

Minutes of a meeting of the Community Services Committee

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

On Thursday 26 February 2015, commencing at 9.00am

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: Councillor B McGurk, Group Manager Community Services (C Ward), Senior Strategic Adviser (N McDonald), Group Manager Corporate Services (N Harrison), Team Leader Service Delivery (S Fry), Parks and Facilities Asset Planner (A Petheram), Manager Administration (P Langley), and Administration Adviser (F O'Brien)

Apology: Councillor Lawrey for early departure

1. Apology

Resolved

THAT an apology be received and accepted from Councillor Lawrey for early departure.

Rainey/Lawrey

Carried

2. Confirmation of Order of Business

THAT the item regarding Request for Funding to Pilot Extended Library Opening Hours be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable timely consideration of the extension of library opening hours.

Rainey/Lawrey

Carried

The Chairperson advised that item 9 - Maitai/Mahitahi Walkway – Request for Name Change would be dealt with following item 6 the Chairperson’s Report. He also advised that the late item Request for Funding to Pilot Extended Library Opening Hours would be dealt with as the last report.

3. Interests

There were no updates to the Interests Register and no conflicts with items on the agenda were declared.

4. Public Forum

4.1 Maitai Walkway – Request for Name Change

Derek Nees, on behalf of the Royal New Zealand Returned Services’ Association (RSA), spoke in support of a name change to the Maitai Walkway. Mr Nees thanked Councillor Barker for his support and thanked Council for its consultation with the Nelson RSA.

Attendance: Councillor Copeland joined the meeting at 9.15am.

Mr Nees stated that the renaming would be a fitting memorial to recognise those who fought in the war and their families.

In answer to a question regarding when the next Charter Parade would take place, Mr Nees said that it would take place later this year.

4.2 Events Strategy

Steve Cross gave a presentation (A1323903).

In answer to a request to clarify the term “positive community outcome”, Mr Cross stated that this was difficult to measure but that community involvement was a vital component.

In answer to a question regarding the Long Term Plan, Mr Cross highlighted the increased focus on the Economic Development Agency and tourism.

5. Confirmation of Minutes - 4 December 2014

Document number A1285963, agenda pages 8-19 refer.

Resolved

THAT the minutes of a meeting of the Community Services Committee, held on 4 December 2014, be confirmed as a true and correct record.

Rainey/Matheson

Carried

**6. Status Report - Community Services Committee
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There was no status report.

7. Chairperson's Report

The Chairperson provided a verbal report and spoke about the Cricket World Cup (CWC) and Closed Circuit Television (CCTV). Regarding the CWC, he mentioned that he would be looking into the occurrence of empty seats at the sold out games. He noted the importance of Nelson hosting the CWC and the recognition that Nelson was now considered viable for world class games. He also noted the need to develop cricket support in Nelson.

Regarding CCTV in Victory Square, the Chairperson noted that staff had held discussions regarding a proposal and that the Canterbury Community Trust (CCT) had met to consider this during the week. Camera specifications and positioning had been discussed and installation was to begin immediately if funding was received from the CCT.

Attendance: Her Worship the Mayor left the meeting at 9.28am.

8. Maitai/Mahitahi Walkway – Request for Name Change

Document number A1294754, agenda pages 31-36 refer.

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

He stated that the Nelson Historical Society and iwi did not support the suggested name change and that there was funding available for an interpretation panel to be installed. A suggestion was made to consult with iwi regarding their concerns.

In answer to a question about a timeline for an interpretation panel, Mr Petheram clarified that work on this could commence immediately.

Resolved

THAT the report Maitai/Mahitahi Walkway – Request for Name Change (A1294754) and its attachments (A1284543 and A1298490) be received;

AND THAT the Maitai/Mahitahi Walkway retain its current name and not be renamed 'Anzac Walkway';

AND THAT an interpretation panel is installed at a suitable location funded by the Nelson 2000 Trust.

Copeland/Ward

Carried

9. Acquisition of Land for the Maitai/Mahitahi Walkway

Document number A1303458, agenda pages 20-26 refer.

Resolved

THAT the report Acquisition of Land for the Maitai/Mahitahi Walkway (A1303458) and its attachment (A1304246) be received.

Lawrey/Rainey

Carried

Recommendation to Council

THAT Council approve the issue of a Notice of Intention to take the freehold interest in 45m² of land comprised in Computer Freehold Register NL18/19 for a shared cycleway and pedestrian walkway, and requests the Governor General execute a proclamation taking the land and vesting it in Council for such purpose, pursuant to the Public Works Act 1981;

AND THAT Council, by resolution, declares the land to be a reserve within the meaning of the Reserves Act 1977 to be held for local purpose (esplanade) reserve following the completion of the compulsory acquisition process.

Copeland/Ward

Carried

10. Botanic Easement for Purposes of Electricity Supply

Document number A1302735, agenda pages 27-30 refer.

Resolved

THAT the report Botanic Easement for Purposes of Electricity Supply (A1302735) and its attachment (A1304287) be received.

Noonan/Ward

Carried

Recommendation to Council

THAT the easement in favour of Network Tasman Limited shown as area "A" on Title Plan

LT472426 be granted pursuant to section 48 of the Reserves Act 1977;

AND THAT all legal costs be incurred by Network Tasman in this matter.

Noonan/Ward

Carried

11. Request for Funding to Pilot Extended Library Opening Hours

Team Leader Service Delivery, Sarah Fry, and Manager Libraries Ian Littleworth presented the report.

In answer to a query, Ms Fry clarified that additional funding for staffing would only be required this financial year. The following years would be covered as part of the Long Term Plan. Ms Fry clarified that opening hours with Community Corner would be discussed with those involved following the outcome of this meeting.

Councillors noted that the library was a valuable asset and that extended opening hours would greatly benefit the community.

Resolved

THAT the report Request for Funding to Pilot Extended Library Opening Hours (A1309814) be received.

Lawrey/Ward

Carried

Recommendation to Council

THAT funding of \$7,500 from other operational savings is approved to extend Saturday opening hours for the Elma Turner Library from early April to the end of June 2015.

Rainey/Lawrey

Carried

12. Youth Council

12.1 Nelson Youth Council Update

Youth Councillors Carla Lindley and Ryan McManus provided an update on Youth Council activities.

Ms Lindley spoke about the stories created by the Youth Council for Heritage Week. She also mentioned attending a Masked Parade debrief, the Youth Council induction process and involvement in volunteering at the Cricket World Cup events.

In answer to a query regarding the Youth Council evaluation forms, Group Manager Chris Ward clarified that he was happy to make these evaluation forms available.

Attendance: Her Worship the Mayor returned to the meeting at 9.48am.

12.2 Youth Council Minutes 23 October 2014

Document number A1265271, agenda pages 37-41 refer.

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on 23 October 2014, be received.

Rainey/Skinner

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:

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 – Public Excluded – 4 December 2014</p> <p>These minutes confirm the contain 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"> Section 7(2)(i) To carry out negotiations

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Granting new Community Leases		
2	<p>Community Lease</p> <p>This report contains information regarding the terms of a community lease.</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>	<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

Attendance: Councillor Lawrey left the meeting at 9.51am.

Rainey/Matheson

Carried

The meeting went into public excluded session at 9.51am and resumed in public session at 10.04am, during which time Councillor Ward left the meeting.

14. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Rainey/Noonan

Carried

There being no further business the meeting ended at 10.05am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date