
Minutes of a meeting of the Community Services Committee

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

On Thursday 30 October 2014, commencing at 12.05pm

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

In Attendance: Councillors I Barker, L Acland, B McGurk, Chief Executive (C Hadley), Group Manager Infrastructure (A Louverdis), Senior Strategic Adviser (N McDonald), Administration Manager (P Langley), Manager Communications (P Shattock), Manager Community Partnerships (S Hermsen), Arts and Heritage Advisor (Debbie Daniell-Smith), Youth Councillors (S Stephens and H Malpas), Administration Advisers (G Brown and E Farrell)

1. Apologies

There were no apologies.

2. Confirmation of Order of Business

Gayle Petch of Keep Victory Safe informed the Committee that she was unable to attend. Accordingly, item 3.1 on the agenda "Placing CCTV cameras in Victory Square" was removed.

3. Interests

The Chairman, Councillor Rainey, declared an interest in item 7 on the agenda, "Gondola Feasibility Study".

Councillor Barker declared an interest in item 3.2, "Upgrading coal fire burners at Tahuna Beach Holiday Park".

4. Public Forum

4.1 Removal of Dead Pine Trees from Haulashore Island.

Mr Mike Rodwell spoke about the removal of eight dead pine trees from the eastern side of Haulashore Island before the summer season. He showed a Maryan Andrews painting showing pohutakawas on

Haulashore Island along with a photo of Fifeshire Rock to illustrate that these were iconic land marks.

4.2 Upgrading of coal fire boilers at Tahuna Beach Holiday Park

Tabled Document A1258202 refers.

Attendance: Councillor Barker left the meeting for the duration of this item.

Marshall Seddon and Colin Reeves discussed the upgrading of coal fire burners at Tahuna Beach Holiday Camp (TBHC). The Committee was told that the camp had two original coal burners which were old and difficult to maintain.

In reply to a question, the Committee was told that a conversion to diesel could result in operational savings of 75% when compared to coal.

It was explained that TBHC needed to borrow the capital through Council because Council owned they assets. TBHC had a historical arrangement with Council whereby TBHC paid interest on loans required for investment in facilities. It was explained that the cost of the upgrade would be \$120,000 plus GST.

Attendance: The Committee adjourned from 12.31pm to 2.13pm

5. Confirmation of Minutes

5.1 Community Services Committee – Community Assistance Funding 8 and 9 September 2014

Document number A1247085, agenda pages 8-32 refer.

The Committee noted some minor discrepancies with regard to dates, times and attendances in the minutes of the Community Services Committee – Community Assistance Funding, held on 8-9 September 2014 and the meeting of the Community Services Committee of the 11 September 2014.

Resolved

THAT the minutes of a meeting of the Community Services Committee – Community Assistance Funding, held on 8-9 September 2014, be received, subject to minor amendments on dates, times and attendance to be confirmed by the Chairperson and Deputy Chairperson.

Matheson/Rainey

Carried

Community Services Committee
30 October 2014

5.2 Community Services Committee 11 September 2014

Document number A1247833, agenda pages 33-40 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council - Community Services Committee, held on 11 September 2014, be received, subject to minor amendments on dates, times and attendance to be confirmed by the Chairperson and Deputy Chairperson.

Rainey/Ward

Carried

6. Status Report – Community Services 30 October 2014

Document number A1157454, agenda page 41 refers.

Resolved

THAT the Status Report – Community Services 30 October (A1157454) be received.

Rainey/Noonan

Carried

Attendance: Her Worship the Mayor joined the meeting at 1.15pm

7. Chairpersons Report

The Chairman told the Committee that he had met with the Guardians of the Nellie Nightingale Library regarding proposed alterations to the library. The Chairman reported that the proposed alterations included internalising the public toilets adjoining the building and better utilisation of space. The Chairman told the committee that the proposals would need to come back to Council for approval through the Long Term Plan.

The Chairman noted that it was Team Leader Festivals, Sophie Kelly's last day at work for the Council. On behalf of the Committee, the Chairman thanked Sophie for her contribution to the success of Nelson City Council's arts festival's programmes.

Recreation and Leisure

8. Gondola Feasibility Study

Document number A1194716, agenda pages 42-109 and tabled documents A1267155 and A1268815 refer.

Attendance: Councillor Rainey left the meeting for the duration of this item. Councillor Noonan chaired the meeting for this item.

Group Manager Community Services, Chris Ward informed the Committee that the Gondola Feasibility Study resulted from an approach to Council by the Nelson Cycle Lift Society (NCLS).

Mr Ward informed the Committee that NCLS required an indication of Councils attitude to the study in order to allow them to make their own plans on this project.

The Committee adjourned from 2.25pm to 2.30pm.

Upon resuming, members of the Committee advised that they felt they were not in a position to make a decision on the matter because the two tabled documents received required further consideration.

Resolved

THAT the Gondola Feasibility Study be referred to Council for consideration.

