



Minutes of a meeting of the Sports and Recreation Committee

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

On Tuesday 3 April 2018, commencing at 9.03am

Present: Councillor T Skinner (Chairperson), Her Worship the Mayor R Reese, I Barker, M Courtney, K Fulton, B McGurk and S Walker

In Attendance: Chief Executive (P Dougherty), Group Manager Infrastructure (A Louverdis), Group Manager Community Services (C Ward), Acting Group Manager Strategy and Communications (N McDonald), Manager Organisational Assurance and Emergency Management (R Ball) and Governance Adviser (E Stephenson)

Apologies: Councillor Rutledge

1. Apologies

Resolved SPO/2018/009

That the Sports and Recreation Committee

Receives and accepts an apology from Councillor Rutledge.

Walker/McGurk

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

Councillor Barker advised that he had provided an update 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 20 February 2018

Document number M3271, agenda pages 7 - 11 refer.

It was noted that Councillor Fulton was recorded in the previous minutes attendance record as an apology, which was incorrect as the apology was not accepted. The minutes were confirmed with the Councillor's name removed against apologies.

Resolved SPO/2018/010

That the Sports and Recreation Committee

Confirms the minutes of the meeting of the Sports and Recreation Committee, held on 20 February 2018, as amended, as a true and correct record.

Barker/Courtney

Carried

6. **Chairperson's Report**

The Chairperson provided a verbal report. Points he covered included:

- The Saxton Shooting Range Open Day had been held. There were 111 attendees, this had been a positive event
- The Waahi Taakaro Golf Course – there had been positive feedback and a focus on the recruitment of younger people and females
- Campsites over the summer - he had been impressed by how well the self-contained and non-self-contained campers together had worked, with 50 – 100 people paying their way
- Trafalgar Park – the grass was growing green and had been laser levelled, there has been good feedback from staff, the rain had tested it on 22 March and the rain had gone straight through the grass. It was nice to see codes sharing the space for training and to see communication between staff
- Mountain biking – the re-opening of the P51 Mountain Bike Trail
- Brook Recreation Hub – should be ready to open by 30 June.

Group Manager Community Services, Chris Ward, responded to a question regarding plans to revisit sites designated for self-contained vehicles, noting that staff had met in the previous week to debrief after the season. He said that staff believed the bylaw had worked well and that a future report to the committee may suggest minor amendments to areas.

Resolved SPO/2018/011

***That the Sports and Recreation Committee
Receives the Chairperson's verbal report.***

Walker/Courtney

Carried

7. Status Report - Sports & Recreation Committee - 03 April 2018

Document number R9158, agenda pages 12 - 14 refer.

Group Manager Infrastructure, Alec Louverdis, answered questions regarding the Modeller's Pond resource consent.

Resolved SPO/2018/012

***That the Sports and Recreation Committee
Receives the report Status Report - Sports & Recreation Committee - 03 April 2018 (R9158) and its attachment (A1935487).***

Walker/Barker

Carried

8. Review of Natureland Funding and Business Plan 2018

Document number R9091, agenda pages 15 - 95 refer.

Consultant David Hammond spoke to his report and answered questions regarding Natureland's future aspirations, international standards, building relationships, Council specific outcomes, biodiversity in Nelson, conservation objectives, the level of scrutiny over projects and capital and operational funding. Group Manager Community Services, Chris Ward answered questions relating to conditional funding agreements and the LTP.

Resolved SPO/2018/013

***That the Sports and Recreation Committee
Receives the report Review of Natureland Funding and Business Plan 2018 (R9091) and its***

attachments (A1916657, A1849829/A1862894, and A1925249).

Her Worship the Mayor/Fulton

Carried

Recommendation to Council SPO/2018/014

That the Council

Considers Natureland funding as part of the Long Term Plan 2018-28 deliberations.

Her Worship the Mayor/Fulton

Carried

9. Exclusion of the Public

Resolved SPO/2018/015

That the Sports and Recreation 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:

Walker/Her Worship the Mayor

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	Sports and Recreation Committee Meeting - Public Excluded Minutes - 20 February 2018	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.	<ul style="list-style-type: none"> Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
2	Interim options - Tahuna Beach Holiday Park	Section 48(1)(a) The public conduct of this matter would be likely to result in	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(a) To protect the privacy of natural persons,

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
		disclosure of information for which good reason exists under section 7	including that of a deceased person <ul style="list-style-type: none"> • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
3	Status Report - Sports and Recreation Committee - Public Excluded - 03 April 2018	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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

The meeting went into public excluded session at 10.30a.m. and resumed in public session at 11.48p.m.

10. Re-admittance of the Public

Resolved SPO/2018/020

That the Sports and Recreation Committee

Re-admits the public to the meeting.

Courtney/Walker

Carried

There being no further business the meeting ended at 11.48.a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date