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**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 5 August 2021, commencing at 9.07a.m.**

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

In Attendance: Group Manager Infrastructure (A Louverdis), Group Manager Community Services (A White), Governance Advisers (J Brandt and K McLean) and Youth Councillors T Wheatley and D Lawrey

Apologies : Cr R Sanson (lateness)

**Karakia and Mihi Timatanga**

Councillor Brand explained that the meeting would be co-chaired, and that Councillor Bowater would assume the chair for the latter part of the meeting.

**1. Apologies**

Resolved CAR/2021/042

***That the Community and Recreation Committee***

1. ***Receives and accepts the apology from Councillor Sanson for lateness.***

Noonan/Lawrey

Carried

## 2. Confirmation of Order of Business

There was no change to the order of business.

## 3. Interests

No interests were declared, however, Her Worship the Mayor and Councillor Rainey noted their connections with the Nelson City Brass Band in relation to agenda item 9, Winding Up of Nelson Municipal Band Trust.

## 4. Public Forum

### 4.1. The Wellby Initiative

Document number R26114

Gordon Oldfield, Manager Volunteer Nelson, and Caroline Budge, Manager Age Concern, spoke about the Wellby Initiative, its origins and activities, including the "Nelson Connects" programme and Talking Cafés. They provided a PowerPoint presentation (A2720849).

#### Attachments

- 1 A2720849 - PowerPoint presentation Wellby Initiative Ltd 5Aug2021

## 5. Confirmation of Minutes

### 5.1 17 June 2021

Document number M18717, agenda pages 7 - 15 refer.

Resolved CAR/2021/043

#### ***That the Community and Recreation Committee***

1. ***Confirms the minutes of the meeting of the Community and Recreation Committee, held on 17 June 2021, as a true and correct record.***

Courtney/McGurk

Carried

## 6 Co-Chairpersons' Report

Councillor Brand tabled her written Co-Chairpersons' report (A2724067) and spoke about Te Ramaroa Light Festival, the upcoming Four Lanes Festival, progress regarding the accessible carousel in Tahunanui, the library newsletter trial, and the library knitters. She answered questions about the improved access for the "Liberty Swing" in Tahunanui

Councillor Bowater gave a verbal report. She put a spotlight on kapa haka, noting the performance at a recent Citizenship Ceremony, as well as the upcoming regional kapa haka event at the Trafalgar Centre and highlighted activities undertaken by Youth Council, the Volunteer Expo and Global Soap Speaking notes were tabled (A2724070).

Attendance: Councillor Sanson joined the meeting at 9.33a.m.

Resolved CAR/2021/044

***That the Community and Recreation Committee***

***1. Receives the Co-Chairpersons' Report.***

Rainey/Skinner

Carried

**Attachments**

- 1 A2724067 - Cr Brand's tabled Co-Chairperson report 5Aug2021
- 2 A2724070 - Cr Bowater's tabled speaking notes 5Aug2021

**7. Youth Council Update**

Document number R26076

Youth Councillors Theo Wheatley and Darcy Lawrey gave a verbal update about Youth Council activities. Items highlighted were a meeting with other South Island Youth Councillors in Blenheim, a workshop on the COVID-19 vaccine, involvement with the Active Travel and Speed Management Reference Group, input to the upcoming Four Lanes Festival and the Arts Festival.

**8. Bishop Suter Trust - Adoption of Final Statement of Intent**

Document number R25986, agenda pages 16 - 61 refer.

Strategic Adviser, Dr Tanya Robinson, presented the report, supported by Bishop Suter Trust Deputy Chair, Gabrielle Hervey, and Director, Julie Catchpole. Ms Catchpole answered questions about performance measures, the contract for the government-funded after-school programme, the Living Wage, venue hire for performing arts groups, sustainability and the Nelson City Centre Artwalk.

The meeting was adjourned from 10.06a.m. until 10.12a.m.

The meeting discussed the financial budgets in appendix 1 of the Statement of Intent. It was noted that the financial budgets would need to be amended to reflect changes made during Council's Long Term Plan process. An additional clause was added to reflect this.

Resolved CAR/2021/045

***That the Community and Recreation Committee***

- 1. Receives the report Bishop Suter Trust - Adoption of Final Statement of Intent (R25986) and its attachments (A2541536 and A2688453); and***
- 2. Notes the delivery of the Bishop Suter Trust's final Statement of Intent 2021/26 as required under the Local Government Act 2002; and***
- 3. Approves the final Statement of Intent of the Bishop Suter Trust for 1 July 2021 to 30 June 2026; and***
- 4. Notes that an adjustment to the Financial Budgets should be made to reflect changes to Nelson City Council depreciating funding for the next three years.***

Edgar/Rainey

Carried

The meeting was adjourned from 10.25a.m. until 10.35a.m.

Councillor Bowater assumed the chair.

**9. Winding Up of Nelson Municipal Band Trust**

Document number R25979, agenda pages 62 - 69 refer.

Strategic Adviser, Dr Tanya Robinson, presented the report.

Municipal Band Trustee, David Todd, Treasurer, Roger Cole, were in attendance, supported by Her Worship the Mayor Reese in her role as Patron of the Nelson Municipal Band Trust, Her Worship the Mayor.

