

MINUTES

TITLE: Community Services Committee
DATE: Thursday 13 August 2009
TIME: 9.30 am
VENUE: St John's Hall, Courtney Street, Motueka
PRESENT: Crs S G Bryant (Chair), Mayor R G Kempthorne, J L Edgar, R G Currie, N Riley, T E Norriss, J L Inglis, M J Higgins, E J Wilkins
IN ATTENDANCE: Community Services Manager (L Kennedy), Community Recreation Advisor (M Tasman-Jones), Executive Assistant (V M Gribble)

APOLOGIES

**Moved Crs Wilkins/Higgins
CS09/08/01**

THAT apologies from Crs S J Borlase, G A Glover and B F Dowler for absence be received.

CARRIED

1 PUBLIC FORUM

1.1 R Easton

Mr Easton commented on the tourism targeted rate and the operations of Tourism Nelson Tasman.

1.2 D Gallagher, Chair, Mapua Districts Community Association and R Simpson

Mr Gallagher spoke about the rehabilitation of the former Fruitgrowers Chemical site and the future plans for it.

Ms R Simpson was in attendance to support Mr Gallagher and to give clarification on whether to move some of the soil on the site. The community understood it would be moved.

2 TASMAN DISTRICT YOUTH COUNCIL

Mr A Harwood was in attendance to update the Committee on activities the Motueka Cluster of the Tasman District Youth Council has been involved in during the year.

3 CONFIRMATION OF MINUTES

3.1 Community Services Committee – 21 May 2009

Moved Crs Norriss/Riley

CS09/08/02

THAT the minutes of the Community Services Committee meeting held on Thursday 21 May 2009 containing resolutions CS09/05/03 to CS09/05/20 be confirmed as a true and complete record.

CARRIED

4 REPORTS

4.1 Chair's Report

Cr Bryant tabled and spoke to his report.

Moved Crs Edgar/Wilkins

CS09/08/03

THAT the Chair's report dated 12 August 2009 be received.

CARRIED

4.2 Community Services Manager

4.2.1 Financial Carryover from 2008/2009

The Marahau Fire Station was programmed to be shifted during 2008/2009. However, finalising a lease agreement and obtaining resource consent has held up the actual work and this will not now take place until late August/September 2009. Approval is required to transfer the allocated \$30,000 from 2008/2009 to 2009/2010.

Moved Crs Norriss/Edgar

CS09/08/04

THAT the Community Services Committee recommend to the Corporate Services Committee that the \$30,000 allocated in the 2008/2009 financial year for the shifting of the Marahau Fire Station be carried over to the 2009/2010 financial year.

CARRIED

4.2.2 Saxton Field Development

The new five court stadium is due for completion in September 2009. Tenders for the cricket utility building and the hockey/softball pavilion have now been let with tender prices received well under estimate.

Moved Crs Currie/Riley

CS09/08/05

THAT the following recommendation from the Regional Funding Forum be adopted:

- (a) **THAT detailed drawings for the Saxton Field Cricket, Athletics and Football pavilion be prepared by a registered architect and costed by a quantity surveyor;**
 - (b) **THAT the contribution from the Nelson Cricket Association, Athletics Tasman Inc and Nelson Bays Football towards the pavilion be 20% of the total construction cost, currently estimated at \$660,000;**
 - (c) **THAT the remaining 80% be contributed by Nelson City Council and Tasman District Council, with Nelson contributing 50.66% and Tasman 29.34%;**
 - (d) **THAT work not begin on the construction of the pavilion until both councils are satisfied that all of the sports codes' share of the funding is attainable;**
 - (e) **THAT the sports codes are advised that the pavilion is not to be used for general administrative purposes;**
 - (f) **THAT the building be owned by Nelson City Council.**
- CARRIED**

5 R BUTLER AND J COX, WALK NELSON TASMAN

Mr Butler and Ms Cox were in attendance. Walk Nelson Tasman nominated Tasman District Council for the Golden Foot Award for the work undertaken in Bill Wilkes Reserve to make it user friendly for all people to use, by replacing steps with a ramp to make it accessible for wheelchairs and prams. Special mention was made about Glenn Thorn's (Reserves Officer) cooperation in making these changes. It received a Highly Commended award which was presented to the Chairman, Cr Bryant.

6 EDUCATION ENTERPRISE ALLIANCE EXECUTIVE GROUP PRESENTATION

Mr C Short was in attendance to speak to the Committee about the Education for Enterprise scheme and gave a powerpoint presentation. They need approximately \$200,000 over the next three years to continue the programme which they are seeking from businesses and Council's. They sought support for their community funding application.

