
MINUTES
of the
COMMUNITY DEVELOPMENT COMMITTEE MEETING
held
9.30 am, Thursday, 12 February 2015
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor J L Edgar (Chair), Mayor R G Kempthorne, Councillors P L Canton, T B King, M L Bouillir, S G Bryant, B F Dowler, B W Ensor, M J Greening, J L Inglis, Z S Mirfin, M J Higgins, T E Norriss, P F Sangster

In Attendance: Community Development Manager (S Edwards), Executive Assistant (T Fifield)

Part Attendance: Chief Executive (L McKenzie), Community Relations Manager (C Choat), Online Communications Officer (R Liddicoat), Business Systems Analyst (L Hegarty)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Michael Rae, property owner at Jakkett Island, spoke to his submission on the proposed Policy for Motueka Harbour and Coastal Works Reserve Account within the 12 February 2015 Corporate Services Committee agenda. He asked that the Corporate Services Committee adopt option one para 5 (5.1) in the report presented to the meeting to accept the organisational policy for the Motueka Harbour and Coastal Works Reserve Account. He urged the Committee to reconsider the option not to designate this fund a restricted reserve.

Mayor Kempthorne arrived at the meeting at 9.37 am.

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

**Moved Cr Norriss/Cr Dowler
CD15-02-1**

That the minutes of the Community Development Committee meeting held on Thursday, 4 December 2014, be confirmed as a true and correct record of the meeting.

CARRIED

6 REPORTS OF COMMITTEE

6.1 Receipt of minutes of Tasman Creative Communities Subcommittee dated 3 December 2014

**Moved Cr Bouillir/Mayor Kempthorne
CD15-02-2**

That the minutes of the Tasman Creative Communities Subcommittee held on 3 December 2014 be received by the Community Development Committee.

CARRIED

7 REPORTS

7.1 Chair's Report

Cr Edgar spoke to her report.

She noted that staff information reports will primarily be taken as read and indicated that staff will only be in attendance at the meeting if required for updates/key information. Cr Edgar said the manager of the department would be in attendance to discuss the items. If Councillors have questions relating to information reports that require the attendance of the author at the meeting, they are to contact the Community Development Manager at least two working days prior to the meeting.

The Golden Bay Community Facility group met on 10 February and it was noted that the project is going to developed design and QS costings at present. It was requested by Mayor Kempthorne that the designs and costings come back to the Council so that Councillors can be kept informed.

A discussion ensued regarding the requirements of a full size netball court (which includes run off areas).

It was noted that in the last six months, Keep Richmond Beautiful had completed 962 hours of work and planted 5730 plants. Councillors' wished to pass on their appreciation to the group.

**Moved Cr Norriss/Cr Dowler
CD15-02-3**

That the Community Development Committee receives the Chair's Report RCD15-02-01.

CARRIED

7.2 Krammer Bach - Tapu Bay

Manager Property Services, Mr Frater, spoke to the report which requested a decision on whether to require the Krammer bach to be removed from the esplanade reserve at Tapu Bay, as Mr Krammer has requested that he be given a lifetime occupancy of the land on which the bach stands.

Mr Frater advised that Mr Krammer phoned yesterday and said he would accept the conditions outlined in the report if a lifetime tenancy was approved.

Discussion ensued around the policy for the removal of baches from Council land which was instituted in 2011. Councillors discussed the information the Council had at the time it made the policy and whether there were differences between the circumstances of the Ligar Bay and Tapu Bay baches.

It was noted that the baches on Department of Conservation land had been removed at Torrent Bay.

Some Councillors raised concerns about the precedent effect if the bach was to remain on the land and said it was vital that the Council remained consistent with its policy.

Ms Edwards said the headland at Tapu Bay was a nice area where people walk and picnic. She said other properties located on the esplanade reserve were encroaching on the reserve land and that staff were currently working with landowners, asking them to pull back off the esplanade reserve.

Cr King arrived at the meeting at 10.16 am.

It was suggested that Mr Krammer applied for a consent now from the Historic Places Trust for the removal of the bach, if the decision was to retain the bach for Mr Krammer's lifetime.

