

## Minutes of a meeting of the Community Services Committee

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

On Thursday 26 June 2014, commencing at 11.58am

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Present: Councillor P Rainey (Chairperson), Councillors R Copeland, M Lawrey, P Matheson, G Noonan, (Deputy Chairperson), T Skinner, M Ward and Her Worship the Mayor

In Attendance: Councillors L Acland, I Barker, K Fulton, B McGurk, Acting Group Manager Community Services (H Kettlewell), Acting Group Manager Strategy (N McDonald), Group Manager Corporate Services (N Harrison), Manager Administration (P Langley), Administration Adviser (G Brown), and Youth Councillors (J Cotton and S Mackay-Wright)

Apologies: Her Worship the Mayor (R Reese) for lateness

### 1. Apologies

The apology was noted.

### 2. Interests

There were no updates to the Interests Register, and no conflicts of interest with any agenda items were declared.

### 3. Confirmation of Order of Business

#### 3.1 Public Forum

The Chairperson advised that Jo Rainey from the Nelson Cycle Lift Society had advised that he would not be attending the Public Forum.

#### 3.2 Late Item – Burial and Cremation Bylaw 2008 – Consolidation of Bylaws

The Chairperson advised that there was one late item, which would be considered immediately.

Resolved

***THAT the item regarding Burial and Cremation Bylaw 2008 – Consolidation of Bylaws 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 Council to consider at its next scheduled meeting a recommendation from the Planning and Regulatory Committee to develop a consolidated bylaw.***

Ward/Copeland

Carried

Manager Administration, Penny Langley presented the report.

Resolved

***THAT the report Burial and Cremation Bylaw 2008 – Consolidation of Bylaws (A1210066) be received;***

***AND THAT the Community Services Committee transfer its delegations regarding the provision of cemeteries and crematoria to the Planning and Regulatory Committee, for the purposes of development of a consolidated 'place-based' bylaw.***

Ward/Copeland

Carried

#### **4. Confirmation of Minutes**

##### **4.1 Community Services Committee – 15 May 2014**

Document number A1191096, agenda pages 7-12 refer.

Resolved

***THAT the minutes of the meeting of the Nelson City Council – Community Services Committee, held on 15 May 2014, be confirmed as a true and correct record.***

Rainey/Copeland

Carried

#### **5. Status Report – Community Services Committee 26 June 2014**

Document number A1157454, agenda pages 13 refer.

Resolved

***THAT the Status Report – Community Services Committee 26 June 2014 (A1157454) be received.***

Ward/Copeland

Carried

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## 6. Chairperson's Report

The Chairperson advised committee members that this would be the last committee meeting for Acting Group Manager Community Services, Hugh Kettlewell. On behalf of the Committee the Chair thanked Mr Kettlewell for his efforts and wished him well.

## RECREATION AND LEISURE

### 7. Reconsideration of the Statement of Proposal to Close Brook Camp

Document number A1183472, agenda pages 14-19 refer.

Senior Planning Adviser, Lisa Gibellini spoke about the Brook Conservation Reserve map (A212637), and clarified that the campground was located within the Recreation Reserve. She said that the freehold land titles adjoining the reserve were currently managed as part of the campground, but were not covered in the Conservation and Landscape Reserves Management Plan. She added that the proposed management plan would include the entire Recreation Reserve.

In response to a question, Ms Gibellini confirmed that the sanctuary building was within the Recreation Reserve.

In response to a question, Acting Group Manager Strategy, Nicky McDonald, explained that there were a number of reserve management plans which included Council reserves and freehold land, and the proposed management plan would be no different. Ms Gibellini added that parts of the Recreation Reserve land had been leased by the Sanctuary.

A map of the land parcel details was tabled (A1173275) for the committee members information. It was noted that a management plan would clarify the activities and status of parcels of land.

In response to further questions, Ms Gibellini said that the Recreation Reserve adjoined the Wildlife Reserve and that the Conservation and Landscape Reserves Management Plan included the Wildlife Sanctuary and part of the Recreation Reserve. She advised that Council land ownership extended to outside the Conservation and Landscape Reserves Management Plan area.

There was a discussion about the management of the Brook Camp and it was noted that the management of the camp would be unchanged until the management plan was in place.

Concerns were raised about not having sufficient accommodation for casual campers.

Councillor Ward, seconded by Councillor Noonan moved the recommendation in the Officers report.

Councillor Copeland, seconded by Councillor Skinner, moved an amendment to add a fourth clause

*AND THAT a Council report detailing the requirements to open for casual bookings be brought to the Community Services Committee at its next meeting.*

The motion was put and lost

Attendance: The meeting adjourned from 1.10pm to 1.15pm.

Councillors Matheson, seconded by Councillor Noonan, moved a further amendment to add a fourth clause

*AND THAT unless special accommodation needs are required*

The motion was put and carried.

Following further discussion the mover and seconder agreed to combine the third and fourth clauses of the motion to read;

*AND THAT the camp remains closed to casual bookings until the Management Plan is complete unless special accommodation needs are required.*

Resolved

***THAT the report Reconsideration of the Statement of Proposal to Close Brook Camp (A1191767) be received;***

***AND THAT a Management Plan is prepared under the Reserves Act 1977 to provide for the protection and future development of the Recreation Reserve (Section 47 Brook Street And Maitai District) that contains the Brook Campground;***

***AND THAT the camp remains closed to casual bookings until the Management Plan is complete unless special accommodation needs are required.***

Ward/Noonan

Carried

## 8. Saxton Cricket Oval Drainage

Document number A1196060, agenda pages 20-24 refer.

Resolved

***THAT the report Saxton Cricket Oval Drainage (A1196060) be received.***

Noonan/Rainey

Carried

## REPORTS FROM COMMITTEES

### 9. Nelson Youth Council

Document number A1181621, agenda pages 25-29 refer.

Resolved

***THAT the minutes of a meeting of the Nelson Youth Council, held on 6 May 2014, be received.***

Lawrey/Rainey

Carried

Joseph Cotton and Sam Mackay-Wright gave an update regarding Youth Council activities. They spoke about Youth Week, the Youth Council Conference and recent activities which the Youth Council had undertaken including the tree planting at Tahunanui.

### 10. Exclusion of the Public

Recommendation

***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)
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1	<p><b>Community Services Committee – Public Excluded – 15 May 2014</b></p> <p>These minutes confirm the minutes of 15 May 2014 and also contain information regarding:</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>
	<p><b>Brook Waimarama Sanctuary Lease</b></p> <p>This report contains information regarding Brook Waimarama Lease and Funding.</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>
	<p><b>Founders Leases 2014 Reconsideration</b></p>		<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> <li>• Section 7(2)(a) To protect the privacy of natural persons</li> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
2	<p>Public Excluded Status Report – Community Services – 26 June 2014</p> <p>This report contains information regarding:</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>
	<p>Brook Waimarama Sanctuary Lease</p>		<ul style="list-style-type: none"> <li>• Section 7(2)(i) To carry out negotiations</li> </ul>
3	<p>Land Purchase – Grampians Extension, Havik</p> <p>This report contains information regarding negotiations for the purchase of a strategic piece of land.</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>

4	ProKart Lease – Tahunanui Recreation Reserve	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <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>
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Lawrey/Ward

Carried

The meeting went into public excluded session at 1.20pm, during which time Her Worship the Mayor joined the meeting. The public session resumed at 1.41pm.

#### 11. 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 1.41pm.

Confirmed as a correct record of proceedings:

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