

MINUTES

TITLE: Community Services Committee
DATE: Wednesday 6 September 2006
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond

PRESENT: Cr P K O'Shea (Chair), Mayor J C Hurley, Crs R G Currie, J L Inglis, N Riley, T E Norriss, E E Henry, E J Wilkins, E M O'Regan, S J Borlase, S G Bryant, M J Higgins, R G Kempthorne

IN ATTENDANCE: Community Services Manager (L L Kennedy), Minute Secretary (V M Gribble)

APOLOGIES

Moved Crs Norriss/Borlase
CS06/09/01

THAT apologies from Cr T B King for absence and Cr Kempthorne for lateness be sustained.
CARRIED

1 CONFIRMATION OF MINUTES

1.1 Community Services Committee – 14 June 2006

Moved Crs Inglis/O'Regan
CS06/09/02

THAT the minutes of the Community Services Committee held on 14 June 2006 containing resolutions CS06/06/01 to CS06/06/22 be confirmed as a true and complete record.
CARRIED

1.2 Grants and Community Facilities Rate Subcommittee

Resolution FN06/08/05 was amended to read "...Community Hall be charged against the balance of the Facilities rate account and the final sum ...".

Moved Crs Bryant/O'Regan
CS06/09/03

THAT the minutes of the Grants and Community Facilities Rate Subcommittee held on 3 August 2006 containing resolutions CS06/08/01 to CS06/08/07, as amended, be confirmed as a true and complete record.
CARRIED

2 CHAIRPERSON'S REPORT

Cr O'Shea thanked staff for their work on conducting the Golden Bay Community Board by-election and Motueka swimming pool poll.

Cr O'Shea commented on the importance of encouraging good calibre and young people to be involved in local government.

Mr Kennedy advised that the Electoral Commission is running an education programme starting with college age students next year.

3 ACTION SCHEDULE

3.1 Marahau Fire Station

The site that staff have been investigating for some months was not considered appropriate by members of the Marahau Community Association and they had suggested a new approach be made to the Ministry of Education for approval to use part of their land in Marahau.

3.2 Motor Sports

Cr Currie reported on the progress of the Motor Sports investigation. Mr Frater is making enquires regarding land ownership/leasing options.

3.3 Waimea West Recreation Reserve

All details have been provided to the adjoining property owner and the Recreation Reserve Board regarding the proposed land swap.

3.4 Tata Beach Reserves Management Plan

Mr M Harding has been appointed to assist in compiling the review of the management plan.

4 COMMUNITY AND RECREATION ADVISOR

Mike Tasman-Jones and Cindus Colonna were in attendance to present their report.

4.1 Grants from Rates

The report contained applications received for Grants from Rates which will be considered at a meeting shortly.

Cr O'Shea requested that the Museums grants be reported separately.

4.2 SPARC Rural Travel Fund

Mr Tasman-Jones is awaiting confirmation that the travel fund for 2006/2007 has been increased by another \$2,000.

4.3 Boredom Busters Magazine

Boredom Busters is issued in conjunction with Nelson City Council and is distributed to 10,000 children.

4.4 Travelling Oscar Tutor

During the July school holidays a tutor travelled around Nelson/Tasman OSCAR programmes delivering a workshop on felting. 355 children took part. A workshop of "African Storytelling" will be held during the September/October holidays.

4.5 Big Day Out

The theme for the September/October Big Day Out is "OSCAR in the Park" to celebrate OSCAR week and will take place at the Trafalgar Centre.

4.6 Events

During the first week of August, the Kodama Japanese Drum Team from Palmerston North performed in Motueka and Golden Bay and was very well received.

4.7 Tasman Youth Council

There are 21 youth councillors throughout the district. The first edition of Jam Mag (Youth Council magazine) will be published on 18 September 2006.

Tasman Karaoke Superstar Competition will be held in Golden Bay, Motueka and Richmond.

Four youth councillors will be attending the Youth in Local Government Conference 2006 being held in New Plymouth.

Cr Higgins left the meeting at 10.05 am.

**Moved Crs Bryant/Riley
CS06/09/04**

**THAT the Community Services Committee supports the application for funding to Canterbury Community Trust to top up the funding already received from Council to go towards Community Recreation Projects.
CARRIED**

**Moved Crs Henry/O'Regan
CS06/090/05**

**THAT the Community Recreation Advisor's Report be received.
CARRIED**

5 RURAL FIRE PARTIES

The report contained in the agenda advised the Committee on issues that have come out of recent annual general meetings of Appleby and Brightwater Rural Fire Parties.

Cr Kempthorne arrived at the meeting at 10.10 am.

Mr Kennedy advised that Lake Rotoiti, Brightwater and Appleby have all purchased or are about to purchase defibrillators from their own fundraising efforts.

**Moved Crs O'Regan/Currie
CS06/09/06**

**THAT the Rural Fire Parties report be received.
CARRIED**

6 MATURE PERSON'S PRESENTATION

Mayor Hurley awarded the Mature Person's presentations to four recipients and wished them all the best with their studies.

Elizabeth Wynands, Motueka, studying to be a primary school teacher
Katherine Webster, Brightwater, studying for a Certificate in Counselling through Nelson Marlborough Institute of Technology
Claire Hutt, Motueka, studying for a Bachelor of Teaching and Learning at the Nelson Campus of the Christchurch College of Education
Craig Davis, Murchison, studying to gain his Inshore Launch Masters Ticket

Elizabeth and Claire were both present to receive their certificates and then joined the Committee for morning tea.

