
MINUTES
of the
COMMUNITY DEVELOPMENT COMMITTEE MEETING
held
9.30am, Thursday, 21 April 2016
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor J L Edgar (Chair), P L Canton, T B King, S G Bryant, B F Dowler, M J Greening, J L Inglis, M J Higgins, T E Norriss

In Attendance: Community Development Manager (S Edwards), Community Relations Manager (C Choat), Online Communications Officer (R Liddicoat), Strategic Policy Manager (S Flood), Executive Assistant (T Fifield),

Part Attendance: Finance Manager (R Holden)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Dowler/Cr Norriss
CD16-04-1

That apologies for absence from Mayor R G Kempthorne, Crs B W Ensor, M L Bouillir and Z S Mirfin be accepted.

CARRIED

3 PUBLIC FORUM

3.1 Tim Gladstone, Target Shooting Nelson

Tim Gladstone was in attendance on behalf of Target Shooting Nelson asking for funding assistance for their proposed new range. He tabled a copy of his presentation.

The club have raised funding of \$373,500 for this facility but have a total shortfall of \$82,000 (including geotech work, contingencies and Nelson City Council/Development Impact Levies).

Mr Gladstone advised construction of the new facility at Saxton Field is to be underway by the end of April. It was noted that the Club had had to relocate from their previous premises at Paru Paru Road in Nelson due to the Trafalgar Centre upgrade and carpark.

He advised of upcoming events which are only possible to do at a larger range.

He sought funding from Tasman District Council to reduce the budget shortfall for the facility project.

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Cr Higgins/Cr Norriss
CD16-04-2

That the minutes of the Community Development Committee meeting held on Thursday, 18 February 2016, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS OF COMMITTEE

Nil

Cr King arrived at the meeting at 9.54 am.

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Cr Canton/Cr Inglis
CD16-04-3

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:

8.1 Rainbow Ski Club Inc Presentation

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.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) 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.
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CARRIED**9 REPORTS****9.1 Chair's Report**

The Chair's report was taken as read.

Discussions ensued regarding Council's Community Grants going online. It was noted that staff could email any supporting information on a particular grant if Councillors required that information.

It was noted that Target Shooting Nelson received a \$5,000 community grant last year and they are eligible to apply for a further \$5,000 to this year's funding round. A discussion ensued around each Ward Committee contributing an amount out of their RFC account. It was advised that staff will report back to the next Community Development Committee meeting regarding available funding streams for the proposed shooting range.

Moved Cr Bryant/Cr King
CD16-04-4

That the Community Development Committee receives the Chair's Report RCD16-04-02

CARRIED

Morning tea adjournment was taken from 10.26 am to 10.49 am.

9.2 Tasman District Council's Logo

Community Relations Manager, Chris Choat and Online Communications Officer, Richard Liddicoat, spoke to the report which provided the Committee with information on Council's two logos. The Committee discussed the merits of each of the two logos.

There was a preference for the revised single colour logo.

Councillors agreed that the District's entranceway signs should not be replaced until they are up for renewal, making it a cost effective rollout.

Moved Cr Bryant/Cr Greening
CD16-04-5

The Community Development Committee:

- 1. agrees that having a single Tasman District Council logo is desirable;**
- 2. agrees that the single colour logo best reflects the image sought for the Council into the future; and**
- 3. approves the gradual roll-out of the revised single colour Council logo, as time, resources and budgets allow.**

CARRIED

9.3 Community Development Manager's Report

Community Development Manager, Susan Edwards, spoke to her report which provided an update on her work since the last Committee meeting.

Ms Edwards advised that after having talked to Audit NZ, a legal opinion was sought and Council will need to do an amendment to the Long Term Plan to allow the joint landfill project to proceed.

Ms Edwards said there have been several issues with the Himalayan Cedar by Parklands School on High Street. Arborists will be pruning the tree and installing cabling to reduce the chances of branch failures.

It was noted that there has been some issues with the stage at the Motueka Memorial Hall after a group of 500 dancers used it. Cr Norriss was asked to pass on thanks to Council for the recent work on the stage.

In reply to a question regarding the Vulnerable Children's Act, Ms Edwards advised that certain checks need to be done and that the legislation states we may need to complete checks every three years for specific staff who work with children.

In reply to a question, Ms Edwards said that Council is being funded by Ministry of Social Development to help with running the Job Finder's Club programme at the Richmond Library.

Councillors advised they would like to see the trend figures included in the Libraries Manager's report.

**Moved Cr Bryant/Cr Norriss
CD16-04-6**

That the Community Development Committee:

- 1 receives the Community Development Manager's Report RCD16-04-02; and**
- 2 requests staff to report back to Council on the options available regarding the Rainbow Sports Club Inc loan including negotiating repayments, enforcing the existing agreement and writing off the loan.**

CARRIED

9.4 Action Sheet - Community Development

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

In reply to a question, Ms Wilkes gave an indication on when some of the work in regard to the fire alarm systems and unplanned repairs in halls would be completed. She said the volunteer forms have been sent to the hall committees.

It was noted that as Council conduits on the hall committees, Councillors need to be appraised of all matters relating to the Health and Safety Act changes prior to being sent to hall committees.

**Moved Cr Dowler/Cr Norriss
CD16-04-7**

That the Community Development Committee receives the Action Sheet - Community Development report RCD16-02-04.

CARRIED

10 CONFIDENTIAL SESSION**10.2 Procedural motion to exclude the public**

Moved Cr King/Cr Higgins
CD16-04-8

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:

10.1 Wakefield Pensioner Housing Report

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
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CARRIED

The meeting concluded at 11.38 am

Date Confirmed:

Chair: