



Minutes of a meeting of the Sports and Recreation Committee

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

On Thursday 24 May 2018, commencing at 9.02am

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

In Attendance: Acting Group Manager Community Services (R Ball) and Governance Adviser (E Stephenson)

Apologies : Nil

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

There was no public forum.

5. Confirmation of Minutes

5.1 3 April 2018

Document number M3386, agenda pages 6 - 10 refer.

Resolved SPO/2018/021

That the Sports and Recreation Committee

Confirms the minutes of the meeting of the Sports and Recreation Committee, held on 3 April 2018, as a true and correct record.

Courtney/Walker

Carried

6. Chairperson's Report

There was no chairperson's report

7. Status Report - Sports and Recreation - 24 May 2018

Document number R9292, agenda pages 11 - 13 refer.

Councillor Walker advised that Modellers Pond had been granted a resource consent to run the biological trial and that there would be an appropriate media release on that issue.

Resolved SPO/2018/022

That the Sports and Recreation Committee

Receives the report Status Report - Sports and Recreation - 24 May 2018 (R9292) and its attachment (A1664423)

McGurk/Walker

Carried

8. Exclusion of the Public

Resolved SPO/2018/023

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:

Barker/Courtney

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 - 3 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)(a) To protect the privacy of natural persons, including that of a deceased person • 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)
2	Daelyn Drive Reserve - Revocation and Sale	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)

The meeting went into public excluded session at 9.06a.m. and resumed in public session at 9.13a.m.

9. Re-admittance of the Public

Resolved SPO/2018/027

That the Sports and Recreation Committee

Re-admits the public to the meeting.

Barker/Walker

Carried

There being no further business the meeting ended at 9.13a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date