7 RICHARD MUNT, LOCAL SERVICES MAPPING PRESENTATION

Mr Munt was in attendance to address the Committee. He works for Family and Community Services, which is primarily interested in health and wellbeing of families. Mr Munt has undertaken consultation and research and prepared a draft report about service delivery priorities for the Tasman local government area which is due to be published shortly.

Mayor Hurley commented on the work that Job Track is doing in getting kids into jobs and delivering good results.

Cr Riley asked what sort of annual costs are envisaged to make significant progress in this issue over the next five years.

Mr Munt said it is not so much a resource issue, it is about partnerships and agencies, government and non government making an effort and working together. It's about acknowledging the reality of the issue, which is very difficult.

Cr Riley said life skills are not being taught by parents, and central government has some responsibility to set up a life skills training programme. Life skills teach self confidence and enable young people to go forward with knowledge.

Cr O'Shea said the issues are problems across the population, not just young people.

8 COAST CARE PRESENTATION – BERYL WILKES

B Wilkes and S Richards were in attendance at the meeting.

B Wilkes gave a powerpoint presentation on coast care projects throughout the Tasman District.

Cr Higgins arrived at the meeting at 11.25 am.

Mayor Hurley said the presentation had a strong bias against hard solutions and said we must not build a case for coastal plantings and dune care at the expense of other works, which are appropriate in certain circumstances.

The meeting was advised that this was a presentation on coast care and was not comparing other options.

Mr Richards said a beach renourishment was done at Torrent Bay and the second stage is to get vegetation back. We have 3,000 plants available to be planted there, and are working with the community to achieve it.

9 RESERVES MANAGER'S REPORT

B Wilkes spoke to her report.

Cr Borlase has concerns from residents about the walkway in Lake Killarney. They are concerned that their privacy will be invaded.

Mr Kennedy said that when a walkway is constructed staff would try to minimise the impact on the properties. At some stage the people will have to stop occupying reserve land.

Cr O'Regan asked if the matter of the upgrade of the Murchison tennis courts is progressing.

Mr Kennedy said prices are being obtained for the tennis courts upgrade.

**Moved Crs Henry/Kempthorne
CS06/09/07**

**THAT the Reserves Manager's Report be received.
CARRIED**

10 DISTRICT LIBRARIAN'S REPORT

B Paterson was in attendance to present his report, which commented on the use of electronic resources and the Odyssey reading programme for teenagers.

**Moved Crs O'Regan/Currie
CS06/09/08**

**THAT the District Librarian's Report dated 29 August 2006 be received.
CARRIED**

11 MANAGER PROPERTY'S REPORT

Mr Frater advised that tenders are being called for the house at 3 Wensley Road and the house, garages and glasshouses on the former depot site at Salisbury Road.

A local consultation process will be undertaken regarding the proposed Aorere Centre building in Collingwood.

An agreement is being negotiated to purchase land adjacent to the existing Brightwater reservoir.

An agreement is being negotiated to purchase land to enable a further section of Borck's Creek at Headingly Lane to be widened.

**Moved Crs Riley/Currie
CS06/09/09**

**THAT the Manager Property's Report dated 29 August 2006 be received.
CARRIED**

12 INFORMATION ITEMS

12.1 Rural Fire Network Report March/April 2006

**Moved Crs Henry/Norriss
CS06/09/10**

**THAT the Rural Fire Network information be received.
CARRIED**

13 RESOLUTION TO EXCLUDE THE PUBLIC

**Moved Crs Norriss/O'Regan
CS06/09/11**

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

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	Subject	Reason	Grounds
1	Takaka Library Development	Good reason to withhold exists under section 7	Section 48(1)(a)
2	Murchison Recreation Reserve	Good reason to withhold exists under section 7	Section 48(1)(a)
3	Motueka Recreation Centre	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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	Reason to withhold information under Section 7	
1	Would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of information	Section 7(2)(b)(i)
2	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations	Section 7(2)(i)
3	Would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of information	Section 7(2)(b)(i)

CARRIED

(Refer to Confidential minute book resolutions numbered CS06/09/12 to CS06/09/15).

**Moved Crs Currie/Riley
CS06/09/16**

THAT public meeting be resumed and the business transacted while the public was excluded be adopted in open meeting.

CARRIED

1 TAKAKA LIBRARY DEVELOPMENT

**Moved Crs Borlase/Bryant
CS06/09/12**

THAT design of a new library on Council's Junction Street, Takaka, property proceed subject to final approval after the consideration of tenders for construction.

CARRIED

**Moved Crs O'Regan/Norriss
CS06/09/13**

THAT Property Manager investigate the feasibility of design and build for a new Takaka Library building and report to a future meeting.

CARRIED

2 MURCHISON RECREATION RESERVE

**Moved Crs O'Regan/Norriss
CS06/09/14**

THAT the purchase of Part Section 15 square 170 containing approximately 7,500 m² being part of the land contained in Certificate of Title NL7A/911 from John William Hodgkinson for the amount of \$22,500 plus GST and expenses be approved.

CARRIED

3 MOTUEKA RECREATION CENTRE – CINEMA PROPOSAL

**Moved Crs Kempthorne/Wilkins
CS06/09/15**

THAT staff have further discussions with State Cinema 6 regarding the proposal to construct a further two cinemas at the Motueka Recreation Centre to include renegotiation of the existing lease and funding agreement, funding and occupancy payment for the proposed extension, satisfaction of any car parking requirements and consultation with the Motueka Community Board and that the proposal be reported back to the Community Services Committee.

CARRIED

The meeting concluded at 3.30 pm.

Chair:

Date: