

AGENDA

TITLE: Community Services Committee
DATE: Thursday 10 February 2011
TIME: 9.30 am
VENUE: Tasman District Council, 189 Queen Street, Richmond

MEMBERS: 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

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3	9.40 am	CONFIRMATION OF MINUTES	
		3.1 Community Services Committee	
		Recommendation:	
		THAT the minutes of the Community Services Committee meeting held on 18 November 2010 containing resolutions CS10-11-01 to CS10-11-14 be confirmed as a true and correct record.	
		3.2 Grants and Community Facilities Rate Subcommittee	
		Recommendation:	
		THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting held on 24 November 2010 containing resolutions CS10-11-15 to CS10-11-20 be confirmed as a true and correct record.	
		3.3 Creative Communities	
		Recommendation:	
		THAT the minutes of the Creative Communities Subcommittee meeting held on 30 November 2010 containing resolutions CS10-11-22 to CS10-11-27 be confirmed as a true and correct record.	
		3.4 Hope Reserve Working Party	
		Recommendation:	
		THAT the notes of the meeting of the Hope Reserve Working Party held on 9 December 2010 be received.	
4	9.45 am	REPORTS	
		4.1 Chair	1
		4.2 Community Services Manager	2

4.3	Manager Property Services	17
4.4	Reserves Manager	19
4.5	Community & Recreation Advisor	26
4.6	Libraries Manager	32

5 11.00 am **SOUTH ISLAND MASTERS GAMES PRESENTATION**

Local organisers will be in attendance to give a presentation about the South Island Masters Games

6 **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Parks and Reserves Asset Management Contracts

The general subject of the matter 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 passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	
6.1	Parks and Reserves Asset Management Contracts	Good reason to withhold exists under section 7	Section 48(1)(a)	45
This resolution is made in reliance on Section 48(1)(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or 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 are as follows:				
Item				
6.1	To enable any local authority holding the information to carry on, without prejudice or disadvantage commercial negotiations		Section 7(2)(i)	