

MINUTES

TITLE: Community Services Committee
DATE: Thursday 23 October 2008
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs T B King, R G Currie, B F Dowler, J L Edgar, B W Ensor, M J Higgins, J L Inglis, T E Norriss, N Riley and E J Wilkins
IN ATTENDANCE: Community Services Manager (L L Kennedy), Manager Property Services (J K Frater), Community Recreation Advisor (M Tasman-Jones), Administration Officer (B D Moore)

APOLOGIES

Moved Crs Edgar/Norriss
CS08/10/06

THAT apologies from Crs Borlase and Glover for absence and Cr Dowler for lateness be sustained.

CARRIED

1 CONFIRMATION OF MINUTES

1.1 Community Services Committee – 17 September 2008

Moved Crs Inglis/Wilkins
CS08/10/07

THAT the minutes of the Community Services Committee meeting held on 17 September 2008, containing resolutions CS08/09/01 to CS08/09/16, be approved.

CARRIED

1.2 Grants and Community Facilities Rate Subcommittee – 23 September 2008

Moved Crs Edgar/Bryant
CS08/10/08

THAT the minutes of the Grants and Community Facilities Rate Subcommittee meeting, held on 23 September 2008, containing resolutions CS08/09/17 to CS08/09/19, be approved.

CARRIED

1.3 Creative Communities Subcommittee – 14 October 2008

**Moved Crs Edgar/Norriss
CS08/10/09**

THAT the minutes of the Creative Communities Subcommittee meeting held on 14 October 2008, containing resolutions CS08/10/01 to CS08/10/05, be approved as a correct record.

CARRIED

1.4 Matakitaki Recreation Reserve and Hall Hearing – 17 October 2008

**Moved Crs Higgins/Riley
CS08/10/10**

THAT the minutes of a meeting of the Matakitaki Recreation Reserve and Hall Hearing held on 17 October 2008, containing resolutions CS08/10/01 to CS08/10/02, be approved.

CARRIED

2 COMMUNITY SERVICES COMMITTEE CHAIRMAN'S REPORT OF 16 OCTOBER 2008

**Moved Crs Norriss/King
CS08/10/11**

THAT the Community Services Committee Chairman's report of 16 October 2008 be received.

CARRIED

3 MARUIA HALL FUNDING REQUEST

Mr Kennedy explained that although the Maruia Hall is in the Buller District, Tasman District Council recognised that the hall is used by ratepayers of both districts, when a grant of \$75,000 was provided towards the new hall in 2005/2006. He said that this funding was from the Facilities Rate.

Mr Kennedy advised in his report that the cost of the proposed grounds work which includes drainage and formation, kerbing and sealing of the carpark is estimated to be \$52,000, excluding GST. The Buller District Council has agreed to pay one third of this and the board has applications submitted for funding from lotteries and other trusts.

Cr Higgins suggested the funding should be made from the district wide reserve financial contributions account.

**Moved Crs Norriss/Higgins
CS08/10/12**

**THAT a financial contribution of up to \$10,000 be made to the Maruia Hall Board, towards its ground works, with this being funded from the District Wide Reserve Financial Contributions account, within the current financial year.
CARRIED**

4 MANAGER PROPERTY SERVICES REPORT – 16 OCTOBER 2008

Mr Frater spoke to his report contained within the agenda. He said that the Takaka Memorial Library building had won the public buildings award and a Resene Colour Award at the 2008 Nelson Marlborough Architects Awards.

Cr Dowler arrived at the meeting at 9.50 am.

Mr Frater reported on the successful installation of a new 200 KVA electricity generator for the Richmond office complex.

**Moved Crs Ensor/Wilkins
CS08/10/13**

**THAT the report of 16 October 2008 from the Manager Property Services, be received.
CARRIED**

5 MATAKITAKI RECREATION RESERVE AND HALL

Cr Higgins referred to the recommendation from the Subcommittee comprising Cr Bryant and Cr Higgins following the hearing of submissions regarding Matakita Recreation Reserve and Hall, heard on Friday 17 October 2008. Cr Higgins said that the site is a risk as it stands and needs to be cleaned up. Council resolved to do this in 1997 but it was not actioned.

Mr Frater advised that the time delay since 1997 meant that it was necessary for the situation to be re-notified to the public and submissions called for.

**Moved Crs Norriss/Inglis
CS08/10/14**

THAT the Council recommends to the Minister of Conservation that the reserve status of Sections 26 and 28 Block VI Matakita Survey District known as the Matakita Recreation Reserve, be revoked with the recommendation that the buildings on the reserve be tendered for removal. That the reserve status of Lot 27 Block II Matakita Survey District also be revoked and it be offered to the Department of Conservation as a reserve to adjoin the land currently owned by the Department.

