
MINUTES
of the
COMMUNITY DEVELOPMENT COMMITTEE MEETING
held
9.30 am, Thursday, 10 December 2015
at
Tasman Council Chamber, 189 Queen Street, Richmond

- Present:** Councillor J L Edgar (Chair), Councillors P L Canton, 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 (H Simpson)
- Part Attendance:** Strategic Policy Manager (M Tregurtha), Consent Planner, Coastal/Reserves (R Squire), Education & Partnerships Officer (A Leng), Reserves Officer, Assets and Projects (G Thorn), Education & Partnerships Officer (C Webster), Property Services Manager (J Frater)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Bouillir/Cr Higgins
CD15-12-1

That apologies be accepted for lateness from Crs Dowler and Ensor and for absence from Mayor Kempthorne.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Cr Inglis/Cr Bryant
CD15-12-2**

That the confidential minutes of the Community Development Committee meeting held on Thursday, 17 September 2015, be confirmed, as amended, as a true and correct record of the meeting.

CARRIED

**Moved Cr Norriss/Cr Sangster
CD15-12-3**

That the minutes of the Community Development Committee meeting held on Thursday, 29 October 2015, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS OF COMMITTEE

Nil

9 REPORTS

9.1 Chair's Report

The Chair's report was taken as read.

The Chair acknowledged that this was the Strategic Policy Manager, Mark Tregurtha's last committee meeting. Councillors thanked Mr Tregurtha for his hard work and service.

Reserves Officer, Glenn Thorn provided Councillors with a Reserves and Facilities update. Councillors discussed the necessity of replacing children's playground equipment at the Chelsea Avenue Reserve and agreed that future discussions around approved programmes of work should be undertaken by the appropriate ward Councillors and outside of committee meetings.

Councillors said that the reserves and facilities programme of work for staff had been signed off at the previous Community Development Committee following budget approval through the Long Term Plan consultation and that staff should proceed with the work as previously approved.

**Moved Cr Norriss/Cr Dowler
CD15-12-4**

That staff are to proceed with the Chelsea Avenue Reserve playground upgrade as approved.

CARRIED

**Moved Cr Bouillir/Cr Bryant
CD15-12-5**

That the Community Development Committee receives the Chair's Report RCD15-12-02.

CARRIED

9.3 Enviroschools Programme in Tasman 2014-2015

Education and Partnerships Officer, Adie Leng spoke to her report which gave background to the enviroschools programme in Tasman. Also present were Education and Partnerships Officer Claire Webster and Henley Kindergarten Head Teacher Sue Hone. Ms Webster and Ms Hone outlined the benefits of the Programme in terms of educating children and their families on actions they can take to behave in an environmentally responsible manner.

Councillors commended the staff and teachers who have been involved with the Tasman Enviroschools Programme for their hard work.

Moved Cr Bouillir/Cr Ensor CD15-12-6

That the Community Development Committee receives the Enviroschools Programme in Tasman 2014-2015 report.

CARRIED

8 PRESENTATIONS

8.1 Aquatic and Fitness Centre

Vaughan Hope, Manager of the Aquatic and Fitness Centre presented the Centre's recent activities to the Committee. Joe Griffin from CLM was also in attendance.

Councillors asked what the centre was doing to engage teenagers and provide opportunities for them to socialise. Mr Hope said that the Centre provided Teen Wave Raves and had a Wet & Wild programme specifically designed to target 11-17 year olds.

In response to a question from Councillors about chlorine levels, Mr Hope said that the Centre had to maintain its pools at certain levels for health reasons and to be in line with their accreditation. Mr Hope also advised Councillors that funds had been allocated in the Council's Long Term Plan in the 2016/17 financial year to address the heavy chlorine smells and that the centre were looking at an ultraviolet system, but that they would work through the procurement process with staff.

Councillors enquired about the potential for growth of the fitness centre, to which Mr Vaughan responded that there was capacity for potentially another 1000 members.

Councillors acknowledged the work done by Mr Hope and his team, not only within the facility but also for the connections they make with the community.

The meeting broke for morning tea at 10.45am and reconvened at 11.05am.

9.2 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. This report highlighted work undertaken by the Community Relations, Strategic Policy, Reserves and Facilities and Libraries sections of the Community Development Department.

Councillors commended Ms Edwards, Reserves Officer Glenn Thorn and Parks and Reserves staff on the successful completion of the Takaka War Memorial Gardens.

Councillors asked Ms Edwards for a verbal update of the Presentation Skills Workshop attended by the Executive Management Team and the Mayor and expressed their interest in attending this workshop should the opportunity arise.

**Moved Cr Norriss/Cr Sangster
CD15-12-7**

That the Community Development Committee receives the Community Development Manager's Report RCD15-10-02.

CARRIED

9.4 Action Sheet - Community Development Report

Councillors asked for an update on progress of the draft policy for the use of approved contractors by volunteer hall committees. Strategic Policy Manager, Mark Tregurtha advised that they could expect to see something early in 2016. Councillors agreed that staff should run the draft report past those Councillors who are community hall committee representatives, rather than the entire Committee.

Mr Tregurtha also reported back on the action pertaining to Rainbow Sports Club and advised that discussions with the Club were ongoing.

**Moved Cr Bryant/Cr Higgins
CD15-12-8**

That the Community Development Committee receives the Action Sheet - Community Development Report RCD15-12-06.

CARRIED

10 CONFIDENTIAL SESSION

10.1 Procedural motion to exclude the public

**Moved Cr Norriss/Cr Dowler
CD15-12-9**

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
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.

CARRIED

The meeting concluded at 12.06pm.

Date Confirmed:

Chair: