

Minutes of a meeting of the Community Services Committee

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

On Thursday 15 May 2014, commencing at 2.03pm

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

In Attendance: Councillors L Acland, I Barker, K Fulton and B McGurk, Chief Executive (C Hadley), Acting Group Manager Community Services (H Kettlewell), Acting Group Manager Strategy (N McDonald), Group Manager Infrastructure (A Louverdis), Chief Financial Officer (N Harrison), Manager Communications (A Ricker), Manager Administration (P Langley), Administration Adviser (E-J Ruthven), and Youth Councillors (C Lindley and C Rumsey)

1. Apologies

There were no apologies.

2. Interests

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

3. Confirmation of Order of Business

The Chairperson explained that Ms Justine McDonald was unavailable to attend public forum, but that Ms Moira Bauer would make a presentation instead.

He added that the representatives from Dramatix Theatre were no longer able to attend at public forum.

4. Public Forum

4.1 Brook Valley Holiday Park

Ms Moira Bauer spoke on behalf of the Brook Valley Community Group regarding the Brook Valley Holiday Park, and tabled a copy of her presentation (A1187896). She said that the Community Group

strongly supported retaining the camp ground, and noted that permanent residents at the camp were open to assisting with running the campground.

Ms Bauer said that the Brook Waimarama Sanctuary and the Brook Valley Holiday Park were complementary activities that would be able to operate next to each other. However, she noted concerns that the Brook Waimarama Sanctuary trust appeared to be encroaching into the campground, and suggested that it would be difficult for the campground to operate if Sanctuary buildings were located within the campground area.

4.2 Menzshed and Community Share Timebank Initiatives

Mr Graeme O'Brien spoke about the Menzshed and Community Share Timebank initiatives, and noted that committee had recently been formed to progress these initiatives.

He spoke about the development of the Nelson Menzshed, and said that the group was looking for an appropriate location for the shed. He suggested that Founders Park would be a good location, and asked Council to assist with securing a shed there. He added that the Menzshed would be available to undertake maintenance work at Founders Park in exchange for a suitable premise there.

Mr O'Brien also outlined the Community Share Timebank. He explained that it was an online sharing network, in which people could utilise skills towards registered charities. For example, he said, rather than paying an annual membership to the Menzshed, members could swap their skills and donate a number of voluntary hours towards different charities.

In response to questions, Mr O'Brien said that he had not approached NMIT as a possible location to date, and felt that Founders Park may be a more appropriate location with regards to being able to undertake maintenance work there in exchange for a premise. He added that Menzshed members may not be interested in a formal mentoring scheme, although they often mentored other members in an informal sense.

The Chairperson said that clarification would be sought from officers, and that the issue could be brought back to a future meeting if appropriate.

Attendance: Her Worship the Mayor left the meeting at 2.31pm.

5. Confirmation of Minutes – 27 March 2014

Document number A1163376, agenda pages 7-14 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council - Community Service Committee, held on 27 March 2014, be confirmed as a true and correct record.

Matheson/Ward

Carried

6. Status Report – Community Services Report 15 May 2014

Document number A1157454, agenda page 15 refers.

Resolved

THAT the Status Report – Community Services 15 May 2014 (A1157454) be received.

Noonan/Lawrey

Carried

7. Chairperson’s Report

There was no Chairperson’s report.

REPORTS FROM COMMITTEES

8. Nelson Youth Council

Chloe Rumsey and Carla Lindley gave an update regarding Nelson Youth Council activities. They explained that Youth Week would take place from Monday 19 May, and that the Youth Council had organised a quiz night at Nelson College for Girls as a Youth Week event, involving approximately 80 young people.

They added that they had recently presented a submission to the draft Annual Plan hearings, and outlined future activities including a tree planting event at Tahunanui to mark World Environment Day, presenting a Rockquest Award, working with the Registrar of Electors to promote voting registration amongst young people and working alongside Gail Collingwood to prepare for Heritage Week next year.

8.1 Nelson Youth Council – 3 March 2014

Document number A1149331

Recommendation

THAT the minutes of a meeting of the Nelson Youth Council, held on 3 March 2014, be received.

Ward/Copeland

Carried

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8.2 Nelson Youth Council – 28 March 2014

Document number A1167266

Recommendation

THAT the minutes of a meeting of the Nelson Youth Council, held on 28 March 2014, be received.

Ward/Copeland

Carried

8.3 Nelson Youth Council – 16 April 2014

27-31

Document number A1172870

Recommendation

THAT the minutes of a meeting of the Nelson Youth Council, held on 16 April 2014, be received.

Ward/Copeland

Carried

PUBLIC EXCLUDED BUSINESS

9. 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	Community Services Committee – Public Excluded – 27 March 2014	Section 48(1)(a) The public conduct of this matter would be likely to	The withholding of the information is necessary:

	These minutes confirm the minutes of the Community Services Committee meeting of 28 January 2014 and also contain information regarding:	result in disclosure of information for which good reason exists under section 7	
	Founders Leases 2014		<ul style="list-style-type: none"> • Section 7(2)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations
2	<p>Brook Waimarama Sanctuary Lease</p> <p>This report contains information regarding a formal lease of the Brook Conservation Reserve to the Brook Waimarama Sanctuary Trust for the purposes of a wildlife sanctuary pursuant to the Reserves Act 1977.</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
3	Founders Leases 2014 Reconsideration	<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)(h) To carry out commercial activities • Section 7(2)(i) To carry out negotiations

Noonan/Copeland

Carried

The meeting went into public excluded session at 2.37pm and resumed in public session at 3.57pm.

10. 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 3.57pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date