



AGENDA

COMMUNITY SERVICES COMMITTEE

Thursday 20 November 2008

**Commencing at 9.00am
Jaycee Room,
Founders Heritage Park,
Atawhai Drive,
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
20 November 2008

708524

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Friends of the Nelson Library Incorporated

Dixie St Johanser, Treasurer of the Friends of the Nelson Library will be in attendance to present a donation to the Nelson Public Libraries

2.0 TOUR OF FOUNDERS HERITAGE PARK

Maria Anderson, Facility Manager Founders Heritage Park, will lead a tour of the Park.

3.0 CONFIRMATION OF MINUTES

1-7

9 October 2008

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Thursday 9 October 2008, be confirmed as a true and correct record.*

4.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – NOVEMBER 2008

8-11

Document No 646443, dated November 2008 (V8)

Recommendation

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

5.0 COMMUNITY SERVICES FINANCE REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2008

12-34

Document No 708028, dated 8 November 2008

6.0 MAJOR PROJECTS REPORT

35-36

Document No 658798 (V2), dated 13 November 2008

7.0 SISTER CITY PRESENTATION

37

Marilyn Gibbs will be in attendance at 10.00am to present her report.

8.0 NELSON TASMAN SETTLEMENT SUPPORT CONTRACT

38-47

Document No 699975, dated 4 November 2008

9.0	NEALE PARK SKATEPARK	48-49
	Document No 707319, dated 4 November 2008	
10.0	VEHICLES ON RESERVES	50-53
	Document No 697797, dated 25 September 2008	
11.0	MELROSE HOUSE LEASE	54-57
	Document No 707325, dated 7 November 2008	
12.0	TAHUNANUI BACK BEACH EROSION	58-90
	Document No 708026, dated 7 November 2008	
13.0	REPORTS FROM SUBCOMMITTEES/WORKING PARTIES	
13.1	Founders Heritage Park Subcommittee	91-95
	8 October 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 8 October 2008, be received.</i>	
13.2	Saxton Field Working Party	96-98
	20 October 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meetings of the Saxton Field Working Party, held on Monday 20 October 2008, be received.</i>	
14.0	GENERAL BUSINESS	
14.1	Public Forum Discussion	
15.0	PUBLIC EXCLUDED BUSINESS	
15.1	Exclusion of the Public	
	Recommendation	
	<i><u>THAT</u> 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>i. Confirmation of Minutes – 9 October 2008</i>	
	<i>Reasons:</i>	
	<i>To protect the privacy of natural persons;</i>	
	<i>To enable the Council to carry out negotiations without prejudice or disadvantage.</i>	

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

Reasons:

To protect the privacy of natural persons;

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

*iii. Founders Heritage Park Subcommittee Minutes – 8 October
2008*

Reasons:

To protect the privacy of natural persons;

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

15.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.