



AGENDA

COMMUNITY SERVICES COMMITTEE

Thursday 9 October 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

B U S I N E S S

As set out below

Community Services Committee
9 October 2008

699475

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Lotti and Klaus Winter

1

Lotti Schottelius-Winter and Klaus Winter will be in attendance to discuss the Founders Heritage Park Subcommittee draft Collection Policy.

2.0 CONFIRMATION OF MINUTES

2-10

28 August 2008

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Thursday 28 August 2008, be confirmed as a true and correct record.*

3.0 COMMUNITY SERVICES COMMITTEE STATUS REPORT – OCTOBER 2008

11-14

Document No 646443, dated August 2008 (V7)

Recommendation

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

4.0 COMMUNITY SERVICES FINANCE REPORT FOR TWO MONTHS ENDED 31 AUGUST 2008

15-38

Document No 699025, dated 1 October 2008

5.0 TAHUNANUI BEACH BBQ PROJECT

Community Liaison Adviser – Social Wellbeing, Nicola Mercer, Urban Projects Adviser, Britta Heitz, and members of the Nelson Youth Council will be in attendance to make a presentation on this project.

6.0 WAY 2 GO

39-61

Richard Butler and Community Liaison Adviser – Recreation, Chris Bylthe, will be in attendance to give a presentation on this project. The presentation is attached for your information.

7.0	FOUNDERS HERITAGE PARK COLLECTION POLICY	62-83
	Document No 694703, dated 15 September 2008	
8.0	FOUNDERS HERITAGE PARK ADMISSION AND ENTRY CARD	84-98
	Document No 694763, dated 15 September 2008	
9.0	OPERA IN THE PARK 2009	99-101
	Document No 684737, dated 4 August 2008	
10.0	WAKAPUAKA CREMATORIUM REVIEW PROCESS	102-105
	Document No 696674, dated 29 September 2008	
11.0	DEVELOPING FAMILY CENTRED COMMUNITIES	106
	Attached is a report from Councillor McAlpine on a meeting she attended recently to discuss a new initiative to develop and support family centred planning within local authorities.	
12.0	REPORTS FROM SUBCOMMITTEES/WORKING PARTIES	
12.1	Founders Heritage Park Subcommittee	107-111
	16 July 2008	
	Recommendation	
	<i>THAT the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 16 July 2008, be received.</i>	
12.2	Saxton Field Working Party	112-114
	29 August 2008	
	Recommendation	
	<i>THAT the minutes of the meetings of the Saxton Field Working Party, held on Friday 29 August 2008, be received.</i>	
12.3	Nelson Youth Council	
	24 July 2008	115-118
	Recommendation	
	<i>THAT the minutes of the meeting of the Nelson Youth Council, held on Thursday 24 July 2008, be received.</i>	
	22 August 2008	119-121
	Recommendation	
	<i>THAT the minutes of the meeting of the Nelson Youth Council, held on Friday 22 August 2008, be received.</i>	

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 – 28 August 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) – October 2008

Reasons:

To protect the privacy of natural persons;

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.