Mayor Kempthorne arrived at the meeting at 11.36 am.

4 REPORTS CONTINUED

4.3 Community and Recreation Advisor

Mr M Tasman-Jones was in attendance to present his report which was contained in the agenda.

**Moved Crs Norriss/Riley
CS09/08/06**

**THAT the Community and Recreation Advisor's report dated 5 August 2009.
CARRIED**

4.4 Reserves Manager

Reserves Manager, B Wilkes, was in attendance to present her report which was contained in the agenda.

Mrs Wilkes advised that the Wakefield Recreation Reserve Management Committee have not supported the proposal of Wakefield Community Council to establish a new BMX track on the recreation reserve.

Cr Higgins asked Mrs Wilkes to negotiate with the Recreation Reserve Management Committee to try and find a way forward and he offered to help with the process.

**Moved Crs Edgar/Norriss
CS09/08/07**

**THAT the Reserves Manager's report dated 31 July 2009 be received.
CARRIED**

4.5 Libraries Report

Libraries Manager, Catherine Bryham, was in attendance to speak to her report contained in the agenda.

**Moved Crs Norriss/Edgar
CS09/08/08**

**THAT the Libraries Manager be authorised to seek funding from Pub Charities of up to \$95,000 to purchase desensitisers and outfit the new Video Conferencing room for the District Library renovation project.
CARRIED**

**Moved Crs Norriss/Edgar
CS09/08/09**

**THAT the Libraries Manager be authorised to seek funding from the Lion Foundation up to \$30,000 to purchase bay end panels and new signage for the District Library renovation project.
CARRIED**

**Moved Crs Norriss/Edgar
CS09/08/10**

THAT the Libraries Manager be authorised to seek funding from the Canterbury Community Trust to complete the outfitting of the District Library following renovation.

CARRIED

**Moved Crs Norriss/Edgar
CS09/08/11**

THAT the Libraries Manager be authorised to seek funding from the Transpower Community Care Fund to complete the outfitting of the District Library, following renovation.

CARRIED

**Moved Crs Currie/Mayor Kempthorne
CS09/08/12**

THAT the Libraries Manager's report dated 5 August 2009 be received.

CARRIED

7 SPORT TASMAN

Chief Executive Sport Tasman, Nigel Muir, was in attendance and presented an overview of his aims for Sport Tasman.

Mr Muir asked Council to work with Sport Tasman and Nelson City Council for interim funding to appoint an Events Manager.

Mayor Kempthorne asked Mr Kennedy to report back to Council on the matter.

The meeting adjourned for lunch at 1.05 pm.

Mayor Kempthorne left the meeting at this stage.

4 REPORTS (continued)

4.2.3 Partial Review of the Hope Reserve Section of the Richmond Reserves Management Plan

A request had been received from the Hope Tennis Club for permission to construct four new tennis courts. It was necessary to partially review the Richmond Reserves Management Plan as the current plan limited tennis at the Hope Reserve to the existing six courts.

**Moved Crs Wilkins/Edgar
CS09/08/13**

THAT a Hearing Committee comprising the Chair of the Community Services Committee, Crs M J Higgins and R G Currie be appointed to consider the submissions to the partial review of the Richmond Reserve Management Plan and that they be given authority to make the final decision.

CARRIED

**Moved Crs Edgar/Wilkins
CS09/08/14**

**THAT the Community Services Manager's report be received.
CARRIED**

4.6 Manager Property Services

The Committee considered the report of the Manager Property Services, contained in the agenda.

4.6.1 Riverview Motor Camp

The lease of the Riverview Motor Camp expires on 31 August 2009 and discussions will commence shortly with the lessee regarding the future leasing of the camp.

**Moved Crs Bryant/Currie
CS09/08/15**

**THAT the Riverview Motor Camp contract be rolled over to 31 March 2010 and registrations of interest be called for future operation of the camp.
CARRIED**

**Moved Crs Norriss/Currie
CS09/08/16**

**THAT the Manager Property Services report dated 4 August 2009 be received.
CARRIED**

4.7 Customer Services Manager

The agenda contained a report from the Customer Services Manager which updated the Committee on the Customer Services Section.

**Moved Crs Norriss/Higgins
CS09/08/17**

**THAT the Customer Services Manager's report dated 4 August 2009 be received.
CARRIED**

The meeting concluded at 2.02 pm.

Chair:

Date: