



AGENDA

COMMUNITY SERVICES COMMITTEE

Tuesday 18 March 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
18 March 2008

JC:ca

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Multiuse Building on Tahunanui Reserve for Lifesaving

Paul Matheson, Hamish Blanch (Senior Constable, Nelson Police) and Sherp Tucker (Search and Rescue Co-ordinator) will be in attendance to discuss the development of a Multiuse building on Tahunanui Reserve, which will house a number of organisations including surf life saving.

1.2 Emergency Housing Committee – Charitable Fundraising Project

1-2

Seddon Marshall will be in attendance to seek approval to establish a ‘Wishing Well’ in Trafalgar Street to raise funds for the Emergency Housing Committee.

Attached is a letter from Mr Marshall including an example of a ‘Wishing Well’.

1.3 Nelson United Football Club

Richard Scott (President/Secretary, Nelson United Football Club) will be in attendance to request funding for the relocation of lights from Rutherford Park to Neale Park.

2.0 CONFIRMATION OF MINUTES

3-12

29 January 2008

Recommendation

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

3.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – MARCH 2008

13-15

Recommendation

***THAT** the report be received.*

4.0 KAHURANGI EMPLOYMENT TRUST

Roger Thorn (Manager, Kahurangi Employment Trust) will be in attendance for Kahurangi Employment Trust’s annual presentation.

5.0 NELSON YOUTH COUNCIL CONSTITUTION

16-20

Document No 645128, dated 3 March 2008

6.0 CIVIC AWARDS FOR SCHOOL PRIZEGIVING CEREMONIES 21-25

Document No 644871, dated 3 March 2008

7.0 STATEMENT OF PROPOSAL FOR THE SALE OF BLACKWOOD STREET LAND 26-32

Document No 644936, dated 1 March 2008

8.0 PROPOSED REVOCATION OF PART OF THE MAIRE STREET RESERVE 33-57

Document No 642359, dated 21 February 2008

9.0 REPORTS FROM SUBCOMMITTEES / WORKING PARTIES 58-61

9.1 Founders Heritage Park Subcommittee

18 December 2007

Recommendation

***THAT** the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Tuesday 18 December 2007, be received.*

10.0 REPORTS FROM ORGANISATIONS

10.1 Nelson Youth Council 62-65

14 February 2008

Recommendation

***THAT** the minutes of the meeting of the Nelson Youth Council, held on Thursday 14 February 2008, be received.*

11.0 GENERAL BUSINESS

11.1 Public Forum Discussion

12.0 PUBLIC EXCLUDED BUSINESS

12.1 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 January 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 –March 2008

Reasons:

To protect the privacy of natural persons;

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

12.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.

NOTE:

- i) A Council workshop will follow immediately at the conclusion of the meeting. Item for discussion:
 - a) Nelson Public Libraries Strategic Plan
- ii) A light lunch will be provided at the conclusion of the workshop.