

**MINUTES OF A MEETING OF THE COMMUNITY SERVICES COMMITTEE
HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET,
NELSON ON THURSDAY 17 JULY 2008 COMMENCING AT 9.00AM**

PRESENT: 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

IN ATTENDANCE: V Altmants (Chief Executive), S Coleman (Divisional Manager Community Services) and J Costello (Administration Adviser)

1.0 MATAA WAKA KI TE TAI AORERE

Don Mananui, Chair of Mataa Waka (the many various canoes) was welcomed by the Council's Kaumatua Joe Paul before his presentation to the Committee.

Following the welcome from Mr Paul, Mr Mananui advised that Mataa Waka was a new organisation that had been established to support and represent non-local Māori, and local iwi associated with the establishment of the organisation.

He explained that the organisation covered the entire Nelson Tasman region, and the organisation was established to support the aspirations of non-local Māori.

He advised that the Organisation had applied to be a charitable trust, and at present membership was approximately 40/50 people. He acknowledged it was hard to represent all, but the Organisation hoped to take on the role of the mantle.

He advised that youth would be a focus of the Organisation, but what the exact focus was, was yet to be determined. It is expected that the organisation will be representing 3,000-4,000 non-local Māori.

2.0 CONFIRMATION OF MINUTES

Resolved

THAT the minutes of the meeting of the Community Services Committee, held on Tuesday 10 June 2008, be confirmed as a true and correct record.

Boswijk/Thomas

Carried

3.0 COMMUNITY SERVICES STATUS REPORT – JULY 2008

The Divisional Manager Community Services confirmed that the information relating to leases in Community Services was being collated. She explained that considerable catch-up work had been completed since the 2005 re-organisation, however it had been decided that the priority was to ensure facilities management contracts were up to date before review work on community leases occurred. Consequently work around the leases was secondary in the work programme.

Resolved

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

Holmes/Boswijk

Carried

4.0 COMMUNITY SERVICES MAJOR PROJECTS 2007/08 AS AT 31 MAY 2008

Document No 658798, dated 10 July 2008, agenda pages 17-18 refer.

The Manager Community Projects, Andrew Petheram, presented the report.

Resolved

THAT the Community Services Major Projects Report 2007/08, as at 31 May 2008, be received.

His Worship the Mayor/Shaw

Carried

5.0 FINANCE STATEMENT FOR 11 MONTHS ENDED 31 MAY 2008

Document No 678696, dated 8 July 2008, agenda pages 19-28 refer.

The Chief Financial Officer, Chris Fitchett, presented the report.

Mr Fitchett advised that in consultation with the Chair of the Governance Committee, and the Chief Executive, the format of the monthly report was being redesigned and would come into effect for reporting from 1 July 2008.

The Committee discussed the reporting of over and under expenditure, and the criteria for when notes are recorded, as a number of areas of over/under expenditure were not captured. The Chief Financial Officer encouraged Councillors to contact him prior to the meeting, should there be any specific queries.

Resolved

THAT the report be received and the variations noted.

Collingwood/McAlpine

Carried

6.0 INTERNATIONAL CHARTER FOR WALKING

Document No 675904, dated 25 June 2008, agenda pages 29-39 refer.

The Manager Community Policy and Planning, Nicky McDonald presented the report.

It was queried what funding implications there could be from signing the International Charter for Walking, and Ms McDonald advised that this was dependant on what actions the Council decided to pursue.

It was suggested that the Charter be taken into consideration with the development of the Central City Strategy.

Resolved

THAT the Mayor signs the International Charter for Walking on behalf of the Council.

Reese/Boswijk

Carried

7.0 UPDATE ON RUGBY WORLD CUP BID 2011

Siobhan Hanley, from Splash Associates, addressed the Committee with regards to the development of a Top of the South (TOTS) 2011 Rugby World Cup (RWC) bid proposal.

She explained that the RWC tournament would provide New Zealand with a legacy not just from the rugby perspective, but also from the perspective of community involvement and tourism.

Ms Hanley stated that Nelson was in a unique position in terms of selling itself, given that it is the birthplace of rugby.

She stated that hosting opportunities included: hosting matches, hosting teams, providing live sites.

Ms Hanley stressed that the upgrade of Trafalgar Park was critical for the bid, which needed to be submitted by 31 October, and would be presented in its draft format to the Committee on 9 October.

Ms Hanley confirmed that there was no specific appointee from Marlborough on the TOTS Regional Co-ordinating Group as they had recently advised that they were not in a position to be a host in 2011. However they did support the bid being put forward. She advised that Marlborough would be kept informed of progress through informal contacts.

Ms Hanley advised the Committee that 20 teams would be participating, and there could be the opportunity to multiple host.

Ms Coleman informed members that there are two parts in the preparation of the bid. The first part is dependent on the upgrade of Trafalgar Park being supported in principle, and the second part is the consideration of costs on 9 October. She confirmed that the schedule was tight time-wise, and any significant financial contribution would be subject to community consultation.

8.0 TRAFALGAR PARK UPGRADE

Document No 676368, dated 26 June 2008, Supplementary Order Paper 1, dated 15 July 2008.

The Manager Community Projects, Andrew Petheram and Tonia Williams (Becca Carter Hollings and Ferner Ltd) presented the report.

Ms Williams stated that Trafalgar Park in terms of location was unsurpassed in New Zealand.

She said that there was a real opportunity for visual enhancement, particularly since it was at the entrance to Nelson, however there were restrictions placed on the redevelopment in relation to the view shift from the Cathedral.

She stated that there had been very little re-development in a significant period of time and to meet the requirements for the 2011 Rugby World Cup bid the following was required:

- Improved playing surface
- Ground capacity of 15,000-20,000
- Covered and uncovered seats
- Lighting for TV Broadcasting
- Adequate gating and spectator amenities
- Media facilities
- Electronic scoreboard
- Rooms for team coaches
- Facilities for players/officials

Ms Williams stated that work could be staged, as temporary facilities could be used, however there currently was a shortage of temporary seating in New Zealand. Neither of the options presented in the report included costings for temporary seating.

She also stated that the cost of permanent grandstands was high ranging from between \$2,000 to \$5,500 per seat.

Ms Williams confirmed that it was not possible to use some of the existing lights and that current facilities were not up to standard as they were based on Air New Zealand Cup standards.

She also confirmed that there had been no consultation to date with surrounding residents.

Staff confirmed that the proposals had not been discussed with the consultant for the Central City Strategy. They also confirmed that a report would be presented to the Regional Funding Forum, and the recommendation from the Regional Funding Forum would be reported to the Community Services Committee on 9 October, with the discussion document being released to the public on 10 October.

Some members expressed concern at being asked to select a preferred option without knowing what the final details of the Rugby World Cup bid were going to be, but acknowledged that timing constraints were tight.

The motion was proposed, moved Councillor Reese seconded Councillor Miccio

THAT option one, as outlined in section 6.2.1 and section 6.2.2 of the Beca Report Trafalgar Upgrade and Development July 2008 be adopted as the preferred option for the development of Trafalgar Park;

AND THAT concept drawings be prepared for presentation to the Regional Funding Forum and for the special consultative procedure;

AND THAT prior to finalising the brief for the concept drawings, a discussion is held with the consultants for the Central City Strategy.

An amendment was proposed, moved Councillor Shaw seconded Councillor Barker

THAT option one, as outlined in section 6.2.1 and section 6.2.2 of the Beca Report Trafalgar Upgrade and Development July 2008 be adopted as the preferred option for the development of Trafalgar Park, subject to the decision on 9 October 2008 regarding the Rugby World Cup bid, public consultation and Tasman District Council's commitment;

AND THAT concept drawings be prepared for presentation to the Regional Funding Forum and for the special consultative procedure;

AND THAT prior to finalising the brief for the concept drawings, a discussion is held with the consultants for the Central City Strategy.

The amendment was put and lost, the original motion was put and **carried**.

Resolved

THAT option one, as outlined in section 6.2.1 and section 6.2.2 of the Beca Report Trafalgar Upgrade and Development July 2008 be adopted as the preferred option for the development of Trafalgar Park;

AND THAT concept drawings be prepared for presentation to the Regional Funding Forum and for the special consultative procedure;

AND THAT prior to finalising the brief for the concept drawings, a discussion is held with the consultants for the Central City Strategy.

Reese/Miccio

Carried

Attendance: Councillor Cotton left the meeting at 1.20pm.

9.0 BROOK EDUCATION CENTRE

Document No 678037, dated 3 July 2008, agenda pages 40-48 refer.

The Manager Parks and Facilities, Paul McArthur presented the report.

Councillor Shaw declared an interest and took no part in the discussion.

Resolved

THAT the first part of the resolution passed at the Community Services Committee meeting on 5 June 2007 is revoked;

viz. "THAT an area of approximately 3400m² within Lot 2 DP764 within the upper Brook Valley, as shown in Attachment 2 of Report Number 7239, be leased to the Nelson Marlborough Institute of Technology for the purpose of developing a training centre (including a visitor asset training site) subject to the following conditions:

- i) That the term be for 10 years with a right of renewal of a further 10 years;*
- ii) That the rental be on a commercial basis;*
- iii) That any necessary right of way be arranged to provide access to the site."*

AND THAT an area of approximately 3400m² within Lot 2 DP764 within the upper Brook Valley, as shown in Attachment 3 of Report Number 678037, be leased to the Brook Waimarama Sanctuary Trust for the purpose of developing a training centre (including a visitor asset training site) subject to the following conditions:

- i) ***That the term be for 10 years with a right of renewal of a further 10 years;***
- ii) ***That the rental be calculated based on the mix between ‘not for profit’ community and central government fully funded vocational/community training and education;***
- iii) ***That any necessary right of way be arranged to provide access to the site.***

AND THAT the remaining parts of the resolution passed at the Community Services Committee meeting on 5 June 2007 remain unchanged.

viz. AND THAT Council agrees to support the education and training centre by providing opportunities (where appropriate) for trainees to contribute to the management of natural values and recreational facilities within the Council owned reserve land nearby;

AND THAT a further area of approximately 3000m² not be committed by Council for any other purpose in the immediate future in the event that the further development and extension of the education and training centre be required on this site;

AND THAT prior to the expiry of the Brook Camp lease in 2010, further consideration be given to improving road end visitor parking and other facilities, within or adjacent to the lower camp area.

His Worship the Mayor/Councillor Holmes

Carried

10.0 NOTICE OF MOTION – TE RITO NETWORK MEMORANDUM OF UNDERSTANDING

Resolved

THAT the following resolution, adopted by the Community Services Committee, at its meeting held on Tuesday 29 January 2008, namely that the Council does not sign the Nelson Tasman Te Rito Network Memorandum of Understanding, but expresses support in principle the work that the Network in carrying out by Councillors attending the Te Rito meetings;

AND THAT the Council consider support for the specific project and awareness campaigns on a case by case basis be revoked;

AND THAT the Council sign the Nelson Tasman Te Rito Network Memorandum of Understanding;

AND THAT the Council support this project and its awareness campaign on a case by case basis.

Reese/Boswijk

Carried

11.0 REPORTS FROM SUBCOMMITTEES/WORKING PARTIES**11.1 Founders Heritage Park Subcommittee**

30 April 2008

Resolved

THAT the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 30 April 2008, be received.

Holmes/Thomas

Carried

12.0 REPORTS FROM ORGANISATIONS**12.1 Nelson Youth Council**

9 May 2008

Resolved

THAT the minutes of the meeting of the Nelson Youth Council, held on Friday 9 May 2008, be received.

McAlpine/Boswijk

Carried

12.2 Nelson Safer Community Council

19 March 2008

Resolved

THAT the minutes of the meeting of the Nelson Safer Community Council, held on Wednesday 19 March 2008, be received.

Thomas/McAlpine

Carried

13.0 PUBLIC EXCLUDED MINUTES**13.1 Exclusion of the Public**

Resolved

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 – 10 June 2008

Reasons:

To protect the privacy of natural persons, and

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

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

Reasons:

To protect the privacy of natural persons, and

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

iii. **Marina Land in Akersten Street**

Reasons:

To protect the privacy of natural persons, and

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

iv. **Land Purchase – Cleveland Terrace**

Reason:

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

v. **Land Purchase – Grampian Reserve Extension**

Reason:

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

AND THAT in accordance with section 48(b) of the Local Government Information and Meetings Act 1987 Mr Ian Jack be permitted to remain after the public has been excluded for the Marina Land in Akersten Street item because the knowledge he possesses will be of assistance in relation to the matter.

Holmes/Boswijk

Carried

The meeting went into public excluded session at 1.35pm and resumed in the public session at 3.00pm.

13.2 Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Rainey/Boswijk

Carried

The meeting closed at 3.00pm.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

CHAIRPERSON

DATE