
Minutes of a meeting of the Community Services Committee

Held in the Council Chamber, Civic House, Trafalgar Street,
Nelson

On Thursday 21 November 2013, commencing at 11.00am

Present: Councillor P Rainey (Chairperson), Her Worship the Mayor R Reese, and Councillors M Lawrey, P Matheson, G Noonan (Deputy Chairperson), T Skinner and M Ward

In Attendance: Councillors E Davy, L Acland and B McGurk, Chief Executive (C Hadley), Acting Group Manager Community Services (H Kettlewell), Group Manager Infrastructure (A Louverdis), Manager Communications (A Ricker), Manager Human Resources (S Gully), Kaihautū/Acting Manager Community Partnerships (G Mullen), Manager Libraries (I Littleworth), Team Leader Festivals (S Kelly), Administration Adviser (L Canton), and Youth Councillors Carla Lindley and John Gibson

Apology: Councillor R Copeland

1. Apologies

The apology was noted.

2. Interests

There were no updates to the Interests Register and no conflicts of interest with items on the agenda were noted.

3. Confirmation of Order of Business

The Chairperson outlined guidelines for councillors attending the meeting who were not members of the committee.

He noted that, since the agenda had been issued, two additional public forums had been added to the public forum part of the meeting.

4. Public Forum

4.1 Waahi Taakaro Golf Course

Don Welch, Course Custodian at Waahi Taakaro Golf Course, spoke about ways to leverage the golf course. He tabled a document with supporting information (A1106577). He said that the Golf Course was a city asset with approximately \$500,000 worth of excess capacity which could be used to benefit Nelson's community and economy.

In response to questions, Mr Welch said that in order to attract tourists and business groups, the Golf Course needed better amenities, such as changing and catering facilities. He added that better promotion of all of Nelson's golf courses would increase the profile of Nelson as a golfing destination.

It was requested that Council officers provide councillors with an update on the golf course.

4.2 Trafalgar Park Sports and Recreation Group

Pat Heaphy, Brendon Monk and Colin Sutherland spoke to the meeting. Mr Heaphy explained that the group represented 11 sporting and community bodies with an interest in the development of Trafalgar Park.

Mr Sutherland gave a Powerpoint presentation (A1105493), which he spoke to, outlining the group's objectives.

In response to questions, Mr Heaphy said that each entity in the group had committed funding towards the project, and they envisioned a similar partnership with Council as that for Saxton Field. He added that the intention was that Council would take back all of the land relating to the existing facilities in return for developing a new consolidated facility in Trafalgar Park to which they could relocate.

4.3 Nelson Food Security

Karen Driver gave a presentation (A1105959) outlining the Nelson Food Security group and its plans for a project focusing on food security for the Nelson community. On behalf of the group, Ms Driver asked Council to provide an indication of funding support for the project before the end of 2013.

The Chairperson explained that Council could not commit funding to projects outside of the Annual Plan process, and invited the group to make a submission to the Annual Plan 2014/15.

5. Chairperson's Report

There was no Chairperson's report.

ARTS, FESTIVALS AND EVENTS

6. Festivals Interim Report

Document number A1103909 (1636801), agenda pages 3-7 refer.

Resolved

THAT the report Festivals Interim Report (1636801) be received.

Ward/Skinner

Carried

7. Cricket World Cup 2015 Project Update

Document number A1103917 (1637856), agenda pages 8-15 refer.

Manager Libraries, Ian Littleworth, joined the meeting. He gave a brief update to the report, noting that Councillor Matheson had been invited to join the Regional Coordinating Group (RCG). He also outlined the communication and media protocols required of Council by Cricket World Cup, including that all public statements must be approved in advance, and that the Mayor was spokesperson for Nelson's part of the event. He added that officers would make best efforts to keep councillors informed as the project progresses.

In response to questions, Mr Littleworth explained that the RCG had oversight of operational arrangements for the event and aimed to ensure all parties could maximise the benefit to Nelson.

Resolved

THAT the report Cricket World Cup project Update (1637856) and its attachment (1637899) be received.

Ward/Noonan

Carried

There being no further business the meeting ended at 12.05pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date