



AGENDA

Ordinary meeting of the

Community Services Committee

**Thursday 11 September 2014
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership: Councillor Pete Rainey (Chairperson), Her Worship the Mayor Rachel Reese, Councillors Ruth Copeland, Matt Lawrey, Paul Matheson, Gaile Noonan (Deputy Chairperson), Tim Skinner, and Mike Ward

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Orders:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings (SO 2.12.2)
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee (SO 3.14.1)
- It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the table for discussion and voting on any of these items.

Apologies

1. Confirmation of Order of Business

2. Interests

- 2.1 Updates to the Interests Register
- 2.2 Identify any conflicts of interest in the agenda

3. Public Forum

3.1 Community Art Works

Faye Wulff, from Community Art Works, will discuss the loss of community buildings due to the Rutherford and Trafalgar Parks redevelopment.

3.2 Nelson Petanque Club Inc

Phil Spencer of the Nelson Petanque Club Inc will discuss the loss of community buildings due to the Rutherford and Trafalgar Parks redevelopment.

4. Confirmation of Minutes – 7 August 2014

7-15

Document number A1229717

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Community Services Committee, held on 7 August 2014, be confirmed as a true and correct record.

- 5. Status Report – Community Services 11 September 2014** **16-17**

Document number A1157454

Recommendation

THAT the Status Report – Community Services 11 September 2014 (A1157454) be received.

- 6. Chairperson’s Report**

RECREATION AND LEISURE

- 7. Wakapuaka Sandflats Reserve - Carpark and Access Road** **18-30**

Document number A1226291

Recommendation

THAT the report Wakapuaka Sandflats Reserve –Carpark and Access Road (A1226291) and its attachments (A1228326 and A1227020) be received;

AND THAT the Nelson Model Aero Club be advised that their request for the Council to construct a carpark and access road into the Wakapuaka Sandflats Reserve is declined.

ARTS, FESTIVALS AND EVENTS

- 8. Arts Council Nelson Contract – Service and Performance Outcomes** **31-34**

Document number A1236140

Recommendation

THAT the report Arts Council Nelson – Service and Performance Outcomes (A1236140) be received;

AND THAT the service and performance outcomes to be delivered by Arts Council Nelson as set out in report A1236140 be approved.

REPORTS FROM COMMITTEES

9. Youth Council – 4 July 2014

35-40

Document number A1215195

Recommendation

THAT the minutes of a meeting of the Nelson City Council, held on 4 July 2014, be received.

PUBLIC EXCLUDED BUSINESS

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)
1	Stoke Community and Sports Facility This report contains information about a way forward for construction of a community facility in Stoke, including information in relation to a potential property purchase.	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">• Section 7(2)(i) To carry out negotiations
2	Property Purchase This report contains information about a	Section 48(1)(a) The public conduct of this matter would be	The withholding of the information is necessary:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	proposed property purchase.	likely to result in disclosure of information for which good reason exists under section 7	<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

11. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- **Lunch will be provided at 12.30pm.**
- **Youth Councillors Emily James and Daniel Leaper will be in attendance at this meeting.**

Minutes of a meeting of the Community Services Committee

Held in the Atawhai Community Church, 5 Todd Bush Road,
Todds Valley, Nelson

On Thursday 7 August 2014, commencing at 9.03am

Present: Councillors P Rainey (Chairperson), R Copeland, M Lawrey, G Noonan (Deputy Chairperson), T Skinner and M Ward

In Attendance: Councillors I Barker, K Fulton and B McGurk, Chief Executive (C Hadley), Group Manager Community Services (C Ward), Group Manager Infrastructure (A Louverdis), Senior Strategic Adviser (N McDonald), Property and Facilities Asset Manager (M Homan), Parks and Facilities Asset Planner (A Petheram), Administration Adviser (E-J Ruthven), and Youth Councillors (P Gerard and J Liang)

Apologies: Her Worship the Mayor R Reese, and Councillor P Matheson

1. Apologies

Resolved

THAT apologies be received and accepted from Her Worship the Mayor and Councillor Matheson.

Lawrey/Ward

Carried

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

There was no change to the order of business.

4. Public Forum

4.1 Waahi Taakaro Golf Course

Angus McNeill spoke about the Waahi Taakaro Golf Course, and tabled a document (A1229218). He explained that the figures in paragraph

two of the document should be altered, from 0.65% to 0.9%, and from 17.7% to 24.6%.

In response to questions, he explained that he was not a member of the golf club, but thought that it was an excellent resource that was currently under-utilised. He said that, even though the golf course did not represent a large rates burden, better promotion of the facility would lead to better utilisation and a lower proportion of rates required to maintain it.

5. Confirmation of Minutes – 26 June 2014

Document number A1213275, agenda pages 8-14 refer.

Resolved

THAT the minutes of a meeting of the Community Services Committee, held on 26 June 2014, be confirmed as a true and correct record.

Noonan/Ward

Carried

6. Status Report – Community Services Committee 7 August 2014

Document number A1157454, agenda page 15 refers.

In response to a question, Group Manager Community Services, Chris Ward, explained that the ongoing work related to setting priorities for Council's biodiversity work programme.

Resolved

THAT the Status Report – Community Services Committee 7 August 2014 (A1157454) be received.

Ward/Lawrey

Carried

Attendance: Councillor Copeland joined the meeting at 9.10am.

7. Chairperson's Report

The Chairperson spoke about the Nelson Marine Berth Holders Association meeting that he had attended, and explained that the association had reiterated a number of points expressed in its Annual Plan submission.

He said that issues included lifting the number of liveaboard berths per pontoon, and providing recycling and additional car parking facilities. He said that further work in these areas may be required.

RECREATION AND LEISURE

8. Burrell Park – Nelson Pacific Island Cultural Centre Building

Document number A1222385, agenda pages 16-20 refer.

Property and Facilities Asset Manager, Michael Homan, presented the report.

In response to questions, he explained that the building was currently being utilised for storage, rather than for afternoon study programmes, and that the lease would provide extra space for the Tahunanui Community Centre, which had indicated it required in order to expand the programmes it was offering.

In response to further questions, he said that a detailed building assessment would be required prior to any consideration being given to purchasing the building, and he indicated that substantial upgrades to the building may be required in the future.

Attendance: The meeting adjourned from 9.23am to 9.26am.

Resolved

THAT the report (A1222385) and its attachment (A1223569) be received.

Lawrey/Noonan

Carried

Recommendation to Council

THAT Council enters into a lease as tenant for the building situated on Burrell Park (55 Muritai Street) with the building owners Nelson Pacific Island Afternoon Study Programme Incorporated for the remainder of the 2014/2015 financial year at a rental figure of \$9,400 per annum plus GST.

AND THAT Council approve this unbudgeted funding in the current financial year as an additional expense;

AND THAT Council signal their support to purchase the building in the upcoming LTP as an asset required for the good of the community and that the lease run until the purchase takes effect.

Noonan/Skinner

Carried

9. Parks and Reserves Asset Management Plan 2015-25

Document number A1215454, agenda pages 21-23 refer.

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

He explained a number of minor editorial changes to be made to the document, including ensuring consistency of numbering, and finalising the data within graphs.

Resolved

THAT the report Parks and Reserves Asset Management Plan 2015-2025 (A1215454) and its attachment (A271320) be received.

Rainey/Noonan

Carried

Councillors discussed the draft Asset Management Plan.

In response to questions, Mr Petheram explained that the current Maitai Camp lease ran until 2021, and he outlined the current levels of permanent occupation at the Tahuna Beach Camp. Following discussion regarding the indicative 'historical' erosion line at the Tahuna Beach Camp, it was agreed that a reference date for the erosion line be inserted into the Plan.

There was a discussion regarding the Trafalgar Park Plan, and Mr Petheram explained that Council decisions subsequent to the public consultation held for the Plan had resulted in indicative lines on the plan for a potential extension of the Founders Railway Line to Hathaway Terrace, and for a proposed public walkway on the river side of Trailways Hotel. He explained that these were indicative proposals only, and that any decision to proceed with these projects would be subject to further public consultation through the relevant Long Term Plan.

In response to further questions, Mr Petheram outlined proposed work to provide for better access to Tahuna Beach for people with mobility impairment.

In response to further questions, Mr Petheram explained that the photos within the Asset Management Plan aimed to reflect the diverse Nelson community, with recreation taking place in a variety of areas at different times of the day.

There was a discussion regarding protected trees. In response to questions, Mr Petheram explained the process by which trees become listed as protected, and the inspection processes undertaken to consider the condition of trees. He further explained tree succession planning to limit the effect of removing large trees.

There was a further discussion regarding single and dual-use tracks, and Mr Petheram explained that further work was being undertaken in this regard outside of the parameters of the Asset Management Plan.

THAT officers amend the Parks and Reserves Asset Management Plan to incorporate the editorial changes requested by the Committee.

Copeland/Lawrey

Carried

Recommendation to Council

THAT the draft Parks and Reserves Asset Management Plan 2015-2025 (A271320) be adopted to inform the Long Term Plan 2015-2025.

Ward/Noonan

Carried

10. Cricket World Cup 2015 Project Update (August 2014)

Document number A1212473, agenda pages 24-28 refer.

Group Manager Community Services, Chris Ward, presented the report. He explained that good progress was being made with regards to both the venue planning and host city activity planning, and he noted that a project manager for the Nelson venue had now been appointed. He noted that Cricket World Cup was satisfied with Nelson's progress in preparation for the tournament.

In response to questions, he explained that a meeting would shortly be taking place regarding access to the Saxton athletics track through the tournament, and that a further recruitment drive for volunteers would take place shortly.

Resolved

THAT the report Cricket World Cup 2015 Project Update (A1212473) be received.

Lawrey/Skinner

Carried

ARTS, FESTIVALS AND EVENTS

11. Arts Fund Focus for 2014/15

Document number A1222176, agenda pages 29-32 refer.

Senior Strategic Adviser, Nicky McDonald, presented the report, and explained the proposal for the Arts Council Nelson to manage the Arts Fund for 2014/15.

She explained the officer recommendation that the nature of art projects supported by the Arts Fund, such as the type of artwork and the venue for installation, be approved by the Community Services Committee, but it was emphasised that selection of the actual artwork would remain with the Arts Selection Panel.

In response to questions, Ms McDonald explained that currently there was no budget allocation within the Arts Fund for artwork components of capital projects. She also confirmed that the Arts Fund was currently limited to physical artworks, and did not include performance art.

There was a discussion regarding match-funding local arts projects. In response to a question, Ms McDonald explained that the focus of the arts fund for 2014/15 was on revitalising the central business district, and that providing large amounts of match-funding for community-based arts projects carried a risk that the fund would be diversified and would not make an impact on the central business district. Following discussion, it was agreed that the contract with the Arts Council Nelson should not include a cap on the amount of the fund that could be used for match funding projects.

Resolved

THAT the report Arts Fund Focus for 2014/15 (A1222176) be received.

Lawrey/Copeland

Carried

Recommendation to Council

THAT the contract for services negotiated with Arts Council Nelson for 2014/15 include the delivery of outcomes from the Arts Fund;

AND THAT the Mayor and Chair of Community Services Committee approve a shortlist of sites, to be developed in consultation with Arts Council Nelson, that the Arts Fund can be applied to in 2014/15;

AND THAT the nature of the projects be reported back to the Community Services Committee for approval before the artworks are finally commissioned;

AND THAT Council's Arts Selection Panel be involved in any selection of artworks that is required.

Lawrey/Copeland

Carried

REPORTS FROM COMMITTEES

12. Nelson Youth Council – 12 June 2014

Document number A1204436, agenda pages 33-38 refer.

Youth Council representatives Patrick Gerard and Jackie Liang outlined recent activities by the Nelson Youth Council, including tree planting at Tahunanui, the Trustpower Community Awards, coordinating Heritage Week articles for Heritage Week 2015, attending a recent Youth Council conference, and working with the YMCA to plan events for Nelson youth.

They also explained that at a recent Youth Council meeting, Youth Councillors had discussed the winter free-parking initiative and had unanimously disagreed with the initiative. They said that, although the initiative might encourage consumers to shop locally, there were a number of shortcomings with the initiative. They said that it would be preferable to focus on an inner city with less traffic, and noted that the decrease in revenue from parking would still need to be rates-funded.

They noted further that the Youth Council would be supportive of barrier-arm solutions on the parking squares in the city.

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on 12 June 2014, be received.

Ward/Noonan

Carried

Attendance: The meeting adjourned for morning tea from 10.51am to 11.07am.

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 Committee – Public Excluded – 26 June 2014</p> <p>These minutes confirm the minutes of 26 June 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>Land Purchase – Grampians Extension, Havik Report</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>ProKart Lease – Tahunanui Recreation Reserve Report</p>		<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>Public Excluded Status Report – Community Services – 7 August 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"> • Section 7(2)(i) To carry out negotiations

Noonan/Ward

Carried

The meeting went into public excluded session at 11.07am and resumed in public session at 11.11am.

During the public excluded part of the meeting, the Committee confirmed the public excluded minutes of 26 June 2014, and received the public excluded status report for 7 August 2014.

14. Public Excluded Confirmation of Minutes – 26 June 2014

Resolved

THAT the minutes of the part of a meeting of the Nelson City Council – Community Services Committee, held with the public excluded on 26 June 2014, be confirmed as a true and correct record.

Noonan/Ward

Carried

15. Public Excluded Status Report – Community Services Committee 7 August 2014

Resolved

THAT the public excluded Status Report – Community Services Committee 7 August 2014 (A1150333) be received.

Noonan/Ward

Carried

16. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Rainey/Ward

Carried

There being no further business the meeting ended at 11.12am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date

Status Report – Community Services 11 September 2014

PDF A1244714

Date of meeting/Item	Action Resolution	Officer	Status
17 April 2014 Council meeting	<u>THAT</u> Council directs officers to provide a summary of Council’s biodiversity output with a particular focus on opportunities to leverage the work undertaken in the Sanctuary.	Clare Barton	<p>11/9/14 Specialist meeting held on 8/8/14 followed by a full Council workshop on 14/8/14 to discuss programme to be advanced to LTP. Specific budgets will be attached to the projects discussed at the workshop and will be provided as part of the LTP process.</p> <p>UNDERWAY</p>

<p>5 June 2014 Council Meeting</p>	<p><i><u>AND THAT</u> Council acknowledge that the Trust has fulfilled their fund raising requirement and confirmed all necessary funds to build the fence;</i></p> <p><i><u>AND THAT</u> subject to the signing of the lease, the Chief Executive be authorised to release the capital funding to the Trust towards the sanctuary fence as follows:</i></p> <ul style="list-style-type: none"> • <i>\$512,000 as allowed for in the current 2013/14 financial year;</i> • <i>\$524,290 subject to the upcoming 2014/15 Annual Plan;</i> <p><i><u>AND THAT</u> once this matter is confirmed that the Chief Executive be authorised to release all necessary information to the Tasman District Council in order to assist them in their negotiations with the Trust in the matter relating to the sanctuary fence;</i></p> <p><i><u>AND THAT</u> the Mayor be delegated the authority to release this information at an appropriate time.</i></p>	<p>Alec Louverdis</p>	<p>11/09/2014</p> <p>The 2014/15 Annual Plan was approved and the second part of the grant has been paid.</p> <p>COMPLETED</p>
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Wakapuaka Sandflats Reserve – Carpark and Access Road

1. Purpose of Report

- 1.1 To consider the submission to the Annual Plan by the Nelson Model Aero Club for the Council to construct a carpark and hard based all weather access road into the Wakapuaka Sandflats Reserve.

2. Delegations

- 2.1 The Community Services Committee has responsibility for the provision and operation of recreation and leisure facilities and services, including reserves, parks and sports fields.

3. Recommendation

THAT the report Wakapuaka Sandflats Reserve – Carpark and Access Road (A1226291) and its attachments (A1228326 and A1227020) be received;

AND THAT the Nelson Model Aero Club be advised that their request for the Council to construct a carpark and access road into the Wakapuaka Sandflats Reserve is declined.

4. Background

- 4.1 The Nelson Model Aero Club submitted to the 2014/15 Annual Plan asking the Council to install a carpark and hard-based all-weather access road into the reserve to provide better access for vehicles supporting their activities. They have had the project costed by Fulton Hogan Ltd at approximately \$40,500 and suggest a contribution from the Club of at least \$5,000 (refer to Attachment 1).
- 4.2 The Wakapuaka Sandflats Reserve, an area of 26.5 ha, is located at the north end of Nelson Haven between State highway 6 and the Boulder Bank. It adjoins a Department of Conservation reserve, 45.9 ha, and the Nelson City Council Waste Water Treatment Plant, 83.8 ha (refer to Attachment 2).
- 4.3 The current vegetation is a combination of saltmarsh, estuarine rushes, exotic grasses and coastal scrub. Wetland bird species such as the white

faced heron, kingfisher and the rare banded dotterel have been observed at the site.

- 4.4 Historically Nelson City Council has managed the land for public open space and recreation. Damage to the estuarine vegetation and complaints from nearby residents regarding noise resulted in motorbikes and unauthorised cars being excluded from the reserve. Currently permitted activities include walking, dog exercise, and the Nelson Model Aero Club.
- 4.5 A landscape enhancement concept by Maggie Atkinson 'Head of the Haven at Whakapuaka' was prepared for Nelson City Council and the Department of Conservation in 2003. Atkinson described the area as 'a large recreational resource with potential for coastal wildlife enhancement. The site has a distinct character, reflecting the landscape history, and is a prominent feature seen by those arriving in Nelson via State Highway 6.'
- 4.6 In 2009 Council adopted the Esplanade and Foreshore Reserve Management Plan after extensive public consultation. The plan includes policies for the Wakapuaka Reserve as follow:
- Produce a detailed development plan for this area, which provides for carparks, tracks, use etc;
 - Investigate allowing tidal water to enter the reserve by moving floodgates from the Haven to upper reserve boundary, while providing for existing reserve users;
 - Work within Council Infrastructure Division on cross-boundary issues eg weed control and flood management;
 - Develop a new carparking area inside the reserve boundary;
 - Seek amendment to Dog Control Bylaw.
- 4.7 The draft Parks and Reserves Asset Management Plan 2015-25 proposes a structure plan to safeguard the ecological features of the sandflats alongside an appropriate recreational use.

5. Discussion

Structure Plan

- 5.1 Officers are currently preparing for a Council workshop that will lead to an integrated work programme for a structure plan for the future of the entire Wakapuaka Flats area including the other activities currently undertaken there (wastewater treatment, biodiversity protection, bird roosting, dairy farming, water quality, aquaculture, education through the NMIT, model planes, drain maintenance, Maori cultural and historic

heritage values). The intention is to develop a concept for the future and to have various parts of the agreed concept programmed for inclusion in the next Long Term Plan 2015-25.

It is proposed that the structure plan will be incorporated into the Nelson Plan with appropriate zoning and provisions and ideally the structure plan.

- 5.2 The sandflats are below Mean Highwater Springs and sea level rise is predicted to inundate this area within the next fifty years.
- 5.3 Officers believe that the proposed structure plan will identify the natural character of the area and is likely to recommend encouraging the area to return to a more natural upper estuarine environment. A roadway to a model aeroplane site is unlikely to fit with those objectives and would be an inefficient use of resources/ infrastructure given the sea level threat.

Resource Consent

- 5.4 The New Zealand Coastal Policy Statement 2010 states that:

'In areas potentially affected by coastal hazards over at least the next 100 years:

- Avoid increasing the risk of social, environmental and economic harm from coastal hazards;*
- Avoid redevelopment, or change in land use, that would increase the risk of adverse effects from coastal hazards;*
- Encourage redevelopment, or change in land use, where that would reduce the risk of adverse effects from coastal hazards, including managed retreat by relocation or removal of existing structures or their abandonment in extreme circumstances.'*

- 5.5 In the appeal by the Environmental Defence Society Inc. v New Zealand King Salmon Co Ltd, the Supreme Court decided that use of the word 'avoid' in the New Zealand Coastal Policy Statement 2010 is a strong direction and means what it says 'avoid'.

6. Options

- 6.1 Option 1: Status quo. Decline the request now.
- 6.2 Option 2: Defer a decision on the request until such time as an overall structure plan for the area, including the sandflats, is completed.
- 6.3 Option 3: Approve the request.
- 6.4 Option 1 is the preferred option. The consideration of the Aero Modellers request could be deferred until the structure plan is complete however given the significance of the site for its ecological values, officers

consider it responsible, as per the Local Government Act 2002 section 10, to advise the Model Aero Club now that their request is declined.

7. Assessment of Significance against the Council's Significance Policy

7.1 This decision is not a significant decision in terms of the Council's Significance Policy.

8. Consultation

8.1 Consultation with the community was undertaken during the preparation of the Esplanade and Foreshore Reserves Management Plan.

8.2 No specific consultation has been undertaken on this matter following the submission to the 2014/15 Annual Plan.

8.3 If the proposed structure plan proceeds then consultation on the contents of the plan will be undertaken at that time.

9. Alignment with relevant Council Policy

9.1 The recommendation is not inconsistent with the Esplanade and Foreshore Reserves Management Plan and fits with Nelson 2060, particularly Goal 3 'Our natural environment is protected and healthy'. It is efficient and effective and keeps options open for the future.

10. Inclusion of Māori in the decision making process

10.1 Māori have not been included in reaching this recommendation but the recommendation will not preclude future consultation on the proposed structure plan.

Andrew Petheram

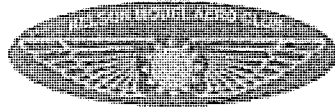
Parks and Facilities Asset Planner

Attachments

Attachment 1: Nelson Model Aero Club submission ([A1228326](#))

Attachment 2: Map of Wakapuaka Sandflats ([A1227020](#))

Attachment 1



RECEIVED

22 APR 2014

NELSON CITY COUNCIL
Customer Service

Submission 93
Cat 7

93
Cat 7

81 Totara View Road
RD1 Wakefield
Nelson
7095

Email philmedcalf@xtra.co.nz
22nd April 2014

2014/15 Annual Plan Submission

Dear Sir / Madam,

Please find attached submission from Nelson Model Aero Club for inclusion into the Annual Plan discussion.

Please note that I will be unavailable, should contact with me be necessary, from 10th June 2014 until 4th August 2014.

However our secretary, Mr Brian Ransby, should be available during this period. Brian may be contacted on 03 548 9914 or by email at bridan2@xtra.co.nz

Yours truly,

Phil Medcalf
Nelson Model Aero Club

A1228326

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Wakapuaka Sandflats Access Road

We, the Nelson Model Aero Club (NMAC), request that consideration be given to including in this year's annual plan the provision of an access road across the Wakapuaka Sandflats to the area used by NMAC & any members of the public not belonging to NMAC which has been set aside, according to the NCC website, for the flying of model aircraft.

NMAC first presented its case to NCC (Nelson City Council) in a letter dated 19th October 2012. Following advice from NCC NMAC made a formal request at a Public Forum on 11th December 2012. According to the minutes of that meeting the documents left by NMAC representatives were recorded within NCC filing system under Ref No. 1427297. A further submission was made to the 2012/13 Annual Plan in May 2013.

Subsequent communications between NCC & NMAC regarding the necessary steps that were required to be taken to further the original request did not result in any forward movement & NMAC was left in limbo.

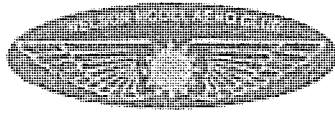
As the council membership had changed since the original request was made NMAC resurrected the request by making the Mayor aware of the situation by letter (Appendix A) & at a meeting with Councillor Rainey on Monday 7th April.

As a result of the reply from the Mayor encouraging us to make this submission (Appendix B) & discussion with Councillor Rainey NMAC would like the planning committee to be aware of the following:

- 1) As NMAC are the only sporting group now using the area, the previous users the Land Yacht & Pony Club undertake their activities elsewhere, there is no conflict of interest between NMAC & any club or group.
- 2) At the public presentation by Forest & Bird (F & B) representatives regarding the possible flood of the Sandflats F & B had no problems NMAC's flying activities impacting on the local wildlife that might increase as a result of such flooding. Similarly any flooding of the Sandflats would not impact on NMAC's or anybody else using the designated flying area.
- 3) The other frequent users of the area, dog walkers, fitness walkers & off road cyclists would be more than happy to walk/ride on an all weather surface than the gooey sticky mess that occurs every time it rains.
- 4) NMAC has spent, with NCC's approval, \$1250 on resurfacing the entrance & existing gravel track & does not expect NCC to provide an improved access at no cost to NMAC. NMAC's original submission indicated that NMAC would contribute \$5000 towards any improvement. Having prepared a specification & obtained a quote for both an access road & hard standing from Fulton Hogan (Appendix C refers) it has become apparent that that sum offered would not be in keeping with the cost. However as NMAC has no tenure at the sandflats, although the provision of keys to access the sandflats could be seen as a form of informal tenure, NMAC would be happy to discuss contributing a higher sum provided some form of tenure could be granted.

An alternative suggestion that could be considered might be that NCC fully funds the access road but the club maintain it in 'good working order'.

We are, of course, willing to meet with any member of NCC staff or councillor should the planning committee require any further information from NMAC.



Submission 93

93

81 Totara View Road
RD1 Wakefield
Nelson
7095

Email philmedcalf@xtra.co.nz
27th March 2014

Wakapuaka Sandflats Access Road

Dear Madam Mayor,

As the council has changed since we, the Nelson Model Aero Club, gave a presentation at a Public Forum in Dec 2012 & made further presentations before the 2012/13 Annual Plan was promulgated. As little to further our request has occurred we should like to acquaint you with our actions to date. The attached appendices A to G cover the majority of our actions – including informing our national organisation Model Flying New Zealand - & the council's replies.

As you can see from the last written communication (Appendix F) we were advised to 'further our request' by contacting the Team Leader Parks. This contact produced little tangible result except that we should prepare a resource consent which may or may not be granted. As we think that the Team Leader Parks remit is more likely to manage staff in the the day to day maintenance & pre funded new works than have the responsibility to authorise to capital expenditure to continue to pursue this avenue will not result in our request going very far forward.

The clubs retired engineers have carried out a fair amount of research on ways of providing an all weather track across the sandflats & obtained a quote from a reputable civil engineering firm to gauge the likely cost of completing such a track. Appendix H refers.

Whilst we did not mind carrying out those tasks we are aware that the Esplanade & Foreshore Plan for the Wakapuaka site, published in 2008, recommended that Nelson City Council make a detailed development plan for the area which provides for car parks, tracks, use etc. The provision of an all weather access track would enhance the use of the site which was was one of the items stated under the first of the recommendations in the Esplanade & foreshore plan for Wakapuaka. Possibly Council rather than Individuals from our model club should be the driving force for the improvement of use now the need has been established.

In order to reduce the volume of information to the minimum I have not included some 20 photographs of the state of the sandflats after last winter's rain but they are available, together with an overall plan showing where & from which position they were taken but which might be of interest in the future.

We are; of course, ready to meet with the appropriate council staff at any time convenient to them as we would like a resolution to the request without being passed from pillar to post with nothing ever being achieved.

Yours truly,

Phil Medcalf
Nelson Model Aero Club

PAR Page 80



Office of the Mayor

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9 April 2014

Phil Medcalf
Nelson Model Aero Club
81 Totara View Road
RD1 Wakefield
Nelson 7095

Dear Phil

RE: WAKAPUAKA SANDFLATS ACCESS ROAD

Thank you for your letter dated 27 March 2014 about Nelson Model Aero Club's request for an all weather access track across the Wakapuaka sandflats.

Councillor Rainey has informed me that he is currently liaising with Council officers about this matter.

In the interim, I encourage you to write a submission to our Annual Plan this year. You can make a submission in writing to: Nelson City Council, PO Box 645, Nelson 7040 or you can send your submission via email to: enquiry@ncc.govt.nz. Consultation opened on 28 March and closes on 28 April 2014.

I appreciate you taking the time to write to me.

Yours sincerely

Rachel Reese
Mayor of Nelson



www.nelsoncitycouncil.govt.nz

A1169513
Service Request: 281308
Incoming correspondence: A1164414

PAR Page 81

Wakapuaka Sandflats access road proposal.

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History:

The Nelson Model Aero Club operate from a vacant area of tidal flats at Wakapuaka off State Highway 6, which is owned by Nelson City Council and borders land administered by the Department of Conservation. Hence it has not only NCC and DOC but other interested parties like Forest and Bird that wish to preserve the area as much as possible.

NMAC have operated at this site for over 50 years and have developed an access route out to the carpark and pits area over time. Due to the consistency of the sand at the 'flats' it softens quickly when wet, so there are numerous wheel tracks over an extended area either side of the original access route. During the wetter months, access is limited as it's almost impossible to drive out onto the 'flats' without leaving wheel tracks -- which take longer to dry out.

Proposal:

NMAC have approached NCC with a request that an access road be built out to the pits area, but the final outcome of the submission is yet to be decided. Until then, NMAC would like a detailed project plan and costs for the access road in anticipation of a favorable outcome.

Scope:

Note: There is an existing section of gravel road that extends from the access gate off SH 6, for approximately 100 meters, which *should not be included* in considering costs for an access road.

The proposed access road starts at the end of the existing gravel road (where the grass border ends) and follows the existing access track 450 meters to the northern end of the pits area.

The proposed access road is to be a single lane of approximately 2.5 to 3 meters wide.

There are three areas along the existing access track that are typically soft and will require drains to be laid under the proposed access road to allow free movement of surface water in either direction.

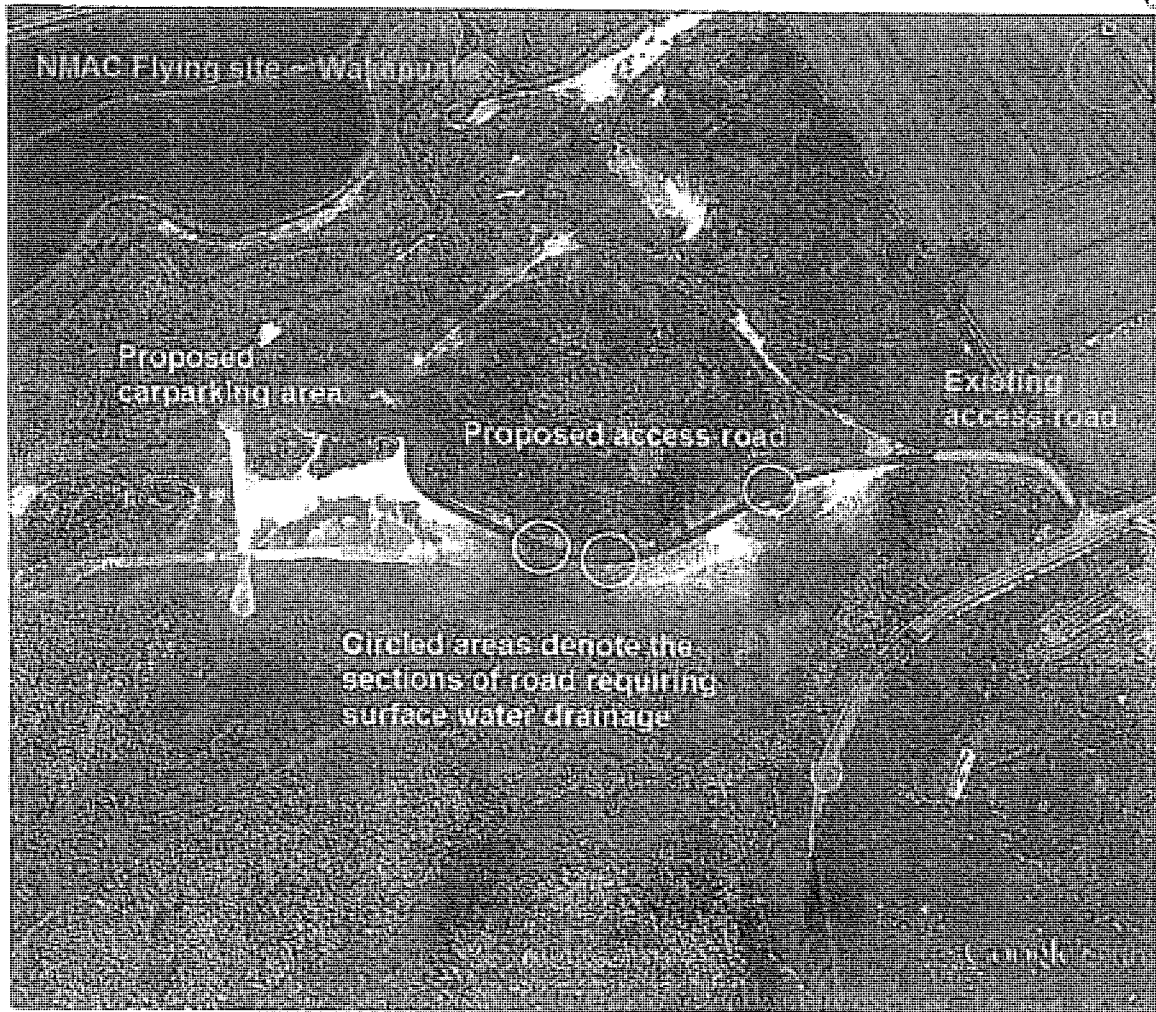
Due to the soft consistency of the 'flats' when even lightly wet, the proposed access road must be laid using materials that are suitable for the purpose that are not able to easily sink into the sand.

The top surface of the road must be suitably contoured to allow rainwater to drain off freely on either side or approximately 100mm higher than the surrounding flats at its highest point (across).

The majority of vehicles that will travel on the proposed access road are light, to light commercial in weight (ie: car, ute, van, 4x4). The top layer of gravel should be consistent with those vehicles ie: No larger than GAP 65.

At the end of the proposed access road, NMAC would like an additional price to install a carpark area measuring approximately 50 meters x 12 meters. The construction and materials used should be of the same standard as those used on the road.

The map below shows the basic layout of the Wakapuaka area.



Summary:

NMAC require two costs for installing: 1) the proposed access road and 2) the carpark.

NMAC also requires sufficient detail from the contractor showing road construction, including materials used and drainage – suitable to present to NCC for approval.

Because the Wakapuaka area is environmentally sensitive, NMAC also recommend that an environmental plan be available if required by NCC. This should show how the impact on the area by heavy machinery will be minimized and the potential risks of 'pollution' (ie: spilt oil, diesel etc) will be mitigated.

NMAC Contacts: Carey Burr Ph 547 9216, Mob 027 285 6918
 Dennis Heiford Ph 544 7469
 Phil Medcalf Ph 541 9493

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121 Bolt Road
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paul.shukor@fultonhogan.com

Quotation

NMAC
SH 6 Wakapuaka

Quotation No: 082056

21 August 2013

Dear Carey

RE: Access Road Across Wakapuaka Sandflats

We are pleased to submit our Budget quotation for the work as described below.

Scope of Work: Access Road

1. Establish and disestablish from site.
2. Supply and lay A29 Geotextile cloth on sand prior to Hard Fill
3. Supply, place and compact 250mm Overburden Hard fill.
4. Supply, place and compact 75mm AP40 over Hard fill to provide a smooth running surface.
5. Once car park and access road is built install 6m culverts at the 3 lower areas as indicated on plans.

ITEM	DESCRIPTION	UNIT	QTY	RATE	AMOUNT
1	Establishment	LS	1	\$1,331.00	\$1,331.00
2	Bitum Cloth	m2	1350	\$2.00	\$2,700.00
3	250mm Hard Fill	m3	350	\$50.00	\$17,500.00
4	75mm AP40	m3	110	\$62.90	\$6,919.00
5	8N 16 225mm Culvert Pipes	m	18	\$158.50	\$2,853.00
TOTAL					\$31,303.00

Scope of Work: Car Park

1. Supply and lay A29 Geotextile cloth on sand prior to Hard Fill
2. Supply, place and compact 150mm Overburden Hard fill.
3. Supply, place and compact 60mm AP40 over Hard fill to provide a smooth running surface.

ITEM	DESCRIPTION	UNIT	QTY	RATE	AMOUNT
2	Bitum Cloth	m2	600	\$2.30	\$1,380.00
3	150mm Hard Fill	m3	90	\$57.80	\$5,202.00
4	60 mm AP40	m3	36	\$73.50	\$2,646.00
TOTAL					\$9,228.00

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paul.shuker@fultonhogan.com

Notes

1. Price is for budget purposes only.
2. Price is GST Exclusive
3. Price is based off information supplied.

If you have any queries regarding the above, please contact us.

Yours faithfully
FULTON HOGAN LTD

Paul Shuker
Construction Manager



Wakapuaka Sandflats Reserve



A1227020.



N
July 2014

File Ref: A1227020 Original map size A4 DT

Arts Council Nelson – Service and Performance Outcomes

1. Purpose of Report

- 1.1 To approve the service and performance outcomes for the new agreement with Arts Council Nelson.

2. Delegations

- 2.1 Community Services Committee has the power to decide the approval of projects within the area of responsibility of the committee and included in Councils Annual Plan.

3. Recommendation

THAT the report Arts Council Nelson – Service and Performance Outcomes (A1236140) be received;

AND THAT the service and performance outcomes to be delivered by Arts Council Nelson as set out in report A1236140 be approved.

4. Background

- 4.1 At 2014/15 Annual Plan deliberations Arts Council Nelson was allocated \$70,000 and moved out of Community Assistance to its own line in the budget (an increase of \$30,000). Council requested a report be provided to the Community Services Committee detailing the services to be delivered.

THAT a provision of \$70,000 be provided for in the Annual Plan 2014/15 for the Arts Council Nelson for provision of services.

5. Discussion

- 5.1 Councillors considered funding for Arts Council Nelson (ACN) during deliberations on submissions on the draft Annual Plan 2014/15. It was recognised that ACN does an excellent job of delivering services for Council and that it has been over-delivering against the contract, particularly in light of a long period of static funding. To ensure that ACN is sustainable into the future, Council decided to make provision in the

budget for an increase of \$30,000 of funding. This \$30,000 would be in addition to its existing Community Assistance contract for \$40,000 in 2014/15. The total of \$70,000 was to be moved to a separate Arts Council Nelson budget line and Community Assistance funding reduced by an equivalent \$40,000 for the 2014/15 year only.

- 5.2 Council requested a staff report detailing the services that ACN would deliver for the increased funding and these services are outlined below. The service and performance outcomes are built on the existing contract with an expansion of the range of services.
- 5.3 One of the opportunities noted by Council was for ACN to assist with delivery of outcomes from Council's Arts Fund. The Fund was unspent in 2013/14 due to a lack of staff resources within Council. As requested, a separate report on allocation of the \$125,000 in the Arts Fund has been brought to the Community Services Committee and subsequently the following recommendation from the Committee has been approved by Council:

THAT the contract for services negotiated with Arts Council Nelson for 2014/15 include the delivery of outcomes from the Arts Fund;

- 5.4 An issue raised during Council discussions on the draft Annual Plan was that ACN was a regional body and provided services for both Nelson and Tasman ratepayers. The purpose of local government, as defined in the Local Government Act 2002, has an emphasis on provision of "local" services so Council must be sure it is funding benefit for its ratepayers only. To address this point the contract will only be for services provided in the Nelson area.
- 5.4.1 Following discussions with Arts Council Nelson, the following services and outcomes are provided as recommended deliverables for the agreement with Arts Council Nelson.

Services

- 5.4.2 Respond to public enquiries on arts related matters.
- 5.4.3 Maintain and update an arts database ensuring that extensive information is kept on artists based in the Nelson rate-paying area.
- 5.4.4 Nelson residents are informed of Nelson arts events and opportunities through the arts events calendar which provides businesses and artists with promotional opportunities.
- 5.4.5 Participation in various Council projects requiring arts advice, providing and sourcing relevant expertise from within the community. For 2014/15 this is to include the delivery of outcomes from the Arts Fund.
- 5.4.6 Lead and coordinate a range of community art events in the Nelson ratepayer area.

- 5.4.7 Encourage and support independent arts practitioners and organisations to provide a range of arts activities. This could include Arts Council Nelson acting as an umbrella organisation.
- 5.4.8 Provide advisory and support services for local artists; including marketing advice and promotions.
- 5.4.9 Encourage external funders to support arts projects in Nelson.
- 5.4.10 Proactive and reactive initiation of projects and workshop programmes.
- 5.4.11 Investigate links between community arts programmes and employment and promote these to local industry.
- 5.4.12 Provide examples such as images, film clips to Council of successful community arts projects for social media opportunities.
- 5.4.13 Continue a close working relationship with Council, acting as a catalyst for further enrichment of our region as a contemporary arts destination.

Outcomes

- 5.4.14 Number of queries received are monitored, with the expectation that 25-35 enquiries per week will be effectively responded to.
- 5.4.15 A monthly arts events calendar and email and newsletter promoting local activities and opportunities is produced.
- 5.4.16 Arts Council Nelson representation on community art groups and event working parties.
- 5.4.17 Coordination of 4 public arts events per year two of which could be "Changing Threads" and "Arts in Windows". Events that have been running for over four years are assisted to become self sustainable.
- 5.4.18 Sponsorship and partnership opportunities are sought to increase levels of service and arts activities in Nelson.
- 5.4.19 Examples of successful arts projects used to promote Nelson as a contemporary arts destination through national forums.

6. Assessment of Significance against the Council's Significance Policy

- 6.1 This decision is not a significant decision in terms of the Council's Significance Policy.

7. Consultation

- 7.1 No specific consultation has been undertaken in relation to this decision.

8. Alignment with relevant Council Policy

- 8.1 This recommendation aligns with the Council's Arts Policy and the Regional Arts Strategy and are in accordance with the decisions made during the Annual Planning process which included an increase in funding to Arts Council Nelson. The outcome will align with Councils outcome of a fun, creative culture as well as the Councils priority of a creative city.

9. Inclusion of Māori in the decision making process

- 9.1 Maori have not been specifically consulted on this recommendation.

10. Conclusion

- 10.1 It is recommended that Council include the service and performance outcomes outlined in section 5.0 of this report in the agreement with Arts Council Nelson.

Shanine Hermsen
Manager Community Partnerships

Minutes of a meeting of the Nelson Youth Council

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

On Friday 4 July 2014, commencing at 12.58pm

Present: Patrick Gerard (Chair), Nick Erasmuson, Daniel Leaper,
Joseph Cotton, Tane Kawana, Samantha Stephens,
Sophie Smith, Sophie Ross, Chloe Rumsey, Jethro Burr,
Emily James, Carla Lindley, Harry Tod-Smith, Chia-Wei Jao,
Hannah Malpas, Jackie Liang, Sam Mackay-Wright.

In Attendance: Councillor M Lawrey, Social Wellbeing Adviser (R Large) and
Community Services Cadet (T Zanoni)

Apologies: Councillor P Rainey.

The chair acknowledged the birthday of Sophie Smith.

1. Apologies

The apologies were received

2. Confirmation of Minutes – 12 June 2014

Document number A1195883, agenda pages 4-9 refer.

Resolved

***THAT the minutes of a meeting of the Nelson
Youth Council, held on 12 June 2014, be
confirmed as a true and correct record.***

Leaper/Stephens

Carried

3. Welcome Manager Community Partnerships

Shanine Hermsen, Manager Community Partnerships, introduced herself to the wider Youth Council.

Shanine explained her role within Council and her background before taking on the role of Manager of Community Partnerships.

Shanine thanked the Youth Councillors for being part of Youth Council and mentioned that sometimes there is a stereotype on younger people that is not always true. She said that Youth Council was a good

example of this. She presented the YouTube video "Sort of, Dunno, Nothin" to the Youth Council.

4. Welcome Group Manager Community Services

Chris Ward, Group Manager Community Services, updated the group of his new role and its link with the Youth Council.

In response to a question, Chris informed Youth Councillors that they should approach him if they wanted something printed in Live Nelson.

Rach Large added that if Youth Councillors were feeling lost or unsure during a Council meeting, that they should look out for Chris Ward, Councillor Lawrey or Councillor Rainey, who would assist with any problems.

5. New Initiative at the Library

Steve Harley, Team Leader Programmes and Services, spoke about a new initiative at the Library.

He said that the Nelson Public Library would be introducing the game "Minecraft" onto their computers. Steve asked Youth Councillors for ideas and feedback on how to make it a success.

Youth Councillors suggested that an increase in computers may be needed if the library planned to expand this initiative to the other libraries, and also possibly have a prize for the best Minecraft design. Youth Councillors said that it was a good approach to introducing younger people into the library.

In response to questions Steve mentioned that at this stage Minecraft would only be available at the Elma Turner Library and users would need to be a member of the library to participate. He also mentioned that it was planned to have a weekly Minecraft club, and that hopefully there would be improved technology within the library to prevent the programme from "lagging".

Rach asked Youth Councillors if they would be interested in having a five minute slot at each meeting dedicated to the libraries, and Youth Councillors agreed to this.

6. Sonic and Masked Parade

Rach Large informed the group that Michaela Blackman was not in attendance at this meeting due to commitments with the Light Nelson event to be held at the Queens Gardens. Rach discussed Sonic and the Masked Parade in place of Michaela for this meeting.

Carla Lindley, Chloe Rumsey, Nick Erasmuson, Hannah Malpas, Sophie Ross, Daniel Leaper and Patrick Gerard indicated their interest in promoting Sonic and the Masked Parade in their school assemblies.

Samantha Stephens, Sophie Smith, Jackie Liang, Jethro Burr, Sam Mackay-Wright, Emily James and Carla Lindley indicated their interest in judging at the Masked Parade.