Reasons for Decision:

- **In 1997 Council considered this and made a similar recommendation.**
- **The Subcommittee is of the opinion that the transfer of this property to Department of Conservation will not adversely affect the proposed hydro project or the existing community.**

CARRIED

6 COMMUNITY AND RECREATION ADVISOR'S REPORT

Mr Tasman-Jones spoke to his report contained within the agenda. He referred to the success of recreation publications including Mudcakes and Roses, Boredom Busters and Jam Magazine. Tasman Youth Council representatives received an award for Jam Magazine at a recent Youth in Local Government Conference.

**Moved Crs Wilkins/Riley
CS08/10/15**

THAT the Community and Recreation Advisor's report of 15 October 2008 be received.

CARRIED

7 NELSON TASMAN ARTS STRATEGY "THE ART OF BEING AT THE CENTRE"

The agenda contained a copy of the draft Nelson Tasman Regional Arts Strategy which is intended as a document for the whole community, planning for the development and enhancement of the arts in the region. It is proposed that input from the public will be considered by the working party with a final document to be reported back to each Council for adoption.

**Moved Mayor Kempthorne/Cr King
CS08/10/16**

THAT the Tasman District Council's Community Services Committee, supports the draft Nelson Tasman Regional Arts Strategy document being released for community consultation.

THAT the Joint Working Party will receive and review submissions and report back with a final draft for Council's approval.

CARRIED

8 RURAL FIRE NETWORK LIMITED ANNUAL REPORT – 1 OCTOBER 2007 TO 30 SEPTEMBER 2008

A copy of the Rural Fire Network Limited Annual Report was contained within the agenda.

**Moved Crs Norriss/Ensor
CS08/10/17**

**THAT the Rural Fire Network Limited Annual Report, 1 October 2007 to 30 September 2008, be received.
CARRIED**

9 RUGBY WORLD CUP BID INVOICE FOR COST BENEFIT ANALYSIS

Mayor Kempthorne sought that Council agree to the payment of \$7,087 as the Tasman District Council share for the provision of a cost benefit analysis for the Rugby World Cup Bid.

Cr Norriss said that this information was needed to assist Council to formulate its decision.

**Moved Crs Norriss/Dowler
CS08/10/18**

**THAT the Tasman District Council agrees to the payment of the Nelson Regional Economic Development Agency invoice of \$7,087 for drafting the cost benefit analysis for the Rugby World Cup 2011 bid.
CARRIED**

Cr Currie asked for his vote in opposition to be recorded.

10 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

**Rugby World Cup Bid
Mapua Waterfront Park**

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:

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
Rugby World Cup Bid	Good reason to withhold exists under section 7	Section 48(1)(a)
Mapua Waterfront Park	Good reason to withhold exists under section 7	Section 48(1)(a)

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:

Enable Council to carry on without prejudice or disadvantage, commercial negotiations. Section 7(2)(i)

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CARRIED

11 RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Inglis/Edgar
CS08/10/19**

THAT the open meeting be resumed and the business conducted during the time the public was excluded be adopted and the resolution regarding the Rugby World Cup bid, be released into open meeting.

CARRIED

12 RUGBY WORLD CUP BID

**Moved Mayor Kempthorne/Cr King
CS08/10/20**

THAT Tasman District Council supports Nelson City Council's proposal to Rugby New Zealand 2011 Ltd to host a game and/or a team, and/or live sites for the semi-finals and finals, subject to:

- (a) Total additional council expenditure of \$100,000 or 20% of the total Nelson/Tasman cost of a bid, whichever is the lesser, for Tasman District Council with such funds being spread over the next three financial years;**
- (b) Any further funding required over and above the capped amount is to be provided by Rugby New Zealand 2011 Ltd;**
- (c) Nelson City Council accepting changes to any agreements to be signed which legal advice indicates are necessary to protect Tasman District Council;**
- (d) Approval through the 2009 LTCCP consultation process including approval of the funding mechanism proposed.**

AND THAT the proposal document be amended to reflect the view of the Council.

AND THAT the Community Services Community Recreation Advisor be appointed as the Council's liaison person.

AND THAT any decision made by Council together with this report and other relevant information, but excluding all legally privileged and commercially sensitive information, and any information needed to be withheld to protect the privacy of natural persons, be released in accordance with the Local Government Official Information and Meetings Act 1987.

CARRIED

Cr Bryant thanked members for their attendance and closed the meeting at 1.50 pm.

Chair:

Date: