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**MINUTES**  
of the  
**COMMUNITY DEVELOPMENT COMMITTEE MEETING**  
held  
**9.30 am, Thursday, 5 July 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor P L Canton (Chair), Mayor R G Kempthorne, Councillors D M Wensley, S G Bryant, S R Brown, M J Greening, P H Hawkes, T B King, C M Maling, D E McNamara, D J Ogilvie, P F Sangster, T A Tuffnell, A C Turley

**In Attendance:** Community Development Manager (S Edwards), Senior Horticultural Officer (B Wilkes), Strategic Policy Manager (S Flood), Community Relations Manager (C Choat), Senior Policy Advisor (B Wayman), Policy Advisor (A Gerraty), Youth Councillor (A Hertwich), Youth Councillor (J Heath-Keen), Executive Assistant (T Fifield)

**1 OPENING, WELCOME**

The Chair welcomed Youth Councillors, Jade Heath-Keen from Motueka and Alexander Hertwich from Murchison.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Moved Cr Wensley/Cr Turley**  
**CD18-07-1**

**That apologies for lateness from Crs Tuffnell, King and Hawkes be accepted.**  
**CARRIED**

**5 DECLARATIONS OF INTEREST**

Nil

**6 LATE ITEMS**

Nil

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## 7 CONFIRMATION OF MINUTES

**Moved Cr Wensley/Bryant  
CD18-07-2**

**That the minutes of the Community Grants Subcommittee meeting held on Tuesday, 29 May 2018, be received.**

**CARRIED**

**Moved Cr Greening/Cr Brown  
CD18-07-3**

**That the minutes of the Community Development Committee meeting held on Thursday, 31 May 2018, be confirmed as a true and correct record of the meeting.**

**CARRIED**

## 8 REPORTS OF COMMITTEE

Nil

## 9 PRESENTATIONS

### 9.1 Richmond Aquatic and Fitness Centre

Representatives of the Richmond Aquatic and Fitness Centre, Vaughan Hope (Manager), Crystal Gaiger (Admin and Marketing Manager) and Joe Griffin (Managing Director CLM) made a powerpoint presentation to Councillors on the Centre's recent activities:

- they reached their goal of 300,000 people through the Centre;
- the water quality has improved due to the new Wapotech treatment;
- there are currently 700-1,100 Fitness Centre members;
- the exterior of the building was painted and signage replaced with "Richmond Aquatic Centre" logos;
- internal painting has commenced;
- disabled parking has increased;
- cup recycling started last week and in one day they managed to save 39 cups;
- improvements with fitness centre equipment, functional zone and accessories gear;
- CLM Legend's Programme of the Year 2017 was awarded to the Richmond Aquatic Centre;
- launched the "Building Champions" programme which is fun, age specific fitness;
- have been involved with community outreach – supporting local organisations and groups;
- two goals they wish to achieve - improve their customer experience and continue to add value to the community.

In regard to the swim school and fitness enrolments, most of the residents live in Stoke and Richmond. Mr Hope noted that in the next customer satisfaction survey they'd like to include a question "what location are you from?"

Cr Hawkes arrived at the meeting at 10.00 am.

## 10 REPORTS

### 10.1 Chairperson's Report

The Chair's report was taken as read.

**Moved Cr Turley/Cr Maling**

**CD18-07-4**

**That the Community Development Committee receives the Chairperson's Report RCD18-07-01.**

**CARRIED**

### 10.2 Coastal Protection Structures on Council Reserves

Policy Advisor, Anna Gerraty, spoke to her report which informed Councillors of the implications of changing policies relating to coastal protection structures on reserves. Mrs Gerraty made a powerpoint presentation which showed photos of coastal erosion and accretion due to sand pushups and coastcare planting.

Councillors discussed:

- reviewing the Reserve Management Plans following discussions at the upcoming Climate Change workshops (first workshop is scheduled for 26 July);
- some residents in Pakawau have formed a group and have lodged a resource consent for a rock wall coastal structure in front of their properties;

Cr Tuffnell arrived at the meeting at 10.14 am.

- staff have met with Awaroa residents and another meeting will be held in the near future to look at the options for some form of coastal protection for their area;
- erosion issues at Pakawau and the rock wall;
- soft engineering approaches such as sand push ups are encouraged under the New Zealand Coastal Policy Statement;
- staff to consider making the same presentation to the Golden Bay Community Board;
- coastal processes are different between different areas and therefore each solution needs to be specific to the local circumstances;
- the need to protect various natural eco systems.

Cr King arrived at the meeting at 10.27 am.

It was noted that Council does not have a resource consent to do sand push ups at Ruby Bay but staff are presently working to obtain resource consent to do a sand push ups at Motorua/Rabbit Island and other locations.