Matheson/Her Worship the Mayor

Carried

9. Arts Activity Management Plan

Document number A1255556, agenda pages 110-157 refer.

Arts and Heritage Adviser, Debbie Daniell-Smith and Senior Strategic Advisor, Nicky McDonald presented the report.

Ms McDonald informed the Committee that the Arts Activity Management Plan was one of the documents that formed the basis of meeting Council's obligations under the Local Government Act 2002.

The Committee requested that more references were inserted to Nelson 2060. Ms Daniell-Smith informed the Committee that work was underway on constructing a map that located all of the artwork contained in the plan.

Resolved

THAT the report Arts Activity Management Plan (A1255556) and its attachment (A1126659) be received

Rainey/Noonan

Carried

Recommendation to Council

THAT the Draft Arts Activity Management Plan 2015-2025 (A1126659) be approved as the version that will inform the Long Term Plan 2015-2025.

Rainey/Copeland

Carried

10. Tahuna Beach Camp Incorporated Annual Report

Document number A1264122, tabled document A1265535 and agenda pages 158-181 refer.

The Committee received the Tahuna Beach Camp Incorporated Annual Report.

In light of the contents of the Tahuna Beach Camp Incorporated Annual Report, the Committee addressed the issue of the financial trends of the three Council controlled campgrounds and how they impacted on the results of the Tahuna Beach Camp.

The Committee formed the opinion that more information on the financial trends of all of Council's camp grounds was necessary in order to place the Tahuna Beach Camp Incorporated Annual Report into a proper perspective. Committee members believed that this could be best achieved through an external report.

Some Committee members suggested that any review of Council controlled campgrounds should address the issue of campgrounds being used to accommodate social housing needs.

The Committee addressed the issue of coal fired boilers at Tahuna Beach Camp and requested that a report be prepared on their feasibility and possible replacement.

Resolved

THAT the report Tahuna Beach Camp Incorporated Annual Report (A1264122) and its attachments (A1250020 and A1265535) be received.

Rainey/Noonan

Carried

Recommendation to Council

That Council commission an external review of its three campgrounds, to understand their financial trends, and to assist in establishing a strategic direction for these properties.

Rainey/Her Worship the Mayor

Carried

RECREATION AND LEISURE

11. Community Partnerships Activity Management Plan

Document number A1258364, agenda pages 182-201 refer.

Manager Community Partnerships, Ms Shanine Hermsen presented the report.

Ms Hermsen told the Committee that the Community Partnerships Activity Management Plan incorporated feedback from the workshop of the 18 October 2014.

In reply to questions from the Committee concerning the level of funding for "Safe City", the Committee was informed that feedback from workshops indicated that this issue was not as high a priority as other issues.

Members of the Committee raised their concerns about the level of funding allocated to "Older Adults" and requested that further work is carried out on budgets.

Resolved

THAT the report Community Partnerships Activity Management Plan (A1258364) and its attachment (A1236577) be received.

Rainey/Noonan

Carried

Recommendation to Council

THAT the Draft Community Partnerships Activity Management Plan 2015-2025 (A1236577) be approved as the version that will inform the Long Term Plan 2015-25.

Rainey/Ward

Carried

REPORTS FROM COMMITTEES

12. Youth Council

12.1 Youth Council Minutes 12 August 2014

Document number A1231448, agenda pages 202-208 refer.

Youth Councillors Hannah Malpas and Samantha Stephens informed the Committee of matters arising from the Youth Council. They discussed commissioning artists for youth parks, the success of the masked parade, heritage week and the Top of the South Forum.

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on 12 August 2014, be received.

Rainey/Lawrey

Carried

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on 17 September 2014, be received.

Rainey/Lawrey

Carried

13. 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 | Community Services Committee – Public Excluded – 11 September 2014 | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7 | The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations |
| 2 | Status Report Public Excluded – 30 October 2014 | Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of | The withholding of the information is necessary: |

Community Services Committee
30 October 2014

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Particular interests protected (where applicable) |
|------|---|---|---|
| | This report contains information regarding: Stoke Community and Sports Facility Property Purchase | information for which good reason exists under section 7 | <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations |

Rainey/Ward

Carried

The meeting went into public excluded session at 3.43pm and resumed in public session at 3.50pm.

During the public excluded part of the meeting, the Committee confirmed the public excluded minutes of the 11 September 2014 and received the public excluded status report of 30 October 2014.

14. Confirmation of Minutes – 11 September 2014

Document number A1247835, agenda pages 3-7 refer.

Resolved

THAT the minutes of the part of a meeting of the Nelson City Council – Community Services Committee, held with the public excluded on 11 September 2014, be confirmed as a true and correct record.

Rainey/Skinner

Carried

15. Public Excluded Status Report – 30 October 2014

Document number A1157456, agenda pages 8 refer.

Resolved

THAT the public excluded Status Report – Community Services Committee 30 October 2014 (A1157456) be received.

Rainey/Ward

Carried

16. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Rainey/Noonan

Carried

There being no further business the meeting ended at 3.50pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date