



# **AGENDA**

## **COMMUNITY SERVICES COMMITTEE**

**Thursday 12 March 2009**

**Commencing at 9.00am**

**Council Chamber,**

**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  
12 March 2009

734317

Refer to  
Page No.

## APOLOGIES

### 1.0 PUBLIC FORUM

#### 1.1 House 44

1-10

Jane Worthington from House 44 will be present at the meeting to provide details on how the funding they received over the last financial year has been spent. Documents relating to Jane's address are attached.

### 2.0 CONFIRMATION OF MINUTES

11-20

29 January 2009

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Thursday 29 January 2009, be confirmed as a true and correct record.*

### 3.0 STATUS REPORT – MARCH 2009

21-24

Document No 646443, dated March 2009 (V10)

Recommendation

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

### 4.0 COMMUNITY SERVICES FINANCE REPORT FOR THE THREE MONTHS ENDED 31 JANUARY 2009

25-48

Document No 732241, dated 23 February 2009

### 5.0 RECIPROCAL LIBRARY BORROWING WITH TASMAN DISTRICT LIBRARIES

49-52

Document No 732038, dated 24 February 2009

### 6.0 TAHUNANUI RESERVE: IMPROVEMENTS TO VEHICLE AND PEDESTRIAN CIRCULATION AND EXPANSION OF NATURELAND

53-68

Document No 732442, dated 24 February 2009

### 7.0 ADOPTION OF THE NELSON TASMAN REGIONAL ARTS STRATEGY

69-71

Document No 732456, dated 24 February 2009.

Note: Attachment 1 to this report, a copy of the Strategy, is enclosed as a separate document.

**8.0 OUTDOOR DINING AND STREET STALL OPERATIONS 72-100**

Document No 724748, dated 19 February 2009

**9.0 REPORTS FROM SUBCOMMITTEES AND OTHER GROUPS**

**9.1 Founders Heritage Park Subcommittee 101-104**

11 February 2009

Recommendation

***THAT** the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 11 February 2009, be received.*

**9.2 Heritage Strategy Implementation Group 105-109**

30 January 2009

Recommendation

***THAT** the minutes of the meeting of the Heritage Strategy Implementation Group, held on Friday 30 January 2009, be received.*

**9.3 Nelson Youth Council 110-112**

17 February 2009

Recommendation

***THAT** the minutes of the meeting of the Nelson Youth Council, held on Tuesday 17 October 2009, be received.*

**10.0 GENERAL BUSINESS**

**10.1 Public Forum Discussion**

**11.0 PUBLIC EXCLUDED BUSINESS**

**11.1 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 2009*

*Reasons:*

*To protect the privacy of natural persons;*

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

**ii. Public Excluded Status Report – March 2009**

*Reasons:*

*To protect the privacy of natural persons;*

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

**iii. Akersten St - Diving Services Contract**

*Reason:*

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

*To protect the privacy of natural persons.*

**iv. Appointment to Founders Heritage Park Subcommittee**

*Reason:*

*To protect the privacy of natural persons.*

**v. Proposed Redevelopment of Buxton Toilets**

*Reasons:*

*To enable the Council to carry out negotiations on commercial activities without prejudice or advantage;*

*To protect the privacy of natural persons.*

**vi. Founders Heritage Subcommittee Public Excluded Minutes – 11 February 2009**

*Reason:*

*To protect the privacy of natural persons.*

**11.2 Re-admittance of the Public**

Recommendation

**THAT the public be re-admitted to the meeting.**

**12.0 TOUR OF THE THEATRE ROYAL**

Councillor Pete Rainey has arranged an opportunity for Councillors to take a tour of the renovations at the Theatre Royal, at the conclusion of the meeting.