

Minutes of a meeting of the Community Services Committee

**Held in the Atawhai Community Church, 5 Todd Bush Road,
Todds Valley, Nelson**

On Thursday 7 August 2014, commencing at 9.03am

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

In Attendance: Councillors I Barker, K Fulton and B McGurk, Chief Executive (C Hadley), Group Manager Community Services (C Ward), Group Manager Infrastructure (A Louverdis), Senior Strategic Adviser (N McDonald), Property and Facilities Asset Manager (M Homan), Parks and Facilities Asset Planner (A Petheram), Administration Adviser (E-J Ruthven), and Youth Councillors (P Gerard and J Liang)

Apologies: Her Worship the Mayor R Reese, and Councillor P Matheson

1. Apologies

Resolved

***THAT apologies be received and accepted from
Her Worship the Mayor and Councillor
Matheson.***

Lawrey/Ward

Carried

2. Interests

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

3. Confirmation of Order of Business

There was no change to the order of business.

4. Public Forum

4.1 Waahi Taakaro Golf Course

Angus McNeill spoke about the Waahi Taakaro Golf Course, and tabled a document (A1229218). He explained that the figures in paragraph

two of the document should be altered, from 0.65% to 0.9%, and from 17.7% to 24.6%.

In response to questions, he explained that he was not a member of the golf club, but thought that it was an excellent resource that was currently under-utilised. He said that, even though the golf course did not represent a large rates burden, better promotion of the facility would lead to better utilisation and a lower proportion of rates required to maintain it.

5. Confirmation of Minutes – 26 June 2014

Document number A1213275, agenda pages 8-14 refer.

Resolved

THAT the minutes of a meeting of the Community Services Committee, held on 26 June 2014, be confirmed as a true and correct record.

Noonan/Ward

Carried

6. Status Report – Community Services Committee 7 August 2014

Document number A1157454, agenda page 15 refers.

In response to a question, Group Manager Community Services, Chris Ward, explained that the ongoing work related to setting priorities for Council's biodiversity work programme.

Resolved

THAT the Status Report – Community Services Committee 7 August 2014 (A1157454) be received.

Ward/Lawrey

Carried

Attendance: Councillor Copeland joined the meeting at 9.10am.

7. Chairperson's Report

The Chairperson spoke about the Nelson Marine Berth Holders Association meeting that he had attended, and explained that the association had reiterated a number of points expressed in its Annual Plan submission.

He said that issues included lifting the number of liveaboard berths per pontoon, and providing recycling and additional car parking facilities. He said that further work in these areas may be required.

RECREATION AND LEISURE

8. Burrell Park – Nelson Pacific Island Cultural Centre Building

Document number A1222385, agenda pages 16-20 refer.

Property and Facilities Asset Manager, Michael Homan, presented the report.

In response to questions, he explained that the building was currently being utilised for storage, rather than for afternoon study programmes, and that the lease would provide extra space for the Tahunanui Community Centre, which had indicated it required in order to expand the programmes it was offering.

In response to further questions, he said that a detailed building assessment would be required prior to any consideration being given to purchasing the building, and he indicated that substantial upgrades to the building may be required in the future.

Attendance: The meeting adjourned from 9.23am to 9.26am.

Resolved

THAT the report (A1222385) and its attachment (A1223569) be received.

Lawrey/Noonan

Carried

Recommendation to Council

THAT Council enters into a lease as tenant for the building situated on Burrell Park (55 Muritai Street) with the building owners Nelson Pacific Island Afternoon Study Programme Incorporated for the remainder of the 2014/2015 financial year at a rental figure of \$9,400 per annum plus GST.

AND THAT Council approve this unbudgeted funding in the current financial year as an additional expense;

AND THAT Council signal their support to purchase the building in the upcoming LTP as an asset required for the good of the community and that the lease run until the purchase takes effect.

Noonan/Skinner

Carried

9. **Parks and Reserves Asset Management Plan 2015-25**

Document number A1215454, agenda pages 21-23 refer.

Parks and Facilities Asset Planner, Andrew Petheram, presented the report.

He explained a number of minor editorial changes to be made to the document, including ensuring consistency of numbering, and finalising the data within graphs.

Resolved

THAT the report Parks and Reserves Asset Management Plan 2015-2025 (A1215454) and its attachment (A271320) be received.

Rainey/Noonan

Carried

Councillors discussed the draft Asset Management Plan.

In response to questions, Mr Petheram explained that the current Maitai Camp lease ran until 2021, and he outlined the current levels of permanent occupation at the Tahuna Beach Camp. Following discussion regarding the indicative 'historical' erosion line at the Tahuna Beach Camp, it was agreed that a reference date for the erosion line be inserted into the Plan.

There was a discussion regarding the Trafalgar Park Plan, and Mr Petheram explained that Council decisions subsequent to the public consultation held for the Plan had resulted in indicative lines on the plan for a potential extension of the Founders Railway Line to Hathaway Terrace, and for a proposed public walkway on the river side of Trailways Hotel. He explained that these were indicative proposals only, and that any decision to proceed with these projects would be subject to further public consultation through the relevant Long Term Plan.

In response to further questions, Mr Petheram outlined proposed work to provide for better access to Tahuna Beach for people with mobility impairment.

In response to further questions, Mr Petheram explained that the photos within the Asset Management Plan aimed to reflect the diverse Nelson community, with recreation taking place in a variety of areas at different times of the day.

