

Minutes of a meeting of the Community Services Committee

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

On Thursday 14 April 2016, commencing at 12.42pm

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

In Attendance: Councillors I Barker, K Fulton and B McGurk, Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Manager Communication and Acting Manager Libraries and Heritage Facilities (P Shattock), Manager Administration (P Langley), Administration Adviser (E-J Ruthven) and Youth Councillors (D Leaper and E Edwards)

1. Apologies

There were no apologies.

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

4.1 Cynthia McConville

Cynthia McConville spoke about the contract CLM Fitness had with Nelson City Council for Riverside Pool. She suggested that Riverside Pool's practice of allowing freedom campers to use the changing facilities may be in contravention of its contract with Council.

In response to questions, Ms McConville said that there were limited showers available for gym and pool users, and when freedom campers used the facilities, they were not available for use by gym and pool users. She added that freedom campers should be directed to use the showers at the superloo in Montgomery Square instead.

In response to further questions she confirmed that adult admission to Riverside Pool was \$5, but that staff were charging freedom campers \$3 to use the showers.

Attendance: The meeting adjourned for lunch from 12.49pm to 1.17pm, during which time Her Worship the Mayor and Councillor Matheson left the meeting.

5. Confirmation of Minutes

5.1 1 March 2016

Document number M1737, agenda pages 8 - 15 refer.

Resolved CS/2016/011

THAT the minutes of the meeting of the Community Services Committee, held on 1 March 2016, be confirmed as a true and correct record.

Ward/Lawrey

Carried

6. Status Report - Community Services Committee - 14 April 2016

Document number R5720, agenda pages 16 - 18 refer.

Attendance: Her Worship the Mayor and Councillor Matheson returned to the meeting at 1.19pm.

Resolved CS/2016/012

THAT the Status Report Community Services Committee 14 April 2016 (R5720) and its attachment (A1157454) be received.

Rainey/Noonan

Carried

7. Chairperson's Report

There was no Chairperson's Report.

RECREATION AND LEISURE

8. Community Services Fees and Charges

Document number R4753, agenda pages 19 - 40 refer.

Manager Operations, Peter Anderson, presented the report. He said that the initial sentence under section 9: Broadgreen House should be updated to read "following a review, fees are now retained by Council".

In response to a question, Mr Anderson explained that higher fees for larger numbers of competitors at the Tahunanui Sport Field was as a result of larger numbers of competitors having a greater impact on the park.

There was a discussion regarding proposed fees for Saxton Stadium and Saxton Oval, and it was noted that the same description was used several times in the Pavilion Hire column, but with different prices listed against each.

Attendance: The meeting adjourned from 1.30pm to 1.31pm.

It was agreed that the item would lie on the table until later in the meeting, to enable further information to be gathered.

Attendance: Her Worship the Mayor left the meeting at 1.33pm.

9. Asset Management Planning Update for Parks and Reserves Asset Management Plan 2018 - 2028

Document number R5427, agenda pages 41 - 47 refer.

Andrew Petheram presented the report.

In response to a question, he explained that the reference to development of a raised boardwalk at Tahuna Beach Reserve was in relation to providing access from the beach camp to the beach, but that work was also continuing in relation to providing wheelchair access to the beach.

It was further noted that submissions to the draft Annual Plan 2016/17 had been received regarding outdoor gym equipment in the Stoke area.

Resolved CS/2016/013

THAT the report Asset Management Planning Update for Parks and Reserves Asset Management Plan 2018 - 2028 (R5427) and its attachment A1509547 be received and updates noted.

Rainey/Ward

Carried

COMMUNITY DEVELOPMENT

10. Youth Services Options and Priorities - Update

Document number R5764, agenda pages 48 - 48 refer.

Group Manager Community Services, Chris Ward, presented the report. He said that work was on-going with different organisations and youth providers, but that more time was required to assess and identify youth options and priorities, and understand gaps in the provision of youth services.

