



AGENDA

COMMUNITY SERVICES COMMITTEE

Tuesday 10 June 2008

Commencing at 10.00am

**Victory Community Centre,
Corner St Vincent and Totara Streets,
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

B U S I N E S S

As set out below

Community Services Committee
10 June 2008

JC:rk

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Nelson Softball Association (NSA)

Roger Thorn (Chairperson, NSA), Hamish Fletcher (Board Member, NSA) and Marty Grant (Nelson Youth Softball Development Manager) will be in attendance to provide information to members on where softball is currently at in the Nelson Region, including how softball operates at present and what the future holds for softball in the region.

1.2 Replanting of the Grampians

1-5

Queenie Ballance will be in attendance to present the Nelson/Tasman Branch of Royal Forest & Bird Protection Society's (Forest & Bird) offer of a \$1,000 donation for native plants on the Grampians, and their offer of help with planting and care of the plants.

Attached is a letter from Forest & Bird and supporting documentation from Dr. Tom Morton.

2.0 CONFIRMATION OF MINUTES

6-15

29 April 2008

Recommendation

THAT the minutes of the meeting of the Community Services Committee, held on Tuesday 29 April 2008, be confirmed as a true and correct record.

3.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – JUNE 2008

16-19

Recommendation

THAT the report be received.

4.0 COMMUNITY SERVICES MAJOR PROJECTS 2007/08

20-21

Document No 658798, dated 3 June 2008.

5.0 FINANCE STATEMENT FOR TEN MONTHS ENDED 30 APRIL 2008

22-31

Document No 668752, dated 30 May 2008.

6.0	NELSON/TASMAN PUBLIC LIBRARIES: CLOSER CO-OPERATION	32-35
	Document No 668525, dated 27 May 2008	
7.0	ACCOMMODATION FOR COMMUNITY ORGANISATIONS	36-49
	Document No 656804, dated 7 April 2008	
8.0	SAXTON FIELD ATHLETICS TRACK – REQUEST TO PROCEED WITH CONSTRUCTION	50-59
	Document No 669250, dated 27 May 2008	
9.0	SESQUICENTENNIAL CELEBRATIONS	
	Document No 668994, dated 4 June 2008	60-64
10.0	REPORTS FROM SUBCOMMITTEES/WORKING PARTIES	
10.1	Founders Heritage Park Subcommittee	65-69
	19 March 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 19 March 2008, be received;</i>	
	<i><u>AND THAT</u> the term of office for members of the Founders Heritage Park Subcommittee be for a term of three years;</i>	
	<i><u>AND THAT</u> the replacement process to be to the nearest proportion to but less than 30% from the then longest serving members stand down at the three yearly end of term;</i>	
	<i><u>AND THAT</u> these members have the right to stand for re-appointment unless the end of their tenure has been reduced.</i>	
11.0	REPORTS FROM ORGANISATIONS	
11.1	Nelson Youth Council	70-72
	16 April 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Nelson Youth Council, held on Wednesday 16 April 2008, be received.</i>	
12.0	GENERAL BUSINESS	
12.1	Public Forum Discussion	

13.0 PUBLIC EXCLUDED BUSINESS

13.1 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 – 29 April 2008

Reason:

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

ii. Community Services Committee Status Report – June 2008

Reasons:

To protect the privacy of natural persons;

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

iii. Glen Reserve Development/Land Purchase

Reason:

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

iv. Natureland Request for Proposals: Stage 2

Reason:

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

v. Founders Heritage Park Subcommittee Minutes – 19 March 2008

Reasons:

To protect the privacy of natural persons;

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

vi. Saxton Field Working Party Minutes – 10 April 2008

Reason:

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.