



**Minutes of a meeting of the
Community and Recreation Committee**

Te Kōmiti Hapori / Hākinakina

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson on Thursday 17 June 2021, commencing at 9.05a.m.**

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

In Attendance: Chief Executive (P Dougherty), Group Manager Environmental Management (C Barton), Group Manager Community Services (A White), Group Manager Strategy and Communications (N McDonald), Governance Advisers (E Stephenson and K McLean) and Youth Councillors (R Sapkota and T Staples)

Apologies: Councillor Bowater

Opening Prayer

1. Apologies

Resolved CAR/2021/028

That the Community and Recreation Committee

- 1. Receives and accepts the apology from Councillor Y Bowater.***

Courtney/Edgar

Carried

Attendance: Councillor Brand entered the meeting at 9.08am.

2. Confirmation of Order of Business

The order of business changed in that Agenda Item 9 Sister Cities Coordinator Report was considered prior to Agenda Item 8.

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. Nelson Whakatū Muslim Association - Pre-purchase of Burial Plots for the Association

Document number R25902

Mohammad Aboubakr (Vice President), Nissa Mowjood (Secretary) and Faridah Tup (Social Committee) on behalf of the Nelson Whakatū Muslim Association, spoke about the request for pre-purchase of burial plots by the Association.

Ms Mowjood provided the background of the association, she thanked Council staff that had met with the association and clarified the importance of the pre-purchase of plots for the association, enabling it to support bereaved families appropriately according to their faith.

Ms Mowjood, Mr Aboubakr and Ms Tup answered questions, including confirming the availability of the plots to both Nelson Mosques, clarifying that the responsibility for burial lay with the whole community. They thought that five plots would be sufficient to start with and that if more were needed they would come back to request more and to discuss the allocation and size of plots.

4.2. David Orr - Littering in Nelson and Doggy Doo Bags

Document number R25930

David Orr spoke about the littering issue in Nelson and not having enough doggy doo bags available for dog owners to use. Mr Orr expressed his concerns regarding being trespassed from places for picking up litter and the lack of rubbish bins resulting in rubbish being blown around Nelson public areas.

He answered questions regarding the causes of littering. The Chair advised that he would ask the Chief Executive and Group Manager Community Services to follow the matter up.

The Committee thanked Mr Orr for picking up litter and acknowledged the work he does in the Community.

4.3. Delaware Bay Access Group - Recreational Fishing

Document number R25942

Zane Mirfin, Simon Mardon and Peter Ruffell from the Delaware Bay Access Group, provided a PowerPoint presentation (A2684999), tabled supporting information (A2685051) and spoke about recreational fishing access. Mr Mirfin provided the history of the group's activities. The group felt that access to Delaware Bay was a safety issue for small boats and that without community access there would be no recreational fishing and noted the importance of this year round fishing area. The group felt that Council was obligated to provide coastal access and that there had been a lack of consultation and asked Council to talk to Tasman and Marlborough Councils collectively on the issue.

Mr Mardon spoke to the tabled map about access to culturally significant areas.

Mr Ruffell spoke about safety issues and questioned the need to deny access to Delaware Bay.

They answered questions regarding the location of fish in the area, recreational fishing, the rationale for closing of launching areas and the rights of kiwis to access fishing areas.

Attachments

- 1 A2684999 Delaware Bay Access Group PowerPoint
- 2 A2685051 Delaware Bay Access Group tabled information

5. Confirmation of Minutes

5.1 22 April 2021

Document number M16582, agenda pages 6 - 12 refer.

Resolved CAR/2021/029

That the Community and Recreation Committee

- 1. Confirms the minutes of the meeting of the Community and Recreation Committee, held on 22 April 2021, as a true and correct record.***

McGurk/Courtney

Carried

6. Chairperson's Report

There was no Chairperson's Report

7. **Stoke Youth Park - Final design**

Document number R25885, agenda pages 13 - 30 refer.

Principal Parks and Facilities Activity Planner, Andrew Petheram, was accompanied by Lee-anne O'Brien, Manager, Barney Hodges, Youth Worker and members of Whanake Youth. Introductions were made around the room.

Mr Petheram spoke to the report. Lance Roozenburg, Senior Landscape Architect, Kūmāno Environmental, spoke regarding the survey results and the park design, function and durability. Mr Petheram and Mr Roozenburg answered questions regarding lighting, site constraints, road safety and the use of AstroTurf, especially with regard to climate change considerations, and edible landscaping.

Ms O'Brien highlighted the importance of flexibility of the site.

Further discussion took place regarding funding, carparking, site constraints and long term plans for the site.

Councillor Fulton requested that the following be noted in the minutes: Carbon accounting and embodied carbon, which considers offsetting and alternative construction materials will be considered. Incorporating design values which support delivery of the objectives of Good Food Cities will be considered.

During debate, a concern was raised regarding construction timeframes and avoiding delays to work and it was agreed to add the word 'overlay' to the motion.

Resolved CAR/2021/030

That the Community and Recreation Committee

- 1. Receives the report Stoke Youth Park - Final design (R25885) and its attachment (A2659567); and***
- 2. Notes the design of the Stoke Youth Park, (A2659567) that will allow construction to proceed; and***
- 3. Notes that should external funding not be obtained, a report on overlay options will be brought to Council.***

Brand/Edgar

Carried

The meeting was adjourned from 11.03am. until 11.20am.

