

<b>Decision released from confidential session</b>			
<b>Recommendation from (agenda report)</b>	<b>Date of meeting</b>	<b>Recommendation to (decision-making meeting)</b>	<b>Date of meeting</b>
Community Services Committee	29 October 2020		
<b>Report Title and number</b>			
n/a			
<b>Documents released</b>			
Community Services Committee Confidential Minutes 10 September 2020 – M14115			
<b>Decision</b>			
<p>Resolved CS/2020/001</p> <p><b><i>That the Community Services Committee</i></b></p> <p><b><i>2. <u>Agrees</u> that the confidential minutes from 10 September 2020 Community Services Committee meeting be made publicly available.</i></b></p> <p><u>O'Neill-Stevens/Courtney</u> <span style="float: right;"><u>Carried</u></span></p>			

The below confidential minutes of the Community Services meeting held on 10 September 2020 (M14115) were released to the public on 25 February 2021, and are available on Council's website [Decisions Released from Confidential Session](#).



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## Minutes of part of a meeting of the Community Services Committee

**Held with the public excluded in the Council Chamber, Civic House,  
110 Trafalgar Street, Nelson**

**On Thursday 10 September 2020, commencing at 11.38a.m.**

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Present: Councillor M Lawrey (Chairperson), Her Worship the Mayor R Reese, Councillors Y Bowater (Deputy Chairperson), T Brand, M Courtney, J Edgar, K Fulton, B McGurk, G Noonan, R O'Neill-Stevens, P Rainey, R Sanson and T Skinner

In Attendance: Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Group Manager Environmental Management (C Barton), Group Manager Community Services (R Ball), Group Manager Corporate Services (N Harrison), Group Manager Strategy and Communications (N McDonald) and Governance Advisers (E-J Ruthven and E Stephenson)

The meeting was adjourned from 11.39a.m. to 11.47a.m.

### **1. Community Arts Centre Feasibility Study - Supplementary Information**

Document number R20273, agenda pages 3 - 8 refer.

**Report R20273 Community Arts Centre Feasibility Study – Supplementary Information was released to the public, with redactions, on 13 October 2020 and is available on Council's website [Decisions Released from Confidential Session](#)**

Team Leader Arts and Heritage, Shanine Hermsen, presented the supplementary report. She noted a correction to paragraph 5.1, that the estimated contingency figure was \$2.5 Million.

Her Worship the Mayor returned to the meeting at 11.51a.m.

Ms Hermsen, and Consultant Chris Ward, answered questions regarding whether other empty buildings in the central city could be repurposed as a community arts facility, whether Community Arts Works could also be housed at 114 Hardy

Street, the suitability of 114 Hardy Street for theatre or performance art, and health and safety responsibilities were Council to purchase the building.

They answered further questions regarding the Arts Council's lease on 114 Hardy Street while the Refinery Artspace was strengthened, the Arts Council's experiences to date at 114 Hardy Street, and opportunities for collaboration with other arts organisations in the building.

Principal Parks and Facilities Activity Planner, Andrew Petheram, answered questions regarding the Rutherford Park Development Plan, and how the Refinery Artspace linked with this.

Mr Ward answered further questions regarding whether arts institutions in Nelson had developed links with community arts.

Councillor Lawrey, seconded by Councillor O'Neill-Stevens, moved:

*That the Community Services Committee*

1. *Receives the report Community Arts Centre Feasibility Study - Supplementary Information (R20273); and*
2. *Directs officers to gather more information on the potential of 114 Hardy Street for a Community Arts Hub, and to compare that to the potential of a Community Arts Hub at The Refinery; and*
3. *Agrees that report (R20273) remain confidential at this time.*

Committee members debated the motion. During debate, concern was expressed that the matters discussed went beyond the scope of the reasons for which the meeting was in confidential session.

The motion was taken in parts.

Resolved CS/2020/030

***That the Community Services Committee***

1. ***Receives the report Community Arts Centre Feasibility Study - Supplementary Information (R20273).***

Lawrey/O'Neill-Stevens

Carried

The second clause of the motion was put and a division was called:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr Lawrey (Chairperson)	Her Worship the Mayor	
Cr O'Neill-Stevens	Cr Bowater	
Cr Rainey	Cr Brand	
Cr Sanson	Cr Courtney	
	Cr Edgar	
	Cr Fulton	
	Cr McGurk	
	Cr Noonan	
	Cr Skinner	

The second clause of the motion was lost 4 - 9.

It was noted that no further work would be done to investigate the potential of 114 Hardy Street as a Community Arts Centre.

With the agreement of the meeting, the mover and seconder withdrew the third clause of the motion. It was noted that an appropriately redacted copy of the report would be released from confidential in due course.

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

Resolved CS/2020/031

### ***That the Council***

#### ***1. Re-admits the public to the meeting.***

Noonan/Her Worship the Mayor

Carried

There being no further business this part of the meeting ended at 1.03p.m.

Confirmed as a correct record of proceedings:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date