Her Worship the Mayor thanked Mr Cole for his 40 years of service administering the Trust.

It was noted that the civic relationship between the Nelson City Brass Band and Nelson City Council was an enduring one, and would not be impacted by the winding up of the Trust.

Resolved CAR/2021/046

***That the Community and Recreation Committee***

- 1. Receives the report Winding Up of Nelson Municipal Band Trust (R25979) and its attachments (A2686097 and A1801559); and***

2. ***Approves the recommendation made by Nelson Municipal Band Trustees to wind up the Nelson Municipal Band Trust; and***
3. ***Requests Trustees to wind up the Nelson Municipal Band Trust and distribute remaining funds to Nelson City Brass (Inc.) (formerly Nelson Municipal Band (Inc.)).***

Noonan/Edgar

Carried

## **10. Approval of Draft Out and About On Tracks Strategy for Community Feedback**

Document number R22580, agenda pages 70 - 137 refer.

Team Leader Parks and Facilities Activity Management, Paul Harrington, presented the report, with David Allan from the Global Leisure Group in attendance.

Mr Harrington noted proposed minor changes to the section on forestry and suggested adding a clause to the officer recommendation for the committee to delegate its power to approve minor editorial changes to the Draft Strategy prior to its release for public engagement.

Mr Harrington answered questions in relation to the proposed engagement process for the review, Council's partnership arrangements with Ngāti Koata, maintenance costs for tracks and the consideration of environmental factors.

Elected Members provided feedback on the Draft Strategy.

The meeting was adjourned from 11.01a.m. until 11.05a.m.

Attendance: Councillor Noonan left the meeting from 11.19a.m. to 11.30a.m.

Councillor Skinner, seconded by Councillor Noonan, moved:

*That the Community and Recreation Committee*

1. *Receives the report Approval of Draft Out and About On Tracks Strategy for Community Feedback (R22580) and its attachments (A2471811, A2695484 and A2522539), and*
2. *Approves the Draft Out and About – On Tracks Strategy (A2471811, A2695484 and A2522539) for community feedback; and*
3. *Delegates approval of any minor amendments prior to the release of the draft Out and About On Tracks Strategy to the*

*Group Manager Community Services and Deputy Co-Chairs of the Community and Recreation Committee.*

Councillor Skinner raised a Point of Order against Her Worship the Mayor for disrespectful language towards Mr Harrington.

The meeting was adjourned from 10.44a.m. until 11.58a.m.

The Point of Order was not upheld.

Significant Natural Areas were discussed. It was noted the Draft Strategy contained a number of inconsistencies relating to Significant Natural Areas and that those needed to be resolved before the document would be released for consultation.

Following discussion, and with the agreement of the meeting, the mover and seconder amended clause 3 of the resolution.

Resolved CAR/2021/047

***That the Community and Recreation Committee***

- 1. Receives the report Approval of Draft Out and About On Tracks Strategy for Community Feedback (R22580) and its attachments (A2471811, A2695484 and A2522539), and***
- 2. Approves the Draft Out and About – On Tracks Strategy (A2471811, A2695484 and A2522539) for community feedback; and***
- 3. Delegates approval of any minor amendments, including clarification on the provisions that relate to significant natural areas, prior to the release of the draft Out and About On Tracks Strategy to the Group Manager Community Services and Deputy Co-Chairs of the Community and Recreation Committee.***

Skinner/Noonan

Carried

**11. Community Investment Funding Panel Minutes 28 June 2021**

Document number R26033, agenda pages 138 - 143 refer.

Resolved CAR/2021/048

***That the Community and Recreation Committee***

- 1. Receives the minutes of the meeting of the Community Investment Funding Panel held 28 June 2021 (A2703480 and A2702702).***

Edgar/McGurk

Carried

**12. Exclusion of the Public**

Resolved CAR/2021/049

***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:***

Skinner/Brand

Carried

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Community and Recreation Committee Meeting - Confidential Minutes - 17 June 2021</b>	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"> <li>• Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person</li> </ul>

The meeting went into confidential session at 12.17 and resumed in public session at 12.18p.m.

The only business transacted in confidential session was to confirm the minutes. In accordance with the Local Government Official Information and Meetings Act, no reason for withholding this information from the public exists, therefore this business has been recorded in the open minutes.

### **13. Confirmation of Confidential Minutes**

13.1 17 June 2021

Document number M18719, agenda pages 3 - 6 refer.

Resolved CAR/2021/050

***That the Community and Recreation Committee***

- 1. Confirms the minutes of part of the meeting of the Community and Recreation Committee, held with the public excluded on 17 June 2021, as a true and correct record.***

Brand/Edgar

Carried

### **14. Re-admittance of the Public**

Resolved CAR/2021/051

***That the Council***

- 1. Re-admits the public to the meeting.***

McGurk/Rainey

Carried

There being no further business the meeting ended at 12.19p.m.

Confirmed as a correct record of proceedings at the Community and Recreation Committee meeting on 16 September 2021:

Resolved CAR/2021/053

***That the Community and Recreation Committee***

- 1. Confirms the minutes of the meeting of the Community and Recreation Committee, held on 5 August 2021, as a true and correct record.***