In his right of reply, Mayor Kempthorne said that he believes Mr Krammer should retain his bach for compassionate reasons.

Moved Mayor Kempthorne/Cr Sangster

That the Community Development Committee:

1. receives the Krammer Bach - Tapu Bay report RCD15-02-02; and
2. agrees to the request from Mr J Krammer to retain his bach on the esplanade reserve at Tapu Bay during his lifetime, subject to the following conditions:
 - (a) a licence agreement is to be completed with terms and conditions approved by the Community Development Manager;
 - (b) the licence fee is a minimum of \$520 per annum plus GST, to be reviewed at two yearly intervals;
 - (c) the structure is to be maintained in a safe and sound condition;
 - (d) the restrictions imposed by the Policy for Private Structures on Esplanade Reserves will apply;

- (e) intermittent holiday use only, no letting for income;
- (f) the licence is for the envelope of the structure only. The land around the bach is for public use and is not to be colonised;
- (g) removal of the bach is to occur within three months of Mr John Krammer's death;
- (h) Mr Krammer is to provide evidence that his Will includes instructions for the removal of the bach within three months of his death. Removal is to occur at no cost to the Council and to the Council's satisfaction in all respects. This information is to be provided prior to the licence agreement being executed by the Council;
- (i) a bond of \$3,000 is to be put up to cover the removal cost; and
- (j) obtains a Historic Places consent now for the removal of the bach in the future.

Cr Norriss called for a division.

Bouillir	Against
Bryant	Against
Canton	Against
Dowler	For
Edgar	Against
Ensor	Against
Greening	Against
Higgins	Against
Inglis	For
Kempthorne	For
King	Against
Mirfin	Against
Norriss	For
Sangster	For

LOST

**Moved Cr Edgar/Cr Canton
CD15-02-4**

That the Community Development Committee:

- 1. receives the Krammer Bach - Tapu Bay report RCD15-02-02; and**
- 2. declines the request from Mr J Krammer and reconfirms that the Policy for Private Structures on Esplanade Reserves applies to the Krammer Bach at Tapu Bay and requires the bach to be removed within three months of the date of this resolution.**

CARRIED

Morning tea adjournment was taken from 10.40 am to 11.00 am. Mayor Kempthorne and Cr King left the meeting.

8 PRESENTATIONS

8.1 Education Nelson

Education Nelson representatives (Scott Haines, Diana Murdoch, Gavin Millar, Greg Scott and

Lesley McQue), in conjunction with Education New Zealand, gave a Powerpoint presentation on international strategy development for the Nelson Tasman international education sector.

The presentation included an overview of international education make-up and impact on the region and domestically, and what the vision and requirements are for growing international education in our region.

Mayor Kempthorne returned to the meeting at 11.06 am.

Cr Sangster left the meeting at 11.13 am.

A question was raised in regard to international students in the media recently and if we looked at bringing more international students to the region, what housing, jobs and integration support systems are in place for tertiary level (in particular) students?

Mr Haines said he recognised there is a communication issue on a small level. He said it provides an opportunity to see how Education Nelson Tasman could work with councils on the housing issue. He noted that while some Nelson/Tasman schools are at capacity in terms of student numbers, other schools have plenty of capacity to absorb more students.

It was noted that there is a huge potential for growth of international students, particularly in Nelson/Tasman.

Cr Sanger returned to the meeting at 11.24 am.

Cr King returned to the meeting at 11.27 am.

Mrs Murdoch said they would like to continue to have the Economic Development Agency's (EDA) support and for a proportion of the funding to come from the EDA. They would prefer a co-funding model, which also involves funding from the Nelson/Tasman councils.

7 REPORTS CONTINUED

7.3 Long Term Plan Supporting Information on Reserve Financial Contributions Report

Ms Edwards spoke to the report which sought Councillors' approval of the updated Reserve Financial Contributions text and budgets for inclusion in the "Accounting Information section" of the supporting information to the Long Term Plan 2015-2025 Consultation Document and for inclusion in the draft Parks and Reserves Activity Management Plan 2015.

