



Notice is given that an ordinary meeting of the Community Development Committee will be held on:

Date: Thursday 23 October 2014
Time: 9.30 am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Community Development Committee

LATE ITEMS AGENDA

LATE ITEMS

5 LATE ITEMS

That the late item, A.1, be considered at today's meeting. The Chair was not able to complete this report prior to the agenda being published, and the activities need to be reported to this meeting to remain current.

A REPORTS

A.1 Chair's report	5
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A REPORTS

A.1 CHAIR'S REPORT

Information Only - No Decision Required

Report To:	Community Development Committee
Meeting Date:	23 October 2014
Report Author:	Judene Edgar, Chair, Community Development Committee
Report Number:	RCD14-10-01
File Reference:	

1 Summary

- 1.1 This report contains the Community Development Chair's regular meeting report.

2 Draft Resolution

That the Community Development Committee:

1. receives the Chair's Report RCD14-10-01; and
2. rescinds part 4 of resolution CSGC14-09-01 as follows: "Notes that maintenance of Council owned buildings is not eligible for funding through Community Grants but should be funded through Property Services maintenance budget"; and
3. approves the following funding allocations from the Community Grants fund for 2014/2015 to the Richmond Information Centre of \$3,000 to replace carpets and to the Seido Karate Club at Motueka Recreation Centre of \$3,045 to replace building paper in the roof of their building.
4. rescinds parts 2 and 3 of resolution RCD13-11-01 as follows: "approves the establishment of a Golden Bay Community Facility working party comprising the Chair of the Community Development Committee, the two Golden Bay Councillors, Cr Bryant, Board Member Gamby and Council officers to work with the Golden Bay Shared Recreational Facility Inc. Committee on the concept plans for the facility"; and
5. approves the establishment of a Golden Bay Community Facility project group comprising the Chair of the Community Development Committee, 4 members of the Golden Bay Shared Recreational Facility Inc. Committee, the Golden Bay Community Board Chair and the Community Development Manager to facilitate community input into the Golden Bay Community Facility; and
6. "asks the Golden Bay Community Facility project group to report back to the Community Development Committee to approve the concept plans prior to proceeding to detailed design".

3	Grants from Rates – Seido Karate and Richmond Information Centre applications
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3.1 The Community Grants Subcommittee meeting of 23 September supported but referred the applications from the Seido Karate Club at Motueka Recreation Centre and the Richmond Information Centre to Council's Property Services to funding via the property maintenance budgets. In part 4 of resolution CSGC14-09-1 the Subcommittee noted that maintenance of Council owned buildings is not eligible for funding through Community Grants but should be funded through Property Services maintenance budget. The applications were for:

- Seido Karate Club at Motueka Recreation Centre application was \$3,045 to replace building paper in the roof of their building;
- Richmond Information Centre application was \$3,000 for the replacement of carpeting.

Staff have subsequently provided further information regarding these applications that suggests that Community Grants is the most appropriate process to allocate support for these projects.

3.2 The Richmond Information Centre agreement with the Council states that, as the tenants, they are responsible for the carpet and other chattels. Therefore, this is not a property maintenance issue and it is appropriate for this application to be considered as a Community Grant.

3.3 The maintenance budget for the Motueka Recreation Centre is not able to cover the building paper in the Karate extension to the Motueka Recreation Centre. The responsibility for this area is with the Recreation Centre management to keep Council's Property Services informed of internal property issues. As this hasn't happened, budget hasn't been allocated for the work to be done. The work to stop leaks and further damage to the floors and walls is crucial both for short term health and safety as well as long term to maintain water tightness of the facility.

3.4 The Community Development Committee has the delegation to grant funding from the Community Grants budget. The Community Grants Subcommittee has allocated \$199,701 from an available pool of \$219,000 leaving \$19,299 unallocated. Approval is therefore sought to allocate:

- Richmond Information Centre \$3,000 to replace carpets;
- Seido Karate Club at Motueka Recreation Centre \$3,045 to replace building paper in the roof of their building.

3.5 Suggested resolution:

That the Community Development Committee:

1. rescinds part 4 of resolution CSGC14-09-01 as follows:

“Notes that maintenance of Council owned buildings is not eligible for funding through Community Grants but should be funded through Property Services maintenance budget”; and

2. approves the following funding allocations from the Community Grants fund for 2014/2015 to the Richmond Information Centre of \$3,000 to replace carpets and to the Seido Karate Club at Motueka Recreation Centre of \$3,045 to replace building paper in the roof of their building.

4 Golden Bay Community Facility Working Party
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- 4.1 At the Community Development meeting on 14 November 2013 the Committee resolved to establish a Golden Bay Community Facility working party, as follows:

CD13-11-2**That the Community Development Committee:**

1. receives the Golden Bay Community Facility Report RCD13-11-01; and
 2. approves the establishment of a Golden Bay Community Facility working party comprising the Chair of the Community Development Committee, the two Golden Bay Councillors, Cr Bryant, Board Member Gamby and Council officers to work with the Golden Bay Shared Recreational Facility Inc. Committee on the concept plans for the facility; and
 3. asks the Golden Bay Community Facility working party to report back to the Community Development Committee to approve the concept plans prior to proceeding to detailed design.
- 4.2 The working party has met a few times on the project. As the project was removed from the Draft Annual Plan, there were no meetings during that period.
- 4.3 The governance of the Golden Bay Community Facility was discussed at a meeting held on 14 October 2014 with several members of the Golden Bay Shared Recreational Facility Inc. Committee (the Committee). During the discussion there was a view expressed that the governance of the project would be better undertaken by a smaller group. For the Murchison and Moutere Hills projects, for example, one local elected member would attend the Committee meetings, generally with the Community Development Manager in attendance to provide advice and ensure Council/legislative requirements were met. Other staff would attend as required to discuss specific aspects within their expertise. The strength of these Committees and facilities is typically that they are community-driven and community-led. The current working party model is Council-led.
- 4.4 The Working Party has proved to be cumbersome and disengaging for the Committee. It also had a limited scope in that it was only to work up until the concept plans were completed. The Committee have therefore sought to establish a smaller Golden Bay Community Facility Project Group comprising four members of the Golden Bay Shared Recreational Facility Inc. Committee (Dean Lund, Jenny Pomeroy, Peter Blasdale and Philip Woolf), the Golden Bay Community Board Chair (Carolyn McLellan), Community Development Manager (Susan Edwards) and Community Development Chair. The group would be able to second other staff or advisers onto the group as needed. Local councillors would continue to be representatives onto the main Committee.
- 4.5 Suggested resolution:

That the Community Development Committee:

1. rescinds parts 2 and 3 of resolution RCD13-11-01 as follows: “approves the establishment of a Golden Bay Community Facility working party comprising the Chair of the Community Development Committee, the two Golden Bay Councillors, Cr Bryant, Board Member Gamby and Council officers to work with

the Golden Bay Shared Recreational Facility Inc. Committee on the concept plans for the facility”; and

2. **approves the establishment of a Golden Bay Community Facility project group comprising the Chair of the Community Development Committee, 4 members of the Golden Bay Shared Recreational Facility Inc. Committee, the Golden Bay Community Board Chair and the Community Development Manager to facilitate community input into the Golden Bay Community Facility; and**
3. **“asks the Golden Bay Community Facility project group to report back to the Community Development Committee to approve the concept plans prior to proceeding to detailed design”.**

<p>5. Tasman’s Great Taste Trail</p>

- 4.2 The Trail is now open from Nelson to Wakefield and Kaiteriteri – 92 km of predominantly off-road trail. An official opening of the Mapua to Kaiteriteri section (the last section of stage one of the trail) was held on Saturday 11 October. The opening was jointly organised by the Nelson Tasman Cycle Trail Trust and Council (with specific thanks to Mike Tasman-Jones), with support from Our Town Motueka and the Motueka Rotary with around 250 people biking from Motueka to Kaiteriteri. There are still a few enhancement works being carried out (as advised to the September Engineering Services Committee meeting).
- 4.3 The Trust has installed trail counters on several sections of the trail which will be helpful in tracking use over time. Total counter numbers from January to September 2014 are 163,215, with 42,186 of those on the Nelson-Richmond section (March-September) – so over 100,000 users on the various sections of the trail from Richmond to Wakefield and Kaiteriteri. A survey by Katrina Marwick of NMIT last summer indicated the majority of users were locals. Now the trail is complete from Nelson-Kaiteriteri, the Trust is working closely with Nelson Tasman Tourism (NTT) to market the trail nationally and internationally. NTT and the Trust hosted a visit from an Auckland Herald journalist for the opening with an article scheduled later this month.
- 4.4 The Trust is now fundraising for stage two of the trail – from Wakefield to Tapawera/Woodstock. They have put applications to the Lottery Grants Board Heritage Fund and the Walking Access Commission for the section from Belgrove to and through Spooners Tunnel. This, plus some funds the Trust is able to contribute, would match the \$300,000 set aside in the Council’s Annual Plan 2014/2015. This is seen by the Trust as, initially, a stand-alone section of cycling/walking trail, and has strong support from heritage organisations. There are still issues to be resolved with access on the Wakefield to Belgrove section. If the funding applications are successful, the Trust will be putting a proposal to the Council to free up the funding identified in the Annual Plan.

<p>5 Top Shop</p>

- 6.1 The annual Top Shop awards run by the Nelson Tasman Chamber of Commerce and Nelson Mail in conjunction with Our Town Motueka, Richmond Unlimited and Uniquely Nelson opened for nominations in August. The public were then able to vote, either online (for the first time) or through the newspaper, for their favourites. The five categories were:

Fashion, Footwear and Accessories; Food, Beverage and Hospitality; Recreation, Lifestyle and Information Services; Homeware, Giftware and Specialty; and Health, Beauty and Wellness. The finalists and winners were chosen based on the public vote and scores from independent mystery shoppers. Of the 25 finalists (five in each category), 10 were from Richmond.

- 6.2 Of note, Sport Tasman won the Recreation, Lifestyle and Information Services category for their management and delivery of programmes at Richmond Town Hall. Congratulations go to the team at Sport Tasman for this win and for scoring 100% on both of their mystery shopper scores (one of only two finalists to do so).

6 Big Brothers Big Sisters Motueka launch

- 6.1 Big Brothers Big Sisters matches children and young people aged six through 18 with mentors in professionally supported one-to-one relationships. In an ideal world, mentoring would take place naturally, but for many children this natural mentoring simply will never happen. Research shows that this mentoring works – young people with a Big Brother or Big Sister show real differences in their personal and academic lives. In New Zealand more than 800 young people each year have a mentor in one of the 16 Big Brothers Big Sisters programmes operating around the country. They have been operating since 1998 in Nelson and are now launching in Motueka on Wednesday 29 October.

7 2Walk and Cycle Conference

- 7.1 Nelson is set to become a destination for some of the top walking and cycling experts and advocates, as it plays host to New Zealand's second 2Walk and Cycle Conference, 29 to 31 October 2014. 2Walk and Cycle promotes walking and cycling for everyday transport, recreation and tourism.
- 7.2 'Communities on the move' will be the key focus of this conference, as communities are at the heart of building support for safer facilities, healthier lifestyles, and cleaner environments. The programme will feature keynote presentations by filmmakers and social media activists Chris and Melissa Bruntlett from Canada, renowned walking expert Daniel Sauter from Switzerland and Celia Wade-Brown, Mayor of Wellington who founded Living Streets Aotearoa, a national walking advocacy organisation in 2002. It is also anticipated that improving cycling safety will be a hot topic at the conference, particularly in light of recent recommendations from a new cycling advisory panel set up by the Government.

8 Attachments

Nil