

## Minutes of a meeting of the Community Services Committee

Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson

On Thursday 4 December 2014, commencing at 9.03am

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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 B McGurk, E Davy, I Barker, L Acland and K Fulton, Senior Strategic Adviser (N McDonald), Manager Communications (P Shattock), Acting Manager Capital Projects (R Kirby), Kaihautū (G Mullen), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Administration Adviser (P Langley), Administration Adviser (G Brown), and Youth Councillors (J Burr and C Lindley)

Apology: Her Worship the Mayor, R Reese for lateness

### 1. Apologies

Resolved

***THAT an apology be received and accepted from Her Worship the Mayor for lateness.***

Rainey/Noonan

Carried

### 2. Confirmation of Order of Business

The Chair advised that since the distribution of the agenda there was an additional public forum, John Gilbertson from the Tahunanui Business Association.

### 3. Interests

Councillor Barker declared an interest with item 9, the upgrade of Tahuna Beach Camp Boilers.

The Chairperson declared an interest with the public forum item from the Youth and Community Facility Trust.

## 4. Public Forum

### 4.1 Body in Space Theatre Company

Daniel and Lisa Allan, Roger Sanders and Douglas Brooks spoke about upcoming events and ideas in Nelson. There was a performance by Douglas Brooks. A document was tabled (A1284524), and Mr Allan advised that the Body in Space Theatre Company had been operating for five years.

Mr Allan informed the committee that the theatre company had a number of achievements and approximately 3,000 people attended summer theatre shows. He said the aim was to create a professional theatre company which was recognised locally and nationally.

In response to a question, Mr Allan advised that the theatre company currently operated from Fairfield House and that a long term goal was to find a permanent location.

In response to a further question, Mr Allan said the theatre company were seeking corporate support so actors could be offered wages. He added that the theatre company was hoping to obtain Economic Development Agency funding to grow the Nelson Fringe Festival.

Mr Allan advised that he had collaborated with other groups in relation to the Nelson Fringe Festival and that the Refinery Art Space could be a potential base.

### 4.2 Keep Victory Safe

Gayle Petch, Marcia Higgs, Flower Bradley, Malia Klinge and Sergeant Matthew Elliot spoke to a Powerpoint presentation (A1284412).

In response to a question, Sergeant Elliot said the he endorsed the request for Close Circuit Television (CCTV) in Victory as it would reduce fear in the community, aid Police investigation, provide information to Council and be beneficial to Victory as the area would grow economically. He advised that the CCTV would need to have significant quality imagery.

Attendance: Her Worship the Mayor joined the meeting at 9.32am

In response to a further question, it was advised that the removal of the Police station was not beneficial to the Victory Community. However, there was no direct correlation between the new location and the increase in criminal activities. It was added that the police station staff would not be working within the hours that the issues were arising.

Sergeant Elliot advised that CCTV was also a preventative measure with regards to criminal activities and additional resources were

available for Police monitoring. He added that CCTV had never been funded by the Police.

In response to a question, Ms Petch said CCTV was only one of the facets of dealing with the increase in criminal activity.

In response to a question, Ms Klinge advised that additional maintenance costs for CCTV would be incurred due to the lease and warranty costs, which would mean the cameras would need to be replaced and upgraded every 3 years. She added that from a survey conducted 288 responses were received from residents in support of CCTV in Victory Square.

Attendance: The Chairperson declared an interest and vacated the chair. The Deputy Chairperson assumed the chair.

#### 4.3 Youth and Community Facility Trust

Dave Atoa of the Youth and Community Facility Trust spoke to a Powerpoint presentation (A1285003).

In response to a question, Mr Atoa advised that the Trust's revenue decreased significantly when The Hub closed, as it used to receive income from hiring out the facility. In addition, the Trust faced additional costs as it had to rent office space.

In response to a further question, Mr Atoa said that he was in support of collaborating with other groups in relation to a shared location.

Attendance: The Chairperson resumed the position of chair.

#### 4.4 Nelson Society of Modellers'

Tracy Gibbs, Nigel Gibbs and Alan Malaquin spoke to the document (A1284820).

In response to questions, Ms Gibbs said the pond had been previously used for a number of activities and since the pond has been unusable she was unaware where members were using for their model boats.

Ms Gibbs said that in her opinion if the pond was well maintained and there was no loss of water, it could be utilised for all of the Society's model boats.

In response to a question, Mr Gibbs advised that the MWH report that he had referred to was the Tahunanui Stormwater Upgrade Report from July 1998.

The society confirmed that they were in support of engagement with Council officers as specified in the report recommendation.

#### 4.5 Tahunanui Business Association

John Gilbertson spoke to a Powerpoint presentation (A1285011) in relation to the Tahunanui modellers' pond. He said that the modellers' pond served a number of functions including a firefighting resource.

He advised that a further report would be a waste of ratepayers' money and that information relating to costs and specifications was required. He added that altering the size of the pond would be expensive.

In response to a question, Mr Gilbertson said that the recreational activities at the modellers' pond showed economic benefits, and that this project needed to be supported by Council as a partnership.