It was noted that Michaela would be at the next meeting to discuss further ideas.

7. Youth Council Heritage Week project

Patrick Gerard updated the Youth Council on this project. He said that, so far there had been good progress; however, Patrick he required confirmation from Tane Kawana, Daniel Kirby, Sophie Smith, Sam Mackay-Wright and Nick Erasmuson of their position with this project.

Nick Erasmuson made a suggestion to Patrick to be discussed outside of this meeting.

It was noted that Chia-Wei Jao, Sophie Ross and Carla Lindley were still working independently should anyone want to partner with them.

8. Research survey on the Youth Council members

The Chair presented a request from Oliver Mortensen, student of Master of applied Social Work at Massey University.

It was noted that Oliver was conducting a research project on youth citizenship participation and youth development, focusing on youth who attended Youth Council. It was noted that the project would require Youth Council members aged 16-24 years to voluntarily complete a survey by Friday 15 August 2014.

Rach Large explained that she was the point of contact should Youth Council members have any questions.

It was noted that a copy of the research would be presented to Nelson Youth Council once this project was completed.

9. Trustpower Community Awards

It was noted that Chloe Rumsey, Harry Tod-Smith and Carla Lindley attended the awards night on 1 July 2014, and that the Youth Council was awarded a commendation and received a card and a \$100 power voucher.

Carla asked the Youth Council on potential ideas of what to do with the power voucher. Suggestions such as using it, raffling it, giving it to charity or donating it to a family that needed it were discussed. It was agreed to discuss this further at a later date.

Rach Large congratulated the Youth Council and noted that the award was recognition of what Youth Councillors do as volunteers.

10. Top of the South Forum

Harry Tod-Smith confirmed that Joseph Cotton, Patrick Gerard, Hannah Malpas, Tane Kawana, Nick Erasmuson, Sophie Ross and Sam Mackay-Wright would be attending the Top of the South Forum on 18 July 2014. Sophie Ross and Hannah Malpas submitted their apologies, and Jackie Liang and Chia-Wei Jao expressed an interest to attend.

It was noted that, due to other Youth Councils pulling out, only Nelson Youth Council and Marlborough Youth Council would be attending. Rach said she would clarify Marlborough Youth Council's attendance by Monday 7 July.

It was agreed that Youth Council t-shirts would to be worn and lunch provided.

11. Council Meeting

11.1 Council/Planning and Regulatory Committee – 18 June 2014

Document number A1211668, agenda page 10 refers.

Carla Lindley and Sophie Ross provided feedback from the Council meeting and Planning and Regulatory Committee meeting on 18 June 2014.

Carla noted that it was a long meeting and that some of the items that were discussed were adopting the Annual Plan, electing a project manager for the re-opening of the Trafalgar Centre and where the overspend on the Maitai Walkway came from.

Sophie informed the Youth Councillors of the request of a tattoo artist for more restrictions on tattoos and piercings for health and safety. She said that, currently there was no restriction on age to have a piercing or tattoo done, which was an issue in the youth area. She added that other topics discussed included restrictions for keeping chickens and golf space to practice.

11.2 Extraordinary Planning and Regulatory Committee/Council/Community Services Committee – 26 June 2014

Document number A1211624, agenda page 11 refers.

Joseph Cotton and Sam Mackay-Wright provided feedback on the Extraordinary Planning and Regulatory Committee meeting, Council meeting and the Community Services Committee meeting on 26 June 2014.

It was noted that the meeting was busier than usual, as Mayor Reese gave a summary of the floods and there was a lot of discussion on free parking.

A suggestion was made that Youth Council create a submission on the free parking issue. After a lengthy debate Youth Councillors agreed that they did not support the initiative to have free parking.

It was suggested that a letter be written to Councillors shortly and that Sophie Ross and Patrick Gerard voice Youth Council's opinion at the next Community Services Committee meeting they attended.

Rach Large commended Joseph Cotton and Sam Mackay-Wright and all Youth Councillors attending meetings for speaking up at Council and Committee meetings. Carla Lindley advised that even if Youth Councillors didn't feel what they had to say was relevant, or if it is dismissed by Councillors, it was important to speak up, as the youth opinion was important.

12. Youth Ambassador update

Hannah Malpas and Jackie Liang updated the group on the experience at Fresh FM on 2 July 2014.

They said that topics of discussion included the Local Government New Zealand conference and the ten year plan concentrating further on the flood water infrastructure of Nelson.

Hannah and Jackie agreed that it had been a great experience.

13. General Business

- 13.1 Councillor Lawrey informed Youth Councillors of a potential project they could be involved with.

He said that a Nelson resident, Kirsty Cameron, wanted to paint the skate park to prevent graffiti. It was suggested that this project could be discussed at camp and involve a survey. Samantha Stephens volunteered to put a survey together and put it out to the public.

It was also noted that previous mural ideas were not successful and Youth Councillors should keep this in mind if taking on this project.

Councillor Lawrey suggested having an article in The Leader, which he could assist with.

Youth Councillors decided to leave this project for the next Youth Council to discuss.

- 13.2 Rach Large asked if Youth Councillors would like to attend the Blessing of the Fleet, and Youth Councillors did not indicate their interest in this event.

Attendance: Daniel Leaper departed the meeting at 2.50pm

- 13.3 It was noted that Mayor Reese had extended an invitation for Youth Councillors to attend the Eelco Boswijk Civic Awards on Wednesday 3

September 5-7pm. Sam Stephens, Chloe Rumsey, Nick Erasmuson, Jethro Burr and Daniel Leaper expressed an interest in attending.

- 13.4 Rach Large confirmed those attending Council, Committee meetings and Youth Ambassador roles for the following month.
- 13.5 Youth Council reviewed the goals that they set at camp. It was felt that the Facebook goal had been met. Rach Large reminded Youth Councillors that those wishing to be re-selected for Youth Council were those that worked hard and contributed to projects.
- 13.6 Rach Large informed Youth Council that the YMCA would be running entertainment events for youth and would like to meet the Youth Council for a sub group meeting. Youth Councillors agreed to have a sub group meeting with the YMCA on Monday 21 July 2014.
- 13.7 Rach Large commended Carla Lindley for being selected to go to China with the New Zealand China Friendship Society.
- 13.8 Jackie Liang informed Youth Councillors that she would need to see them briefly to film after the meeting.
- 13.9 Harry Tod-Smith asked Youth Councillors for suggestions on what to do with the award from the Trustpower Community Awards. It was suggested to hang it in Rach Large's office.
- 13.10 Harry Tod-Smith said he had a CD about anti bullying if anybody would like to listen to it.

There being no further business the meeting ended at 2.58pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date