Ms Edwards said there were some changes to the document:

- Page 21 – criteria when Reserve Financial Contributions are used: need to add an additional criteria of "growth related projects".
- Two changes in the second to last paragraph: (1) Council has funded smaller requests from the RFC accounts "for non-Council" Sport and Recreation Facilities projects; and (2) "can apply for funding of up to"....

Ms Edwards also noted that there have been some changes to the RFC tables provided by

Corporate Services, particularly relating to interest and to the estimated closing balances.

Moved Cr Bouillir/Cr Ensor

CD15-02-5

That the Community Development Committee:

- 1. receives the Long Term Plan Supporting Information on Reserve Financial Contributions Report; and**
- 2. approves the Reserve Financial Contributions wording and budgets outlined in Appendix 1 as amended at the meeting for inclusion in the “Accounting Information section” of the supporting information to Long Term Plan 2015-2025 Consultation Document and for inclusion in the draft Parks and Reserves Activity Management Plan 2015.**

CARRIED

7.4 Community Development Manager's Report

Ms Edwards spoke to her report which provided an update on her work since the last Committee meeting and highlighted work undertaken by the Strategic Policy and Reserves and Facilities sections of the Community Development Department.

Ms Edwards gave an update on the detailed seismic assessments received for some halls. Councillors asked to see a policy on the use of approved contractors by our volunteer hall committees.

Ms Edwards said that during the recent high tides at Pakawau, some of the sand had been eroded but more sand would eventually help form the dune as sand has already started to accumulate on the beach.

Moved Cr Bouillir/Cr Higgins

CD15-02-6

That the Community Development Committee receives the Community Development Manager's Report RCD15-02-04.

CARRIED

7.5 Community Relations Manager's Report

Community Relations Manager, Mr Choat, presented his report which informed the Committee of the past and planned activities of the Community Relations section.

In reply to a question as to what recognition Council was receiving for our sponsorship of \$234,000 towards the Cricket World Cup, a media release was published yesterday.

It was noted that staff have prepared an application of \$9,850 to Pub Charity for the repair, sand and re-seal of the Motueka Recreation Centre roller skating rink floor surface.

Mr Liddicoat and Mrs Hegarty gave a presentation on Tasman District Council's upgraded online

submissions database. It was suggested that staff make a presentation to the local media and show them the new system and they could then encourage submitters to use it. Mr Choat said one of the key things at the Long Term Plan public meetings, will be to show the public the new database.

Mr Liddicoat said he would send Councillors a link for them to test the database.

It was suggested that staff explore the possibility of sharing the system with Nelson City Council.

**Moved Cr Bouillir/Cr Canton
CD15-02-7**

That the Community Development Committee:

- 1. receives the Community Relations Manager's Report RCD15-02-05; and**
- 2. supports the submission of an application of \$9,850 to Pub Charity for the repair, sand and re-seal of the Motueka Recreation Centre roller skating rink floor surface.**

CARRIED

7.6 Libraries Manager's Report

The Libraries Manager's report was taken as read.

**Moved Cr Norriss/Cr Ensor
CD15-02-8**

That the Community Development Committee receives the Libraries Manager's Report RCD15-02-06.

CARRIED

7.7 Customer Services Manager's Report

The Customer Services Manager's report was taken as read.

**Moved Cr Greening/Cr Mirfin
CD15-02-9**

That the Community Development Committee receives the Customer Services Manager's Report RCD15-02-07.

CARRIED

7.8 Action Sheet - Community Development Report

Progress on the action items from the previous Committee meetings was noted.

**Moved Cr Mirfin/Cr Inglis
CD15-02-10**

That the Community Development Committee receives the Action Sheet - Community Development Report RCD15-02-08.

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

**Moved Cr Bouillir/Cr Higgins
CD15-02-11**

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered 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 the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 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, as follows:

10.2 Confirmation of In Committee Minutes of 14 November 2013

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

CARRIED

The meeting went into committee at 12.06 pm and resumed in public session at 12.07 pm.

The meeting concluded at 12.08 pm.

Date Confirmed:

Chair: