



AGENDA

COMMUNITY SERVICES COMMITTEE

Tuesday 29 January 2008

**Commencing at 9.00am
Council Chamber, Civic House,
Trafalgar Street,
Nelson**

Committee Membership

Councillor P Rainey (Chairperson)

His Worship the Mayor

Councillors I Barker, A Boswijk (Deputy Chairperson), M Cotton, M Holmes, A McAlpine,
A Miccio, G Thomas

B U S I N E S S

As set out below

Community Services Committee
29 January 2008

JC:hj

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Nelson Multi Ethnic Council

Evey McAuliffe, Co-ordinator, Nelson Multi-Ethnic Council will be in attendance to provide a brief overview of the work that the Nelson Multi Ethnic Council does.

1.2 Neale Park Skate Park

Mr Gerry Renshaw will be in attendance to express his concerns relating to the proposed lighting at the Skate Park at Neale Park.

2.0 CONFIRMATION OF MINUTES

1-9

15 November 2007

Recommendation

THAT the minutes of the meeting of the Community Services Committee, held on Thursday 15 November 2007, be confirmed as a true and correct record.

3.0 COMMUNITY SERVICES STATUS REPORT – JANUARY 2008

10

Recommendation

THAT the report be received.

4.0 CHAIRPERSON'S REPORT

The Chairperson will provide a verbal report.

5.0 NELSON TASMAN TE RITO NETWORK MEMORANDUM OF UNDERSTANDING

11-25

Report No 7397, dated 18 December 2007, file ref CS0200

6.0 YOUTH COUNCIL CONSTITUTION

26-30

Report No 7398, dated 19 December 2007, file ref CS0204

7.0 WAKEFIELD QUAY DEVELOPMENT – FUNDING

31-39

Report No 7403, dated 9 January 2008, file ref LRF-05-03

8.0	DRAFT ESPLANADE AND FORESHORE RESERVES MANAGEMENT PLAN UPDATE	40-42
	Report No 7402, dated 8 January 2008, file ref LRF-05-03	
	Please note: The minutes of the Esplanade and Foreshore Working Party which heard the submissions are attached.	43-46
	The revised draft Esplanade and Foreshore Reserves Management Plan has been previously circulated to Councillors.	
9.0	REPORTS FROM SUBCOMMITTEES / WORKING PARTIES	
9.1	Founders Heritage Park Subcommittee	47-50
	18 September 2007	
	Recommendation	
	<i>THAT the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Tuesday 18 September 2007, be received.</i>	
10.0	REPORTS FROM ORGANISATIONS	
10.1	Nelson Tasman Housing Forum	51-55
	12 November 2007	
	Recommendation	
	<i>THAT the minutes of the meeting of the Nelson Tasman Housing Forum, held on Monday 12 November 2007, be received.</i>	
10.2	Nelson Safer Community Council	56-58
	19 December 2007	
	Recommendation	
	<i>THAT the minutes of the Annual General Meeting of the Nelson Safer Community Council, held on Wednesday 19 December 2007, be received.</i>	
11.0	NOTICE OF MOTION	59
	From Councillor Miccio and Councillor Rainey giving Notice of Motion.	
12.0	GENERAL BUSINESS	
12.1	Public Forum Discussion	
13.0	PUBLIC EXCLUDED BUSINESS	
13.1	Exclusion of the Public	
	Recommendation	
	<i>THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</i>	

i. Confirmation of Minutes – 15 November 2007

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out negotiations without prejudice or disadvantage.

ii. Community Service Status Report – January 2008

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out negotiations without prejudice or disadvantage.

iii. Natureland Update

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out commercial activities without prejudice or disadvantage.

iv. Founders Heritage Park Subcommittee – 18 September 2007

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out negotiations without prejudice or disadvantage.

13.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.