**Moved Cr Wensley/Mayor Kempthorne**

**CD18-07-5**

**That the Community Development Committee receives the Coastal Protection Structures on Council reserves report RCD18-07-05.**

**CARRIED**

Mayor Kempthorne and Crs King, Sangster and Bryant left the meeting at 10.37 am.

Morning tea adjournment was taken from 10.37 am to 10.52 am

### **10.3 Community Development Manager's Report**

Community Development Manager, Susan Edwards, spoke to her report:

- Ms Edwards introduced a new member to the Community Relations team, Nichola Brydon - Partnerships and Education Officer, who replaced Adie Leng;
- Tourism Infrastructure Fund projects are being managed by the Reserves and Facilities team - toilet blocks and showers have been ordered. Adequate water supplies have been an issue in some areas. The projects should be built by the summer season.

Cr Sangster returned to the meeting at 11.03 am.

- the consultation document (in regard to advertising the lease for the extension of the Hope Tennis Club) will go out later this month;
- the draft Feasibility Study for Motueka Library has been received and staff have met with the firm who are undertaking the study. The Working Party will meet on 17 July to discuss the draft document;
- McKee Reserve – staff have cleared the blockage in the sewerage pipe, undertaken electrical work on the toilet blocks, tidied up the reserve, sown grass and removed the dead trees. Staff have received the resource consent to do the stormwater drainage and compliance staff have looked at the pipes along the bluff and there isn't an issue.

Discussion ensued on a new Accessible APP which helps people with accessibility issues know which sports fields, parks, etc they can use. The APP was created by the Department of Conservation and Dunedin City Council has been using it.

Youth Councillor representative, Jade, talked about the Youth survey update which was included in the report, and the importance of Whenua Iti. She spoke about a survey of students at Motueka High School and their plans when leaving school.

Mayor Kempthorne returned to the meeting at 11.20 am.

Youth Councillor representative, Alex, spoke about the funding for river safety projects. He said Murchison's economy relies heavily on waterways. He said it was great having the new coordinator position at the Murchison Sports, Recreation and Cultural Centre as they can focus on youth council activities.

Discussion ensued on the following matters:

- it was suggested that the Nelson Airport's "Pacific Angle" sculpture, be relocated to Saxton Field;
- even though Brightwater has the highest percentage of young population, there is very little to do there for the youth;
- the need to review the Community Grants criteria and process following the current grants round.

**Moved Cr Wensley/Cr Turley**

**CD18-07-6**

**That the Community Development Committee:**

- 1 receives the Community Development Manager's Report RCD18-07-02; and**
- 2 appoints Cr Ogilvie to the Age Friendly Policy Steering Group.**

**CARRIED**

**10.4 Tasman's Quarterly Economic Monitor - March 2018**

Senior Policy Advisor, Brylee Wayman, spoke to the report which gives us an indication on how the Tasman Region's economy is tracking.

Councillors noted the value of receiving the report and discussed the reports content.

**Moved Cr Hawkes/Cr Greening**

**CD18-07-7**

**That the Community Development Committee receives the Tasman's Quarterly Economic Monitor - March 2018 RCD18-07-03 report and its attachment.**

**CARRIED**

**10.5 Tasman's Ageing Population**

Ms Wayman, spoke to the report, which provided information on Tasman's demographic trends and our ageing population. It outlines why our population is ageing and what the implications are for Council activities, housing, transportation, businesses and employment.

Discussion ensued around the levels of service in the Parks and Reserves Activity Management Plan. It was advised that the levels of service would be reviewed in three years. Councillors also discussed the implications of the population trends on future housing needs.

**Moved Cr Ogilvie/Cr Sangster**

**CD18-07-8**

**That the Community Development Committee receives the Tasman's Ageing Population report RCD18-07-04 and its attachment.**

**CARRIED**

**10.6 Action Sheet - Community Development**

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

It was noted that the water pipes situated at McKee Reserve are compliant.

**Moved Cr Hawkes/Cr Wensley**

**CD18-07-9**

**That the Community Development Committee receives the Action Sheet - Community Development report RCD18-07-06.**

**CARRIED**

**9 PRESENTATIONS CONTINUED**

**9.2 Society of Local Government Managers UK Study Tour Presentation**

Susan Edwards made a powerpoint presentation on her recent attendance at the Society of Local Government Managers UK Study Tour.

Cr McNamara left the meeting at 12.08 pm

Mayor Kempthorne left the meeting at 12.15 pm

Cr Sangster left the meeting at 12.15 pm

Cr Hawkes left the meeting at 12.17 pm

Mayor Kempthorne returned to the meeting at 12.26 pm

Cr Hawkes returned to the meeting at 12.28 pm

The meeting concluded at 12.30 pm

Date Confirmed:

Chair: