



AGENDA

COMMUNITY SERVICES COMMITTEE

Thursday 23 April 2009

Commencing at 9.00am

Council Chamber,

Civic House,

Trafalgar Street,

Nelson

Committee Membership

Councillor P Rainey (Chairperson)

His Worship the Mayor (K Marshall)

Councillors I Barker, A Boswijk (Deputy Chairperson), G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, A Miccio, R Reese, D Shaw and G Thomas

B U S I N E S S

As set out below

Community Services Committee
23 April 2009

745535

Refer to
Page No.

APOLOGIES

1.0 PUBLIC FORUM

1.1 Proposed Playground – Frenchay Reserve

1-17

Sandra Clifton and other residents will be in attendance to present a local community petition regarding a proposed playground on Frenchay Reserve

1.2 Mountain Bike Track – Marsden Valley

Mr Heinekamp wishes to speak to the Committee regarding a mountain bike track in Marsden Valley.

1.3 Nelson Tasman Housing Trust – Social Housing

Keith Preston, Chairperson of the Nelson Tasman Housing Trust, wishes to speak to the Committee regarding their request for land for social housing. Agenda item 10 refers.

2.0 CONFIRMATION OF MINUTES

18-23

12 March 2009

Recommendation

THAT the minutes of the meeting of the Community Services Committee, held on Thursday 12 March 2009, be confirmed as a true and correct record.

3.0 STATUS REPORT – APRIL 2009

24-28

Document No 646443, dated April 2009 (V11)

Recommendation

THAT the Community Services Committee Status Report (April 2009) be received.

4.0 COMMUNITY SERVICES FINANCE REPORT FOR THE EIGHT MONTHS ENDED 28 FEBRUARY 2009

29-51

Document No 741168, dated 8 April 2009

5.0 TASMAN BAYS HERITAGE TRUST: DRAFT STATEMENT OF INTENT 2009/10 AND HALF YEARLY REPORT 2008/09

52-69

Document No 741456, dated 1 April 2009

Ms Sara Chapman, Chairperson, and Peter Millward, Chief Executive, will be in attendance at 9.45am to make a presentation on the Statement of Intent and to answer any questions.

6.0	SUTER TRUST BOARD: DRAFT STRATEGIC PLAN AND STATEMENT OF INTENT 2009/10	70-105
	Document No 741305, dated 1 April 2009	
	Craig Potton, Chairperson, and Julie Catchpole, Director, will be in attendance at 10.30am to answer questions.	
7.0	POLICY FOR THE USE AND LOCATION OF BANNERS	106-111(i)
	Document No 738627, dated 20 March 2009	
8.0	DRAFT CONSERVATION AND LANDSCAPE RESERVES MANAGEMENT PLAN	112-200
	Document No 739434, dated 25 March 2009	
9.0	MODIFICATION TO CEMETERY STANDARDS	201
	Document No 740376, dated 27 March 2009	
10.0	REQUEST FOR LAND FOR SOCIAL HOUSING	202-210
	Document No 740366, dated 27 March 2009	
11.0	SAXTON STADIUM MANAGEMENT	211-217
	Document No 742731, dated 7 April 2009	
12.0	REPORTS FROM SUBCOMMITTEES AND OTHER GROUPS	
12.1	Founders Heritage Park Subcommittee	218-222
	25 March 2009	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 25 March 2009, be received.</i>	
12.2	Nelson Tasman Housing Forum	223-225
	23 February 2009	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Nelson Tasman Housing Forum, held on Monday 23 February 2009, be received.</i>	
12.3	Nelson Youth Council	226-229
	13 March 2009	
	Recommendation	
	<i><u>THAT</u> the minutes of the meeting of the Nelson Youth Council, held on Friday 13 March 2009, be received.</i>	

13.0 GENERAL BUSINESS

13.1 Public Forum Discussion

14.0 PUBLIC EXCLUDED BUSINESS

14.1 Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

i. Confirmation of Minutes – 12 March 2009

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out negotiations without prejudice or disadvantage.

ii. Public Excluded Status Report – April 2009

Reasons:

To protect the privacy of natural persons;

To enable the Council to carry out negotiations without prejudice or disadvantage.

iii. Botanical Hill Development Proposal

Reason:

To enable the Council to carry out negotiations without prejudice or disadvantage.

iv. Land Purchase – Grampians Reserve Extension, Havik

Reason:

To enable the Council to carry out negotiations without prejudice or disadvantage.

v. Founders Heritage Subcommittee Public Excluded Minutes – 25 March 2009

Reason:

To protect the privacy of natural persons.

14.2 Re-admittance of the Public

Recommendation

THAT the public be re-admitted to the meeting.