In response to questions, Mr Ward explained that clarity was required in terms of a strategy for youth. He said that the Social Wellbeing Policy was due for review in 2018, but that a youth strategy could be developed separately to this.

In response to further questions, Mr Ward confirmed that there were youth representatives on the Youth and Community Facilities Trust, and said that the report would be brought to the next Community Services Committee meeting.

Resolved CS/2016/014

THAT the report Youth Services Options and Priorities - Update (R5764) be received.

Rainey/Skinner

Carried

REPORTS FROM COMMITTEES

11. Nelson Youth Council - Update

Youth Councillors Daniel Leaper and Emma Edwards provided an update on Nelson Youth Council activities, including the Creative Communities Scheme, the provision of a Youth Council Award for Rockquest, a review of the Community Youth Award, a letter written to the Minister of Education to ask for greater careers education support in schools, and a youth survey being undertaken to inform the Youth Council submission to the draft Annual Plan 2016/17. They further noted a photography exhibition underway at The Refinery as part of Heritage Week activities.

12. Nelson Youth Council - 19 October 2015

Document number M1539, agenda pages 49 - 54 refer.

Resolved CS/2016/015

THAT the minutes of a meeting of the Nelson Youth Council, held on 19 October 2015, be received.

Rainey/Copeland

Carried

13. Nelson Youth Council - 9 February 2016

Document number M1694, agenda pages 55 - 60 refer.

Resolved CS/2016/016

THAT the minutes of a meeting of the Nelson Youth Council, held on 9 February 2016, be received.

Rainey/Copeland

Carried

14. Nelson Youth Council - 2 March 2016

Document number M1742, agenda pages 61 - 67 refer.

Resolved CS/2016/017

THAT the minutes of a meeting of the Nelson Youth Council, held on 2 March 2016, be received.

Rainey/Copeland

Carried

15. Exclusion of the Public

Resolved CS/2016/018

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:

Rainey/Copeland

Carried

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 Meeting - Public Excluded Minutes - 1 March 2016	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 enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
2	Public Excluded Status Report - Community Services Committee - 14 April 2016	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 enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
3	Nelson Arts Festival Transition Group Membership Attachments include personal information of potential members.	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)(a) To protect the privacy of natural persons, including that of a deceased person.

The meeting went into public excluded session at 1.54pm and resumed in public session at 2.05pm.

16. Re-admittance of the Public

Resolved CS/2016/019

THAT the public be re-admitted to the meeting.

Rainey/Ward

Carried

17. Community Services Fees and Charges - Continued

Document number R4753, agenda pages 19 - 40 refer.

Manager Operations, Peter Anderson, tabled replacement pages from attachment one, relating to Saxton Stadium, Saxton Oval and Broadgreen House (A1537219).

He explained that headings in the table included in the agenda had been missing, and the tabled document separated the descriptions into different hire categories for private functions, non commercial/cultural and community events, and commercial use. He explained how these categories influenced the different hire prices.

In response to a further question, he explained that the hire fee for weddings reflected that additional cleaning costs were required following use of venues for this purpose.

Resolved CS/2016/020

THAT the report Community Services Fees and Charges (R4753) and its attachment (A1507700) be received;

AND THAT the proposed fees and charges as detailed in attachment 1 (A1507700) of Report R4735 be approved effective 1 July 2016;

AND THAT minor corrections be undertaken as outlined through the meeting and these be communicated back via the Councillors' newsletter;

AND THAT it be noted that the charging regime for the Golf Course will be brought to a future Committee meeting;

AND THAT it be noted that the charging regime for the Trafalgar Centre will be brought to a future Committee meeting;

AND THAT it be noted that the charging regime for Nelson Public Libraries will be brought to a future Committee meeting.

Rainey/Copeland

Carried

Attachments

1 A1537219 - Tabled document

There being no further business the meeting ended at 2.16pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date