8. **Sister Cities Coordinator Report (Agenda Item 9)**

Document number R25922, agenda pages 40 - 74 refer.

Sister Cities Coordinator, Gail Collingwood, introduced group members Helen Tyson, Barbara Markland, and Bill Findlater, noting their responsibilities within the group. Ms Collingwood summarised her report and the group answered questions.

A request was made that the minutes note that the sister city Eureka relationship and the International Relationships Policy be progressed.

Resolved CAR/2021/031

That the Community and Recreation Committee

- 1. Receives the report Sister Cities Coordinator Report (R25922) and its attachment (A2673955).***

Brand/Noonan

Carried

9. Nelson Whakatū Muslim Association Request for Pre Purchase of Burial Plots (Agenda Item 8)

Document number R25845, agenda pages 31 - 39 refer.

Team Leader Facilities, Sarah Clarke, spoke to the report and answered questions regarding location of the plots and provision of services on public holidays and weekends. A correction was noted to paragraph 2.3 of the agenda report, which should say death, not Muslim death.

The need to stipulate that plots can not be sold on at a profit was highlighted and the need to consider the end-to-end decision making process, however, this request was a specific cultural need that required a decision today.

It was agreed to add a clause to the motion recognising that the decision recognised the religious practices of the Muslim community.

Resolved CAR/2021/032

That the Community and Recreation Committee

- 1. Receives the report Nelson Whakatū Muslim Association Request for Pre Purchase of Burial Plots (R25845) and its attachment (A2651420); and***
- 2. Approves the pre-purchase of a maximum of five burial plots, at any one time, by the Nelson Whakatū Muslim Association within the Muslim Burial Area at Marsden Valley Cemetery; and***

3. *Notes that this approval is given to support Islamic practice in relation to burial.*

Edgar/Fulton

Carried

10. Youth Council Update

Document number R25929

Youth Councillors Resika Sapkota and Taea Staples provided a verbal Youth Council Update and answered questions regarding Youth Council work over the last few months. Their speaking notes are attached (A2687506).

Attachments

1 A2687506 - Youth Council Update

Attendance: Councillor Noonan left the meeting at 12.14pm.

11. Council Delivered Events Purpose and Scope

Document number R22567, agenda pages 75 - 84 refer.

An updated comprehensive list of Council-delivered events (A2609618) and an example event data sheet (A2687522) was tabled. Manager Community Partnerships, Mark Preston-Thomas and Team Leader Events, Axel de Maupeou, spoke to the report and answered questions regarding the proposed principles and the words following them.

There were questions and discussion regarding the removal and addition of words and the ability to measure some of the principles which raised concerns regarding staff being unable to hold events. It was agreed that more work needed to be done to ensure the correct wording and to clarify the scope of the review and which events were covered by the principles.

Attendance: Councillor Noonan returned to the meeting at 12.41pm.

The meeting was interrupted from 12.42pm until 13.01pm for a fire alarm and was then adjourned for lunch from 13.01pm until 13.30pm, at which time Councillors Fulton and McGurk were not present.

Attendance: Councillor Fulton returned to the meeting at 1.36pm

Attendance: Councillor McGurk returned to the meeting at 1.39pm

The meeting was adjourned from 1.49pm until 1.56pm

It was agreed that the matter be left to lie and brought back to the Committee after more work had been done on wording and scope.

Item of business to lie on the table

Resolved CAR/2021/033

That the Community and Recreation Committee

- 1. Leaves the item Council Delivered Events Purpose and Scope to lie on the table and not be further discussed at this meeting.***

Edgar/Noonan

Carried

Attachments

- 1 A2687522 tabled events data sheet

12. Community and Recreation Quarterly Report to 31 March 2021

Document number R22678, agenda pages 85 - 126 refer.

Manager Parks and Facilities, Rosie Bartlett, Principal Parks and Facilities Activity Planner, Andrew Petheram and Parks and Facilities Asset Analyst, Angela Broecker, answered questions regarding the report.

Attendance: Her Worship the Mayor Reese and Councillors Edgar and Fulton left the meeting at 2.00pm.

Further questions and discussion took place.

Attendance: Her Worship the Mayor Reese and Councillors Edgar and Fulton returned to the meeting at 2.27pm.

Attendance: Councillor O'Neill-Stevens left the meeting at 2.28pm and Her Worship the Mayor and Councillor Edgar left the meeting at 2.29pm.

Resolved CAR/2021/034

That the Community and Recreation Committee

- 1. Receives the report Community and Recreation Quarterly Report to 31 March 2021 (R22678) and its attachments (A2622482 and A2643329).***

Noonan/McGurk

Carried

13. Exclusion of the Public

Resolved CAR/2021/035

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:***

Courtney/Brand

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 - Confidential Minutes - 22 April 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
2	Approval of Community Investment Funding Panel Membership	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 2.31pm and resumed in public session at 3.45pm.

14. Restatements

It was resolved while the public was excluded:

- 1 CONFIDENTIAL: Approval of Community Investment Funding Panel Membership**
That the Community and Recreation Committee
 - 4. Agrees that decision (CAR/2021/036) only be made publicly available once the appointments are confirmed.**

There being no further business the meeting ended at 3.45pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date