



Minutes of a meeting of the Community Services Committee

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

On Thursday 1 March 2018, commencing at 9.01am

Present: Councillor G Noonan (Chairperson), Her Worship the Mayor R Reese, Councillors M Courtney (Deputy Chairperson), K Fulton (by audio link), M Lawrey, and B McGurk

In Attendance: Councillor S Walker, Councillor I Barker, Councillor T Skinner, Chief Executive (P Dougherty), Group Manager Community Services (C Ward), Senior Strategic Adviser (N McDonald) and Governance Adviser (J Brandt)

Apologies Councillor Matheson, Councillor Rutledge

1. Apologies

Resolved CS/2018/001

That the Community Services Committee

Receives and accepts the apologies from Councillor Matheson and Councillor Rutledge.

McGurk/Her Worship the Mayor

Carried

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

There was no public forum.

5. Confirmation of Minutes

5.1 28 November 2017

Document number M3168, agenda pages 7 - 15 refer.

Resolved CS/2018/002

That the Community Services Committee

Confirms the minutes of the meeting of the Community Services Committee, held on 28 November 2017, as a true and correct record.

McGurk/Lawrey

Carried

6. Status report - Community Services Committee - 1 March 2018

Document number R8986, agenda pages 16 - 18 refer.

Group Manager Community Services, Chris Ward, answered questions about the Waka Landing and progress made with the appointments of Trustees to the Nelson Festivals Trust.

Resolved CS/2018/003

That the Community Services Committee

Receives the report Status report - Community Services Committee - 1 March 2018 (R8986) and its attachment (A1157454).

Lawrey/McGurk

Carried

7. Chairperson's Report

Document number R9065, agenda pages 19 - 20 refer.

The Chairperson spoke to her report and answered questions about the libraries. Councillor Barker noted that the video presentation at the reopening of the Nightingale Library Memorial was given in his capacity as Nightingale Library Guardian.

Resolved CS/2018/004

That the Community Services Committee

Receives the report Chairperson's Report (R9065).

Courtney/McGurk

Carried

8. Greenmeadows Centre - referral of delegation

Document number R9077, agenda pages 21 - 22 refer.

Group Manager Community Services, Chris Ward, answered a question about whether the delegations would remain with Council after the 20 March 2018 meeting or come back to the Community Services Committee.

Resolved CS/2018/005

That the Community Services Committee

Receives the report Greenmeadows Centre - referral of delegation (R9077); and

Refers decisions on the Greenmeadows Centre to the Council meeting of 20 March 2018.

McGurk/Her Worship the Mayor

Carried

Recommendation to Council CS/2018/006

That the Council

Considers matters relating to the Greenmeadows Centre project.

McGurk/Her Worship the Mayor

Carried

9. Community Services Report for 1 October to 31 December 2017

Document number R8679, agenda pages 23 - 49 refer.

Group Manager Community Services, Chris Ward, noted that a replacement of Attachment 1 had been provided for improved readability.

Mr Ward answered questions about library statistics, Wi-Fi, the Greenmeadows Centre, governance requirements for community groups and youth involvement at governance level.

The Committee noted that it would like to see active encouragement of young people on to community boards.

Resolved CS/2018/007

That the Community Services Committee:

Receives the Community Services Report for 1 October to 31 December 2017 (R8679) and its attachment (A1914292).

Fulton/McGurk Carried

10.

Youth Council update

Youth Councillors Emma Edwards and Ella Smith tabled a document on Youth Council Key Performance Indicators.

The youth councillors answered questions on the age connector project and heritage projects. Cr Courtney noted he was available to support the Youth Council with heritage related matters.

Attachments

1 A1686755 - Youth Council Key Performance Indicators Update

11. Exclusion of the Public

Resolved CS/2018/008

That the Community Services Committee

Excludes the public 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:

Lawrey/McGurk

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 - 28 November 2017	<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> <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person Section 7(2)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information • Section 7(2)(c)(i) To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.

The meeting went into public excluded session at 9.45 a.m. and resumed in public session at 9.46 a.m.

Please note that as the only business transacted in public excluded was to confirm the minutes, this business has been recorded in the public minutes. In accordance with the Local Government Official Information Meetings Act 1987, no reason for withholding this information from the public exists.

Confirmation of Public Excluded Minutes

28 November 2017

Document number M3169, agenda pages 3 - 5 refer.

Resolved CS/2018/009

That the Community Services Committee

Confirms the minutes of part of the meeting of the Community Services Committee, held with the public excluded on 28 November 2017, as a true and correct record.

Lawrey/Her Worship the Mayor

Carried

12. Re-admittance of the Public

Resolved CS/2018/010

That the Community Services Committee

Re-admits the public to the meeting.

Her Worship the Mayor/McGurk

Carried

There being no further business the meeting ended at 9.46 a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date