Attendance: The meeting adjourned for morning tea at 10.42am and resumed at 10.53am.

### 5. Public Forum (Cont'd)

#### 5.1 Keep Victory Safe

There was a request for an officer's report.

Councillor Rainey moved a motion, seconded by Her Worship the Mayor.

*THAT an officer's report on Council CCTV provision come to a future Community Services Committee.*

It was discussed that the issue needed to be resolved quickly and it was suggested that mobile CCTV may be appropriate so it could be used in a number of areas. In addition, it was stated that other agencies should be considered to assist with funding CCTV.

Attendance: The meeting adjourned from 10.55am until 10.57am.

In accordance with standing order 3.9.2 the motion was withdrawn on the understanding that council officers made an undertaking to provide a report.

### 6. Confirmation of Minutes

#### 6.1 30 October 2014

Document number A1267887, agenda pages 15-23 refer.

Her Worship the Mayor requested that the record of her attendance at the meeting be checked.

There was a query in relation to the public excluded minutes of the meeting and it was advised that as the only business transacted in public excluded was to confirm minutes and receive the status report,

this business has been recorded in the public minutes in accordance with the Local Government Official Information and Meetings Act as no reason for withholding this information from the public exists. As a result, there are no public excluded minutes for 30 October 2014.

Resolved

***THAT the minutes of a meeting of the Community Services Committee, held on 30 October 2014, be confirmed as a true and correct record, subject to the addition of Councillor Ward's attendance clarification.***

Rainey/Noonan

Carried

6.2 4 November 2014

Document number A1269607, agenda pages 24-26 refer.

It was requested that the record of Councillor Ward's attendance be checked.

Resolved

***THAT the minutes of a meeting of the extraordinary meeting of the Community Services Committee, held on 4 November 2014, be confirmed as a true and correct record, subject to edits.***

Rainey/Noonan

Carried

## **7. Status Report – Community Services 4 December 2014**

Document number A1157454, agenda page 27 refers.

In response to a question, Group Manager Community Services, Chris Ward, clarified that the biodiversity function was a delegated area of responsibility for the Planning and Regulatory Committee and therefore the action resolution was to be referred to that Committee in future status reports.

Resolved

***THAT the Status Report – Community Services 4 December 2014 (A1157454) be received.***

Her Worship the Mayor/Ward

Carried

## **8. Chairperson's Report**

There was no Chairperson's Report.

## RECREATION AND LEISURE

### 9. Modellers' Pond - Update

Document number A1115742, agenda pages 28-34 refer.

Acting Manager Capital Projects, Richard Kirby presented the report.

In response to a question, Mr Kirby said that there were a number of issues with the modellers' pond, including the two stormwater outlets and tidal effects. He added that it was unusual to have a retention pond close to the estuary.

In response to a further question, Mr Kirby advised Cameron Gibson Wells prepared a proposal for the investigation of the detailed assessment and proposed 12 to 14 options, one of these options included sealing the base with concrete.

Mr Kirby advised that he believed the \$30,000 cost for the assessment was a necessary spend, as this assessment would provide certainty that the outcome would be adequate for the long term. He added that annual costs to maintain the pond varied as it was weather dependent.

Mr Kirby clarified that the modellers' pond was flooding due to it being the lowest point in the park. He said that the Tahunanui Stormwater Upgrade Report 1998 only provided information around stormwater discharge.

Attendance: Councillor Noonan left the meeting at 11.33am.

In response to a question, Mr Kirby said that a detailed breakdown of costs and options would be provided to the committee, and that the detailed assessment would be conducted around March/April 2015.

Attendance: Councillor Noonan returned to the meeting at 11.36am

Mr Kirby clarified that concreting the base of the modellers' pond could be covered in option 3 of the recommendation.

Resolved

***THAT the report Modellers' Pond Update (A1115742) and its attachment (A1281762) be received.***

Her Worship the Mayor/Noonan

Carried

It was discussed that due to the complexities of this issue that the detailed assessment should be reported back to Council rather than the Community Services Committee.

Her Worship the Mayor moved a motion, seconded by Councillor Skinner:

*THAT Council note that the option to utilise fish to control the weed and algae in the Modellers' Pond is no longer considered a viable solution;*

*AND THAT a detailed assessment at an estimated cost of \$30,000 on the environmental impacts, capital investment and associated long-term, operational and maintenance costs be undertaken on: three options, namely:*

- 1. Continue to manually clean into the future; or*
- 2. Fill in the Modellers' Pond, landscape and maintain into the future; or*
- 3. Modify the Modellers' Pond to minimise ongoing operational and maintenance costs;*

*AND THAT Council approve this additional cost as unbudgeted operational expenditure;*

*AND THAT staff engage with Pond users and a Tahunanui community representative and seek their contributions in assessing the options;*

*AND THAT results of this detailed assessment be reported back to Council to be able to guide deliberations on the Long-Term Plan.*

Attendance: Her Worship the Mayor left the meeting at 11.40am

It was discussed that due to uncertainties and costs, options 1 and 2 should be removed and only option 3 be considered.