There was a discussion regarding protected trees. In response to questions, Mr Petheram explained the process by which trees become listed as protected, and the inspection processes undertaken to consider the condition of trees. He further explained tree succession planning to limit the effect of removing large trees.

There was a further discussion regarding single and dual-use tracks, and Mr Petheram explained that further work was being undertaken in this regard outside of the parameters of the Asset Management Plan.

THAT officers amend the Parks and Reserves Asset Management Plan to incorporate the editorial changes requested by the Committee.

Copeland/Lawrey

Carried

Recommendation to Council

THAT the draft Parks and Reserves Asset Management Plan 2015-2025 (A271320) be adopted to inform the Long Term Plan 2015-2025.

Ward/Noonan

Carried

10. Cricket World Cup 2015 Project Update (August 2014)

Document number A1212473, agenda pages 24-28 refer.

Group Manager Community Services, Chris Ward, presented the report. He explained that good progress was being made with regards to both the venue planning and host city activity planning, and he noted that a project manager for the Nelson venue had now been appointed. He noted that Cricket World Cup was satisfied with Nelson's progress in preparation for the tournament.

In response to questions, he explained that a meeting would shortly be taking place regarding access to the Saxton athletics track through the tournament, and that a further recruitment drive for volunteers would take place shortly.

Resolved

THAT the report Cricket World Cup 2015 Project Update (A1212473) be received.

Lawrey/Skinner

Carried

ARTS, FESTIVALS AND EVENTS

11. Arts Fund Focus for 2014/15

Document number A1222176, agenda pages 29-32 refer.

Senior Strategic Adviser, Nicky McDonald, presented the report, and explained the proposal for the Arts Council Nelson to manage the Arts Fund for 2014/15.

She explained the officer recommendation that the nature of art projects supported by the Arts Fund, such as the type of artwork and the venue for installation, be approved by the Community Services Committee, but it was emphasised that selection of the actual artwork would remain with the Arts Selection Panel.

In response to questions, Ms McDonald explained that currently there was no budget allocation within the Arts Fund for artwork components of capital projects. She also confirmed that the Arts Fund was currently limited to physical artworks, and did not include performance art.

There was a discussion regarding match-funding local arts projects. In response to a question, Ms McDonald explained that the focus of the arts fund for 2014/15 was on revitalising the central business district, and that providing large amounts of match-funding for community-based arts projects carried a risk that the fund would be diversified and would not make an impact on the central business district. Following discussion, it was agreed that the contract with the Arts Council Nelson should not include a cap on the amount of the fund that could be used for match funding projects.

Resolved

THAT the report Arts Fund Focus for 2014/15 (A1222176) be received.

Lawrey/Copeland

Carried

Recommendation to Council

THAT the contract for services negotiated with Arts Council Nelson for 2014/15 include the delivery of outcomes from the Arts Fund;

AND THAT the Mayor and Chair of Community Services Committee approve a shortlist of sites, to be developed in consultation with Arts Council Nelson, that the Arts Fund can be applied to in 2014/15;

AND THAT the nature of the projects be reported back to the Community Services Committee for approval before the artworks are finally commissioned;

AND THAT Council's Arts Selection Panel be involved in any selection of artworks that is required.

Lawrey/Copeland

Carried

REPORTS FROM COMMITTEES

12. Nelson Youth Council – 12 June 2014

Document number A1204436, agenda pages 33-38 refer.

Youth Council representatives Patrick Gerard and Jackie Liang outlined recent activities by the Nelson Youth Council, including tree planting at Tahunanui, the Trustpower Community Awards, coordinating Heritage Week articles for Heritage Week 2015, attending a recent Youth Council conference, and working with the YMCA to plan events for Nelson youth.

They also explained that at a recent Youth Council meeting, Youth Councillors had discussed the winter free-parking initiative and had unanimously disagreed with the initiative. They said that, although the initiative might encourage consumers to shop locally, there were a number of shortcomings with the initiative. They said that it would be preferable to focus on an inner city with less traffic, and noted that the decrease in revenue from parking would still need to be rates-funded.

They noted further that the Youth Council would be supportive of barrier-arm solutions on the parking squares in the city.

Resolved

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

Ward/Noonan

Carried

Attendance: The meeting adjourned for morning tea from 10.51am to 11.07am.

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	<p>Community Services Committee – Public Excluded – 26 June 2014</p> <p>These minutes confirm the minutes of 26 June 2014 and also contain information regarding:</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>
	<p>Land Purchase – Grampians Extension, Havik Report</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>ProKart Lease – Tahunanui Recreation Reserve Report</p>		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
2	<p>Public Excluded Status Report – Community Services – 7 August 2014</p> <p>This report contains information regarding:</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>
	<p>Brook Waimarama Sanctuary Lease</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

Noonan/Ward

Carried

The meeting went into public excluded session at 11.07am and resumed in public session at 11.11am.

During the public excluded part of the meeting, the Committee confirmed the public excluded minutes of 26 June 2014, and received the public excluded status report for 7 August 2014.

14. Public Excluded Confirmation of Minutes – 26 June 2014

Resolved

THAT the minutes of the part of a meeting of the Nelson City Council – Community Services Committee, held with the public excluded on 26 June 2014, be confirmed as a true and correct record.

Noonan/Ward

Carried

15. Public Excluded Status Report – Community Services Committee 7 August 2014

Resolved

THAT the public excluded Status Report – Community Services Committee 7 August 2014 (A1150333) be received.

Noonan/Ward

Carried

16. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Rainey/Ward

Carried

There being no further business the meeting ended at 11.12am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date