves General Policies for public consultation in conjunction with the public consultation on the Reserve Management Plan review process for Council's Richmond Ward Reserves.**
- 3 Resolves to release the Tasman District Council Draft Reserves General Policies document for public consultation, pursuant to Section 41 of the Reserves Act 1977.**

CARRIED

4.6 Reserve Manager's Report

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

It was noted that the playground at Ledger Goodman Reserve has now been completed and there has been a lot of positive feedback. Thanks was given to Motueka Community Board member, David Ogilvie, who helped with the project.

Golden Bay Community Board member, Carolyn McLellan, thanked Mrs Wilkes. She said a bouquet had been given to Mrs Wilkes on behalf of a family that had been able to use the natural burial area before it was ready. Her flexibility and willingness to help was appreciated.

Mrs Wilkes said the opening of the Motueka Inlet Walkway will be held on 17 November.

Cr Glover arrived at the meeting at 11.18 am.

**Moved Cr Bouillir/Cr Mirfin
CS12-11-8**

**THAT the Community Services Committee receives the Reserve Manager's Report
RCS12-11-07.**

CARRIED

4.7 Community Recreation Advisor's Report

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

A funding application to the Lions Foundation to contribute towards the hire of staging, sound and lighting was requested to support the Sundial Jam event.

It was noted that the Tasman Creative Communities scheme received 14 applications and that the Subcommittee meeting will be held on 28 November.

In answer to a question regarding how earthquake proof the Motueka Museum was, strengthening work will bring it up to minimum standard.

It was reported that the "Tasman's Got Talent" event was well received and enjoyable, and that there was a good turnout.

**Moved Cr Norriss/Cr Inglis
CS12-11-9**

THAT the Community Services Committee:

- (a) Receives the Community Recreation Advisor's Report RCS12-11-08; and**
- (b) Supports the application for funding of \$2,430 (plus GST) to be applied to the Lions Foundation to support the Sundial Jam.**

CARRIED

4.8 Libraries Manager's Report

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

**Moved Cr Mirfin/Cr Dowler
CS12-11-10**

**THAT the Community Services Committee receives the Libraries Manager's Report
RCS12-11-09.**

CARRIED

4.9 Action Sheet - Community Services 15 November 2012

The Community Services action sheet was attached to the agenda.

**Moved Cr Maling/Cr Mirfin
CS12-11-11**

**THAT the Community Services Committee receives the Action Sheet - Community Services
15 November 2012 Report RCS12-11-10.**

CARRIED

5 CONFIDENTIAL SESSION

5.1 Procedural motion to exclude the public

Moved Cr Glover/Cr Inglis

CS12-11-12

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 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, as follows:

5.1 Old Takaka Library Insurance Claim Settlement report

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED**Moved Cr Bouillir/Cr Maling
CS12-11-13**

THAT the Golden Bay Community Board Chair be permitted to stay for the discussion as the matter relates to Golden Bay and she has information to assist the Committee with its deliberations.

CARRIED

The meeting concluded at 12.25 pm.

Date Confirmed:

Chair: