

AGENDA

TITLE: Community Services Committee
DATE: Wednesday 8 February 2006
TIME: 9.30 am
VENUE: Tasman District Council Library, Queen Street, Richmond

MEMBERS: Crs P K O'Shea (Chair), S G Bryant, E E Henry, M J Higgins, N Riley and E J Wilkins, S J Borlase, E M O'Regan, J L Inglis, T B King, T E Norriss, R G Kempthorne, and R G Currie.

	TIME		PAGE
1	9.30 am	OPENING, APOLOGIES, WELCOME	
2	9.35 am	PUBLIC FORUM	
3		CONFIRMATION OF MINUTES	
		3.1 Community Services	
		Recommendation:	
		THAT the minutes of the Community Services Committee held on 1 December 2005 containing resolutions CS05/12/01 to CS05/12/16 be confirmed as a true and correct record.	
		3.2 Grants & Community Facilities Rate Subcommittee	1-6
		Recommendation:	
		THAT the minutes of the Grants & Community Facilities Rate Subcommittee meeting held on 22 November 2005, containing resolutions CS05/11/01 to CS05/11/07 be confirmed as a true and correct record.	
4	10.00 am	ACTION SCHEDULE	7
	10.15 am	MORNING TEA	
5	10.30 am	REPORTS	
		5.1 Chair's Report	8
		5.2 Manager Property	9-10
		5.3 District Librarian	11-13
		5.4 Reserve Manager	14-16
		5.5 Golden Bay Housing Trust – background information	17-28
		5.6 Community Recreation Advisor	29-33

	5.7	Richmond Town Hall Complex	34-35
	5.7	Collingwood Trafalgar Society	36
	5.8	Meeting Venues 2006	37
	5.9	Oparapara Valley Trust – CEO to give verbal update	
6	11.15 am	INFORMATION ITEMS	
	6.1	Rural Fire Network	38-44
	6.2	New Grandstand Motueka – Progress Report # 6 <i>(circulated separately)</i>	
7	11.30 am	GOLDEN BAY HOUSING TRUST PROPOSAL (K Preston, B Barnes & M Simmons in attendance)	
	12.30 pm	LUNCH	