



AGENDA

COMMUNITY SERVICES COMMITTEE

Thursday 28 August 2008

**Commencing at 9.00am
Council Chamber, Floor 2A,
Civic House, Trafalgar Street,
Nelson**

Committee Membership

Councillor P Rainey (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk (Deputy Chairperson), G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, A Miccio, R Reese, D Shaw and G Thomas

BUSINESS

As set out below

Community Services Committee
28 August 2008

688592

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 NGAWHATU POOL USERS INCORPORATED

Mrs Thelma Creighton (President) and Mr Jos Pattison (Treasurer) will be in attendance to discuss the future of the Ngawhatu Therapeutic Pool.

2.0 CONFIRMATION OF MINUTES

1-8

17 July 2008

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Thursday 17 July 2008, be confirmed as a true and correct record.*

3.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – AUGUST 2008

9-12

Document No 646443, dated August 2008 (V6)

Recommendation

***THAT** the Community Services Status Report (August 2008) be received.*

4.0 COMMUNITY SERVICES MAJOR PROJECTS 2007/08 AS AT 30 JUNE 2008

13-14

Document No 658798, dated 21 August 2008

5.0 FINANCE STATEMENT FOR TWELVE MONTHS ENDED 30 JUNE 2008

15-25

Document No 688113, dated 21 August 2008

6.0 NELSON ARTS FESTIVAL PRESENTATION

Annabel Norman, Festival Director and Sophie Kelly, Festivals Co-ordinator, will provide an overview of the Nelson Arts Festival.

7.0 ADOPTION OF THE SAXTON FIELD RESERVE MANAGEMENT PLAN

26-27

Document No 684968, dated 5 August 2008

Note: Attachment 1 accompanies the agenda as a separate document.

8.0	PRIORITISING COMMUNITY SERVICES POLICY	28-29
	Document No 687130, dated 13 August 2008	
9.0	COMMUNITY LEASES UPDATE	30-33
	Document No 687699, dated 15 August 2008	
10.0	MELROSE HOUSE PROPOSED FUTURE USE	34-51
	Document No 686552, dated 11 August 2008	
11.0	GRAMPIANS AND OYSTER ISLAND REVEGETATION PROJECTS	52-57
	Document No 686562, dated 11 August 2008	
12.0	APPLICATION FOR ASSIGNMENT OF LEASE: 3 HALIFAX STREET	58-63
	Document No 677050, dated 30 June 2008	
13.0	REPORTS FROM SUBCOMMITTEES/WORKING PARTIES	
13.1	Founders Heritage Park Subcommittee	64-68
	11 June 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 11 June 2008, be received.</i>	
13.2	Saxton Field Working Party	69-74
	23 June 2008 and 3 July 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meetings of the Saxton Field Working Party, held on Monday 23 June 2008 and Thursday 3 July 2008, be received.</i>	
13.3	Regional Funding Forum	75-79
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Regional Funding Forum, held on Tuesday 5 August 2008, be received.</i>	
13.4	Nelson Youth Council	80-82
	9 June 2008	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Nelson Youth Council, held on Monday 9 June 2008, be received.</i>	

14.0 GENERAL BUSINESS

14.1 Public Forum Discussion

15.0 PUBLIC EXCLUDED BUSINESS

15.1 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 – 17 July 2008

Reasons:

To protect the privacy of natural persons;

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

ii. Community Services Committee Status Report (Public Excluded) – August 2008

Reasons:

To protect the privacy of natural persons;

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

iii. Update on Land Sales – Akersten Street

Reasons:

To protect the privacy of natural persons;

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.

v. Founders Heritage Park Subcommittee Minutes

Reason:

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

15.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.