



AGENDA

COMMUNITY SERVICES COMMITTEE

Thursday 17 July 2008

Commencing at 9.00am

**Council Chamber, Floor 2A,
Civic House, Trafalgar Street,
Nelson**

Committee Membership

Councillor P Rainey (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk (Deputy Chairperson), G Collingwood, M Cotton, D Henigan,
M Holmes, A McAlpine, A Miccio, R Reese, D Shaw and G Thomas

BUSINESS

As set out below

Community Services Committee
17 July 2008

JC:rk

Refer to
Page No.

APOLOGIES

1.0 MATAA WAKA KI TE TAI AORERE

Don Manunui, Chair of Mataa Waka (the many various canoes) will be in attendance to provide information on this new organisation which has been established to support and represent non-local Maori, and to answer any queries.

Statistics New Zealand information identifies that Mataa Waka Maori constitute approximately 87% of the total Maori population in the region.

2.0 PUBLIC FORUM

3.0 CONFIRMATION OF MINUTES

1-10

10 June 2008

Recommendation

THAT the minutes of the meeting of the Community Services Committee, held on Tuesday 10 June 2008, be confirmed as a true and correct record.

4.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – JULY 2008

11-16

Recommendation

THAT the Community Services Status Report (July 2008) be received.

5.0 COMMUNITY SERVICES MAJOR PROJECTS 2007/08 AS AT 31 MAY 2008

17-18

Document No 658798, dated 10 July 2008.

6.0 FINANCE STATEMENT FOR ELEVEN MONTHS ENDED 31 MAY 2008

19-28

Document No 678696, dated 8 July 2008.

7.0 INTERNATIONAL CHARTER FOR WALKING

29-39

Document No 675904, dated 25 June 2008

8.0 BROOK EDUCATION CENTRE

40-48

Document No 678037, dated 3 July 2008

9.0 UPDATE ON RUGBY WORLD CUP BID 2011

Siobhan Hanley, from Splash Associates, will be in attendance to provide an update on the Rugby World Cup Bid (2011).

Splash Associates has been appointed to project manage the development of the bid.

Ms Hanley's presentation is for information only.

10.0 TRAFALGAR PARK UPGRADE AND DEVELOPMENT STUDY

Document No 676368, dated 26 June 2008

Note: This report will be circulated prior to the meeting, however the Consultant's report accompanies the agenda as a separate document.

11.0 NOTICE OF MOTION – TE RITO NETWORK MEMORANDUM OF UNDERSTANDING 49

12.0 REPORTS FROM SUBCOMMITTEES/WORKING PARTIES

12.1 Founders Heritage Park Subcommittee 50-54

30 April 2008

Recommendation

THAT the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 30 April 2008, be received.

13.0 REPORTS FROM ORGANISATIONS

13.1 Nelson Youth Council 55-56

9 May 2008

Recommendation

THAT the minutes of the meeting of the Nelson Youth Council, held on Friday 9 May 2008, be received.

13.2 Nelson Safer Community Council 57-59

19 March 2008

Recommendation

THAT the minutes of the meeting of the Nelson Safer Community Council, held on Wednesday 19 March 2008, be received.

14.0 PUBLIC EXCLUDED BUSINESS

14.1 Exclusion of the Public

Recommendation

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. Confirmation of Minutes – 10 June 2008

Reasons:

To protect the privacy of natural persons;

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

ii. Community Services Committee Status Report (Public Excluded) – July 2008

Reasons:

To protect the privacy of natural persons;

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

iii. Marina Land in Akersten Street

Reasons:

To protect the privacy of natural persons;

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

iv. Land Purchase – Cleveland Terrace

Reason:

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

v. Land Purchase – Grampian Reserve Extension

Reason:

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

14.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.