



# **AGENDA**

## **COMMUNITY SERVICES COMMITTEE**

**Tuesday 21 July 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

# BUSINESS

As set out below

Community Services Committee  
21 July 2009

801185

Refer to  
Page No.

## REMINDER

A workshop for the Social Wellbeing Policy will follow this meeting, commencing at 1.00pm. A programme for this workshop has been circulated separately.

Lunch has been ordered.

## APOLOGIES

### 1.0 PUBLIC FORUM

#### 1.1 Reserve Land – Moana Avenue

Helen Reynolds will be in attendance at the meeting to outline her concerns.

#### 1.2 Rugby Ball Sculpture

1-4

Mr Andreas Niemann will be in attendance to present his giant rugby ball sculpture proposal to the Committee.

### 2.0 CONFIRMATION OF MINUTES

5-11

18 June 2009

Recommendation

***THAT** the minutes of the meeting of the Community Services Committee, held on Thursday 18 June 2009, be confirmed as a true and correct record.*

### 3.0 STATUS REPORT – JULY 2009

12-17

Document No 646443, dated July 2009 (V13)

Recommendation

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

### 4.0 DRAFT PARKS AND RESERVES ACTIVITY MANAGEMENT PLAN 2009-2019

18-19

Document No 796649, dated 29 June 2009

Note: The draft plan will be circulated as a separate document prior to the meeting.

## **5.0 ROYAL HUMANE SOCIETY LETTER OF COMMENDATION**

Mr Alex Britton will be present at the meeting at 10.00am to receive his letter of commendation from the Royal Humane Society. His Worship the Mayor will be making the presentation on behalf of the Society.

## **6.0 SAXTON FIELD**

Staff will present an overview of the Saxton Field development.

## **7.0 SPORTS TASMAN OVERVIEW – A VISION FOR SAXTON FIELD**

Nigel Muir, Chief Executive Officer, Tasman Regional Sports Trust will be in attendance to present an overview of Sports Tasman, its proposed direction and to provide a vision for the future of Saxton Field

## **8.0 FOUNDERS HERITAGE PARK: ENTRY FEES AND CLUB CARD 20-27**

Document No 798484, dated 3 July 2009

## **9.0 REQUEST FOR QUEENS GARDENS MANAGEMENT PLAN 28-30**

Document No 799511, dated 8 July 2009

## **10.0 REPORTS FROM SUBCOMMITTEES AND OTHER GROUPS**

### **10.1 Community Assistance Policy Working Party 31**

29 May 2009

Recommendation

***THAT** the minutes of the meeting of the Community Assistance Policy Working Party, held on Friday 29 May 2009, be received.*

### **10.2 Founders Heritage Park Subcommittee 32-36**

1 July 2009

Recommendation

***THAT** the minutes of the meeting of the Founders Heritage Park Subcommittee, held on Wednesday 1 July 2009, be received.*

### **10.3 Heritage Strategy Implementation Group – Heritage Inventory Project 37-38**

28 May 2009

Recommendation

***THAT** the minutes of the meeting of the Heritage Strategy Implementation Group acting in the role of reference group for the Heritage Inventory Project, held on Thursday 28 May 2009, be received.*

## 10.4 Nelson Tasman Housing Forum

39-42

25 May 2009

Recommendation

***THAT the minutes of the meeting of the Nelson Tasman Housing Forum, held on Monday 25 May 2009, be received.***

## 10.5 Nelson Youth Council

43-45

17 June 2009

Recommendation

***THAT the minutes of the meeting of the Nelson Youth Council, held on Wednesday 17 June 2009, be received.***

## 11.0 GENERAL BUSINESS

### 11.1 Public Forum Discussion

## 12.0 PUBLIC EXCLUDED BUSINESS

### 12.1 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 – 18 June 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 – July 2009***

*Reasons:*

*To protect the privacy of natural persons;*

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

#### ***iii. Establishment of a Rugby World Cup Subcommittee***

*Reason:*

*To protect the privacy of natural persons.*

*iv. Founders Heritage Subcommittee Public Excluded Minutes –  
1 July 2009*

*Reasons:*

*To protect the privacy of natural persons;*

*To enable the Subcommittee to carry on negotiations without  
prejudice or disadvantage.*

**12.2 Re-admittance of the Public**

Recommendation

**THAT the public be re-admitted to the meeting.**