



# **AGENDA**

## **COMMUNITY SERVICES COMMITTEE**

**Tuesday 29 April 2008**

**Commencing at 9.00am**

**Council Chamber, Civic House,  
Trafalgar Street,  
Nelson**

Committee Membership

Councillor P Rainey (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk (Deputy Chairperson), M Cotton, M Holmes, A McAlpine,  
A Miccio, G Thomas

# B U S I N E S S

As set out below

Community Services Committee  
29 April 2008

JC:hj

Refer to  
Page No.

## APOLOGIES

### 1.0 PUBLIC FORUM

#### 1.1 Nelson Suburbs Football Club

1-2

Stephen Alder (President, Nelson Suburbs Football Club) will be in attendance to express Nelson Suburbs Football Club's dissatisfaction with the decision not to relocate the existing perimeter fence around the football oval at Saxton Field to the new pitch at Saxton Field.

Attached is a letter from Suburbs providing details.

### 2.0 CONFIRMATION OF MINUTES

3-11

18 March 2008

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Tuesday 18 March 2008, be confirmed as a true and correct record.*

### 3.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – APRIL 2008

12-16

Recommendation

***THAT** the report be received.*

### 4.0 COMMUNITY SERVICES MAJOR PROJECTS 2007/08

17-18

Document No 658798, dated 14 April 2008

### 5.0 DRAFT NELSON PUBLIC LIBRARIES STRATEGIC PLAN 2008-2018

19-45

Document No 657192, dated 9 April 2008

### 6.0 THE CUSP

46-52

Document No 657085, dated 8 April 2008

### 7.0 CIVIC AWARDS FOR SCHOOL PRIZEGIVING CEREMONIES

53-58

Document No 659511, dated 16 April 2008

### 8.0 BROOK SANCTUARY PEST PROOF FENCE

59-116

Document No 655220, dated 1 April 2008

## **9.0 TRAFALGAR PARK UPGRADE**

Document No659790, dated 28 March 2008

Note: This report will be circulated prior to the meeting.

## **10.0 REPORTS FROM SUBCOMMITTEES/WORKING PARTIES**

### **10.1 Founders Heritage Park Subcommittee 116-120**

30 January 2008

Recommendation

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

## **11.0 REPORTS FROM ORGANISATIONS**

### **11.1 Nelson Youth Council 121-123**

3 March 2008

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on Monday 3 March 2008, be received.***

17 March 2008

**124-126**

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on Monday 17 March 2008, be received.***

## **12.0 REQUEST FOR COUNCIL MEETING TO HEAR AND CONSIDER SUBMISSIONS TO THE COMMUNITY ASSISTANCE FUND**

The following procedural motion is required:

Recommendation

***THAT there be a Council meeting to hear and consider submissions to the Community Assistance Fund for the 2008/09 year on Tuesday 22 July 2008, (which is currently set down for a Council workshop in the 2008 Meeting Schedule).***

## **13.0 GENERAL BUSINESS**

### **13.1 Public Forum Discussion**

## **14.0 PUBLIC EXCLUDED BUSINESS**

### **14.1 Exclusion of the Public**

Recommendation

***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 – 18 March 2008***

*Reasons:*

*To protect the privacy of natural persons;*

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

***ii. Natureland Request for Proposals***

*Reason:*

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

***iii. Reserve Land Purchases - Hira***

*Reason:*

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

***iv. Reserve Land Purchase – Dodson Valley***

*Reason:*

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

### **14.2 Re-admittance of the Public**

Recommendation

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