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## Minutes of a meeting of the Community Services Committee

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

On Tuesday 28 January 2014, commencing at 9.02am

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Present: Councillors P Rainey (Chairperson), M Lawrey, P Matheson,  
G Noonan (Deputy Chairperson), T Skinner and M Ward

In Attendance: Councillors I Barker, E Davy and B McGurk, Chief Executive  
(C Hadley), Acting Group Manager Community  
Services/Group Manager Support Services (H Kettlewell),  
Group Manager Infrastructure (A Louverdis), Chief Financial  
Officer (N Harrison), Kaihautū/Acting Manager Community  
Partnerships (G Mullen), Manager Libraries (I Littleworth),  
Manager Communications (A Ricker), Manager  
Administration (P Langley), Business Analyst (M Erdmann),  
Administration Adviser (E-J Ruthven), and Youth Councillors  
(C Lindley and H Malpas)

Apologies: Councillor R Copeland, and Her Worship the Mayor R Reese  
(for lateness)

### 1. Apologies

The apologies were noted.

### 2. Interests

There were no updates to the Interests Register.

Councillor Barker identified an interest regarding an item on the public  
excluded agenda.

### 3. Confirmation of Order of Business

Councillor Rainey noted that there was an additional public forum to  
the two noted on the agenda.

Attendance: Councillor Davy joined the meeting at 9.04am.

## **4. Public Forum**

### **4.1 Friends of the Library**

Priscilla Wardell and Jill Blechynden spoke on behalf of Friends of Nelson Library. They presented a cheque for \$5000 to Council, and explained that this amount had been raised through the sale of cancelled items from the library collection once a month, and from donations from regular speaking events at the library.

### **4.2 Dun Mountain Track**

Mike Rodwell and Malcolm Saunders spoke about the Dun Mountain Track. Mr Rodwell explained his concerns regarding the proposed site of the Brook Sanctuary Fence, which came within 50m of part of the Dun Mountain track. He recommended a review of the proposed fence route, to ensure that the construction of the fence did not compromise the heritage value of the Dun Mountain Track.

Mr Saunders spoke on behalf of Bryce Buckland, a trapper working in the Nelson region. He tabled a document expressing Mr Buckland's concerns regarding the costs of building the fence and the ongoing costs surrounding the Brook Waimarama Sanctuary (A1134767).

### **4.3 Public Pianos**

Joe Rafici and Joe Gibbons spoke about the public pianos initiative, which utilised painted pianos placed on the street for members of the public to play. They said in other cities around the world, such pianos had been extensively used and well cared for by the community.

Mr Rafici and Mr Gibbons confirmed that they had sourced pianos for the initiative, had placed them on lockable wheels and that several business owners in the city had expressed a willingness to place the pianos on the street each day and take them back in at night. They asked Council to consider taking ownership of the pianos, and to be responsible for maintenance in the form of tuning the pianos.

In response to questions, Mr Rafici and Mr Gibbons explained that they had not approached Uniquely Nelson regarding the initiative, and explained that the cost of tuning the pianos would be under \$1000 per year. They added that the pianos were intended for community use, rather than by buskers.

## **5. Confirmation of Minutes – 21 November 2013**

Document number A1107870, agenda pages 6-8 refer.

Resolved

**THAT the minutes of a meeting of the Nelson City Council – Community Services Committee, held on 21 November 2013, be confirmed as a true and correct record.**

Noonan/Skinner

Carried

## 6. Chairperson's Report

Councillor Rainey spoke about the summer activities occurring in Nelson, and acknowledged the efforts of the festivals team in this regard. He noted that the jazz festival and outdoor theatre events had been successful, despite challenging weather conditions.

Councillor Rainey also spoke about the One-Day Cricket International event at Saxton Field, and thanked Nelson Cricket for their efforts in hosting a great event. He noted that positive comments had been received from the West Indies team regarding the venue and pavilion.

## ARTS, FESTIVALS AND EVENTS

### 7. Cricket World Cup 2015 Project Update

Document number A1119247, agenda pages 9-11 refer.

Acting Group Manager Community services, Hugh Kettlewell, presented the report.

In response to questions, Host City Manager, Ian Littleworth, and Project Manager Markus Erdmann explained that the Cricket World Cup team were aware of the need to protect the athletics track and in-field during the exclusive-use period before and during the Cricket World Cup 2015.

There was a discussion regarding the promotion theme of "classic kiwi experience of summer holidays at the beach". In response to questions, Mr Littleworth explained that the theme was a concept for fan activities during the Cricket World Cup 2015 period, such as beach cricket tournaments and bike rides. He added that themed fan activities assisted with leveraging off the Cricket World Cup event for the benefit of the Nelson region.

Resolved

**THAT the report Cricket World Cup 2015 Project Update (A1119247) be received;**

**AND THAT Council notes staff advice regarding concerns over staffing hours allocated to the project being exceeded;**

**AND THAT Council supports the Host City promotion theme "Classic kiwi experience of summer holidays at the beach".**

Ward/Matheson

Carried

## REPORTS FROM COMMITTEES

### 8. Youth Council Update

Carla Lindley and Hannah Malpas gave an update regarding Youth Council activities. Carla explained that youth councillors had submitted on the Council consultation regarding the draft Local Approved Products Policy (psychoactive substances). She added that youth councillors were writing to the Minister of Health and local Members of Parliament on this issue.

### 9. Response to Public Forum

#### 9.1 Public Pianos

Resolved

**THAT an officer report regarding the public piano project be brought back to a future Community Services Committee meeting.**

Davy/Rainey

Carried

Attendance: her Worship the Mayor joined the meeting at 10.17am.

### 10. Exclusion of the Public

Resolved

**THAT the public be excluded from the following parts of the proceedings of this meeting.**

***The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:***

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p><b>Future Arrangements – City Camping Grounds</b></p> <p>This report contains information regarding future arrangements for Council-owned camping grounds and the negotiation of a loan agreement.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

Lawrey/Ward

Carried

The meeting went into public excluded session at 10.18am and resumed in public session at 11.31am.

## 11. Re-admittance of the Public

Resolved

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

Noonan/Ward

Carried

There being no further business the meeting ended at 11.31am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date