Councillor Ward moved an amendment, seconded by Councillor Copeland.

*AND THAT a detailed assessment at an estimated cost of \$30,000 on the environmental impacts, capital investment and associated long-term, operational and maintenance costs be undertaken on:*

- 1. Modifying the Modellers' Pond to minimise ongoing operational and maintenance costs;*

It was discussed that the costs of options 1 and 2 were insignificant but both options provided comparisons, which would assist decision making.

There were numerous opinions in relation to retaining options 1 and 2 as it was believed that some in the Nelson community were in favour of filling in the modellers' pond, others believed that option 3 was the only option required.

The amendment was put and lost.

Attendance: The meeting adjourned from 11.57am until 11.58am.

A further amendment was proposed but in accordance with standing order 3.9.11, the Chairperson put the original motion.

Recommendation to Council

**THAT Council note that the option to utilise fish to control the weed and algae in the Modellers' Pond is no longer considered a viable solution;**

**AND THAT a detailed assessment at an estimated cost of \$30,000 on the environmental impacts, capital investment and associated long-term, operational and maintenance costs be undertaken on: three options, namely:**

- 1. Continue to manually clean into the future;  
or**
- 2. Fill in the Modellers' Pond, landscape and maintain into the future; or**
- 3. Modify the Modellers' Pond to minimise ongoing operational and maintenance costs;**

**AND THAT Council approve this additional cost as unbudgeted operational expenditure;**

**AND THAT staff engage with Pond users and a Tahunanui community representative and seek their contributions in assessing the options;**

**AND THAT results of this detailed assessment be reported back to Council to be able to guide deliberations on the Long-Term Plan.**

Her Worship the Mayor/Skinner

Carried

**10. Brook Recreation Reserve Management Plan**

Document number A1273173, agenda pages 35-37 refer.

Group Manager Community Services, Chris Ward, presented the report.

Attendance: Councillor Acland left the meeting at 11.59am.

Mr Ward advised that in paragraph 5.2 of the report, it should read February 2015 and not 2016.

Attendance: Councillor Barker left the meeting at 12.03pm.

Resolved

***THAT the report Brook Recreation Reserve Management Plan (A1273173) be received;***

***AND THAT due to public interest and timing issues, responsibility for considering the draft Brook Recreation Reserve Management Plan be handed back to Council.***

Rainey/Noonan

Carried

**11. Upgrade of Tahuna Beach Camp Boilers**

Document number A1271102, agenda pages 38-40 refer.

Group Manager Community Services, Chris Ward, presented the report.

In response to a question, Group Manager Community Services, Chris Ward said the Tahunanui Camp would be loaned funds to invest in the camp infrastructure.

Attendance: Councillor Acland returned to the meeting at 12.11pm.

Resolved

***THAT the report Upgrade of Tahuna Beach Camp Boilers (A1271102) be received.***

Rainey/Noonan

Carried

Recommendation to Council

***THAT Council extends the principal loan to Tahuna Beach Camp Incorporated by \$120,000 for the purpose of upgrading coal fired boilers, subject to all necessary consents being in place;***

**AND THAT Tahuna Beach Camp Incorporated continues to repay the principal loan at the rate of \$7,000 per month;**

**AND THAT Tahuna Beach Camp Incorporated continues to repay the interest accrued on the entire loan on a quarterly basis.**

Noonan/Rainey

Carried

## **ARTS, FESTIVALS AND EVENTS**

### **12. Cultural Display Space at Founders Heritage Park**

Document number A1271845, agenda pages 41-62 refer.

Founders Heritage Park Facility Manager, Maria Anderson presented the report.

Resolved

**THAT the report Cultural Display Space at Founders Heritage Park (A1271845) and its attachment (A253745 and A1278589) be received.**

Rainey/Lawrey

Carried

In response to a question, Ms Anderson advised that National Services Te Papa granted \$5,000 to the Whakatu Marae for the first report in relation to initial concepts for a shared exhibition.

Recommendation to Council

**THAT \$10,000 is allocated in the draft Long Term Plan 2015-25 to fund a report, cost estimates and detailed drawings for a cultural display space at Founders Heritage Park.**

Rainey/Ward

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:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<p><b>Status Report – Public Excluded – 4 December 2014</b></p> <p>This report contains information regarding:</p> <p>Stoke Community and Sports Facility</p> <p>Property Purchase</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> <ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
<b>2</b>	<p><b>Community Leases – Omnibus Report</b></p> <p>This report contains information regarding:</p> <p>Granting new community leases.</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> <ul style="list-style-type: none"> <li>• Section 7(2)(h) To carry out commercial activities</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>

Rainey/Noonan

Carried

The meeting went into public excluded session at 12.21pm and resumed in public session at 12.36pm.

#### **14. Re-admittance of the Public**

Resolved

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

Rainey/Matheson

Carried

There being no further business the meeting ended at 12.36pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date