



AGENDA

COMMUNITY SERVICES COMMITTEE

Thursday 29 January 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
29 January 2009

722940

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Nelson Hockey and Nelson Softball Associations

Representatives of the Nelson Hockey and Nelson Softball Associations will be in attendance to present their application for funding for their proposed pavilion at Saxton Field.

2.0 CONFIRMATION OF MINUTES

1-7

20 November 2008

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Thursday 20 November 2008, be confirmed as a true and correct record.*

3.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – JANUARY 2008

8-11

Document No 646443, dated January 2008 (V9)

Recommendation

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

4.0 COMMUNITY SERVICES FINANCE REPORT FOR THE THREE MONTHS ENDED 30 NOVEMBER 2008

12-34

Document No 712989, dated 6 January 2009

5.0 SMOKEFREE PARKS PRESENTATION FROM THE NELSON MARLBROUGH DISTRICT HEALTH BOARD

35-40

Miraka Norgate and Brenda Chilre from the Nelson Marlborough District Health Board will provide a presentation requesting that Council make parks smoke free.

6.0 SAXTON FIELD PAVILLION FUNDING APPLICATION – NELSON HOCKEY ASSOCIATION AND NELSON SOFTBALL ASSOCIATION

41-58

Document No 719357, dated 17 December 2008

7.0 TRAFALGAR CENTRE – OUTSTANDING WORKS

59-66

Document No 721384, dated 24 December 2008

8.0	FREEDOM CAMPING POLICY	67-76
	Document No 721438, dated 29 December 2008	
9.0	COUNCILLOR REPRESENTATION ON HERITAGE STRATEGY IMPLEMENTATION GROUP	77-84
	Document No 720353, dated 8 December 2008	
10.0	FOUNDERS HERITAGE PARK SUBCOMMITTEE: LOAN REQUEST	85-93
	Document No 717918, dated 11 December 2008	
11.0	REPORTS FROM SUBCOMMITTEES AND OTHER GROUPS	94-96
11.1	Community Assistance Policy Working Party	
	18 December 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Community Assistance Policy Working Party, held on Thursday 18 December 2008, be received.</i>	
11.2	Founders Heritage Park Subcommittee	97-110
	27 August, 19 November and 10 December 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meetings of the Founders Heritage Park Subcommittee, held on Wednesday 27 August, Wednesday 19 November and Wednesday 10 December 2008, be received.</i>	
11.3	Regional Funding Forum	111-113
	26 November 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Regional Funding Forum, held on Wednesday 26 November 2008, be received.</i>	
11.4	Nelson Youth Council	114-120
	23 September and 22 October 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meetings of the Nelson Youth Council, held on Tuesday 23 September and Wednesday 22 October 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 – 20 November 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) – January 2008

Reasons:

To protect the privacy of natural persons;

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

iii. Nelson Bays Community Foundation

Reason:

To protect the privacy of natural persons.

iv. Options for Community Housing

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out, without prejudice or disadvantage, commercial activities.

13.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.