



Minutes of a meeting of the Community and Recreation Committee

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

On Thursday 22 April 2021, commencing at 9.05a.m.

Present: Councillor T Skinner (Chairperson), Her Worship the Mayor R Reese, Councillors T Brand (Deputy Chairperson), Y Bowater (Deputy Chairperson), M Courtney, J Edgar, K Fulton, M Lawrey, B McGurk, G Noonan, and R O'Neill-Stevens

In Attendance: Group Manager Community Services (A White), Team Leader Governance (R Byrne) Governance Adviser (E-J Ruthven), Governance Support (P Boutle), and Youth Councillors (G Rollinson and H Culverwell)

Apologies: Councillors P Rainey and R Sanson

Opening Prayer

Councillor Skinner gave an opening prayer

1. Apologies

Resolved CAR/2021/017

That the Community and Recreation Committee

- 1. Receives and accepts the apologies from Councillors P Rainey and R Sanson.***

Courtney/Lawrey

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.

Councillors McGurk and Noonan subsequently declared interests in Item two of the confidential agenda – Reappointment of Trustee to the City of Nelson Civic Trust.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes

5.1 4 March 2021

Document number M15466, agenda pages 7 - 16 refer.

Resolved CAR/2021/018

That the Community and Recreation Committee

- 1. Confirms the minutes of the meeting of the Community and Recreation Committee, held on 4 March 2021, as a true and correct record.***

McGurk/Bowater

Carried

6. Chairperson's Report

Document number R24809, agenda pages 17 - 21 refer.

Councillor Skinner spoke to his report, and highlighted recent and upcoming Council events relating to the Community and Recreation Committee's areas of responsibility.

At Councillor Skinner's invitation, Councillor Noonan gave an update regarding the development of Whare Haumarū at the Male Room, a day hub to support members of the homeless community.

Resolved CAR/2021/019

That the Community and Recreation Committee

- 1. Receives the report Chairperson's Report (R24809).***

Courtney/Bowater

Carried

7. Youth Council Update

Grier Rollinson and Holly Culverwell gave an update on recent Youth Council activities, including submissions developed and events that Youth Council had attended or assisted with, and answered questions.

8. City For All Ages Strategy update

Document number R24779, agenda pages 22 - 26 refer.

Chair of the City for All Ages Steering Group, Paul Steere, provided an update regarding progress on the City For All ages Strategy.

Along with Senior Policy Adviser, Michelle Joubert, Mr Steere answered questions regarding the content, areas of focus of, and potential gaps in the Strategy, including how to make the Strategy inclusive and relevant for people of all ages across the Nelson community.

Resolved CAR/2021/020

That the Community and Recreation Committee

- 1. Receives the report City For All Ages Strategy update (R24779) and its attachment (A2617348).***

Noonan/Brand

Carried

6 Bishop Suter Trust - Strategic Presentation

Julie Catchpole, Suter Director, and Jeff Morris, Suter Commercial Manager, gave a PowerPoint presentation (A2624107). They were accompanied by Trustee Gabrielle Hervey.

Ms Catchpole and Mr Morris answered questions regarding the Bishop Suter Trust's recovery from the COVID-19 lockdown period, sustainability and employment issues, and opportunities for building additional income streams.

Attendance: Councillor Lawrey left the meeting from 10.31a.m. to 10.39a.m.

Ms Catchpole and Mr Morris answered further questions regarding incorporating SMART performance measures in the draft Statement of Intent, and potential risks relating to an extension of the Ministry of Education Learning Experiences Outside The Classroom contract.

Attachments

- A2624107 - The Bishop Suter Trust - PowerPoint presentation

10. Bishop Suter Trust Half Year Performance Report to 31 December 2020 and Draft Statement of Intent 2021/2026

Document number R22677, agenda pages 27 - 86 refer.

Group Manager Community Services, Andrew White, answered questions regarding the setting of performance measures and targets in Statements of Intent, and reporting in six-monthly performance reports.

There was a discussion regarding the desirability of including SMART performance measures in the draft Statement of Intent, particularly regarding visitor satisfaction, venue user satisfaction, non-Council-related income streams, growing community engagement and Friends of the Suter membership.

The motion was taken in parts.

Resolved CAR/2021/021

That the Community and Recreation Committee

- 1. Receives the report Bishop Suter Trust Half Year Performance Report to 31 December 2020 and Draft Statement of Intent 2021/2026 (R22677) and its attachments (A2583668, A2598483 and A2541536); and***
- 2. Notes the delivery of the Bishop Suter Trust draft Statement of Intent 2021/2026 (A2579562) as required under the Local Government Act 2002.***

Bowater/Lawrey

Carried

There was further discussion regarding the importance of including SMART performance measures in the draft Statement of Intent.

The meeting was adjourned from 11.00a.m. to 11.18a.m.

Resolved CAR/2021/022

That the Community and Recreation Committee

- 3. Provides the following comments and feedback to the Bishop Suter Trust:***
 - a) requests the Board works with Council officers to improve sustainability objectives and performance measures in the Statement of Intent.***

Edgar/McGurk

Carried

11. Development of Maitai Recreation Hub

Document number R23742, agenda pages 87 - 103 refer.

Team Leader Parks and Facilities Activity Management, Paul Harrington, and Manager Parks and Facilities, Rosie Bartlett, presented the report and gave a PowerPoint presentation (A2624115).

They answered questions regarding availability of funding from the Ministry of Business, Innovation and Employment towards the project, cross-use of the Golf Club, the various facilities proposed for the recreation hub, the timeframe for construction, and the future upgrade of the Maitai Walkway.

Councillor Fulton, seconded by Councillor Lawrey, moved the officer recommendation, with the inclusion of the words "subject to approximately \$500,000 Ministry of Business, Innovation and Employment funding being provided" in clause two of the motion.

Peter Watson, Manager of the Waahi Taakaro Golf Club, answered questions regarding Golf Club support for the recreation hub project. Mr Harrington answered further questions around the apportionment of future operational costs and the levels of parking to be provided at the hub.

The meeting was adjourned from 12.05p.m. to 12.10p.m.

Resolved CAR/2021/023

That the Community and Recreation Committee

- 1. Receives the report Development of Maitai Recreation Hub (R23742) and its attachment (A2605194); and***
- 2. Approves the development of the Maitai Recreation Hub at the Waahi Taakaro Golf Course location (Lot 1 DP 10588), subject to approximately \$500,000 Ministry of Business, Innovation and Employment funding being provided; and***
- 3. Approves, under section 53 of the Reserves Act, the erection of new structures, setting apart additional car parking and other facilities as necessary or desirable for the use of the reserve and development of the Maitai Recreation Hub.***

Fulton/Lawrey

Carried

Attachments

- 1 A2624115 - PowerPoint Presentation - Maitai Recreation Hub

12. Exclusion of the Public

Attendance: Councillors McGurk and Noonan declared an interest in item two of the confidential agenda, and left the meeting at 12.19p.m.

Resolved CAR/2021/024

That the Community and Recreation Committee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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:***

Brand/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 and Recreation Committee Meeting - Public Excluded Minutes - 4 March 2021	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)(g) To maintain legal professional privilege
2	Reappointment of Trustee to the City of Nelson Civic Trust	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 confidential session at 12.20p.m. and resumed in public session at 12.38p.m.

RESTATEMENTS

It was resolved while the public was excluded:

1	CONFIDENTIAL: Reappointment of Trustee to the City of Nelson Civic Trust
	<i>That the Community and Recreation Committee</i> 3. <u>Agrees</u> that the appointment be made public once it has been finalised.

There being no further business the meeting ended at 12.38p.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date