



# AGENDA

**Ordinary meeting of the**

**Sports and Recreation Committee**

**Thursday 24 May 2018  
Commencing at 9.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership: Councillor Tim Skinner (Chairperson), Her Worship the Mayor Rachel Reese, Ian Barker, Mel Courtney, Kate Fulton, Brian McGurk, Stuart Walker and Bill Dahlberg (Deputy Chairperson)

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Order 12.1:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee

It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the room for discussion and voting on any of these items.

**1. Apologies**

Nil

**2. Confirmation of Order of Business****3. Interests**

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

**4. Public Forum****5. Confirmation of Minutes**

5.1 3 April 2018

**6 - 10**

Document number M3386

Recommendation

***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.*****CHAIRPERSON'S REPORT****6. Chairperson's Report****7. Status Report - Sports and Recreation - 24 May 2018****11 - 13**

Document number R9292

Recommendation

***That the Sports and Recreation Committee***

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

## **PUBLIC EXCLUDED BUSINESS**

### **8. Exclusion of the Public**

Recommendation

***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:***

<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>Sports and Recreation Committee Meeting - Public Excluded Minutes - 3 April 2018</b>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.</p>	<p>The withholding of the information is necessary:</p> <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> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
2	<b>Daelyn Drive Reserve - Revocation and Sale</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)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

## 9. Re-admittance of the public

Recommendation

***That the Sports and Recreation Committee***

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



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## 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**

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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	<b>Sports and Recreation Committee Meeting - Public Excluded Minutes - 20 February 2018</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.	<ul style="list-style-type: none"> <li>Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>
2	<b>Interim options - Tahuna Beach Holiday Park</b>	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"> <li>Section 7(2)(a) To protect the privacy of natural persons,</li> </ul>

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"> <li>Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> <li>Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>
<b>3</b>	<b>Status Report - Sports and Recreation Committee - Public Excluded - 03 April 2018</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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>

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



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## **Status Report - Sports and Recreation - 24 May 2018**

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### **1. Purpose of Report**

- 1.1 To provide an update on the status of actions requested and pending.

### **2. Recommendation**

***That the Sports and Recreation Committee***

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

Elaine Stephenson  
**Governance Adviser**

### **Attachments**

- Attachment 1: A1664423 - Sports and Recreation Committee Status Report 24 May 2018 [↓](#)

Status Report - Sports and Recreation Committee – 24 May 2018			
MEETING DATE	SUBJECT	MOTION	RESPONSIBLE OFFICER
		<p>THAT the Committee</p> <p><u>Receives</u> the report Modellers Pond Update and Way Forward (R8259); and</p> <p><u>Approves</u> that the upgrade of the Modellers Pond (modify pond option) project be placed on hold for this current financial year (2017/18) pending the preparation of a detailed business case; and</p> <p><u>Approves</u> that officers prepare a detailed business case (including more work on the Return to Estuarine option) and report this back to the relevant committee (either the Works and Infrastructure committee or Sports and Recreation committee) or to Council; and</p> <p><u>Approves</u> that manual cleaning of the pond continue this current 2017/18 financial year to a standard that ensures that the pond looks presentable for the January 2018 Modellers International Model Engineering Convention; and</p> <p><u>Approves</u> any unspent funding as carry-over to 2018/19.</p>	<p>A resource consent has been lodged that will seek permission to undertake a trial using a product that has the potential to control both the weed and algae. The trial will run for between 12 and 18 months.</p> <p>Use of the product as a long-term solution will depend on the success of the trial.</p> <p>Officers are revising the trial costings with the consultant and plan to have that finalised by the end of May. A variation to the consent has been applied for to cater for changes made after consultation with the product supplier.</p> <p>That consent is expected to be issued by the end of May.</p> <p><b>Ongoing</b></p>
5 October 2017	Modellers Pond Update and Way Forward		Alec Louverdis

Status Report - Sports and Recreation Committee – 24 May 2018				
21 November 2017	Natureland Wildlife Trust 10 year plan and request for funding	That the Sports and Recreation Committee  Receives the report Natureland Wildlife Trust 10 year plan and request for funding (R8722) and its attachments (A1863878, A1849829, A1862894 and A1864951); and  Directs the Chief Executive to commission an independent review to recommend an appropriate level of ongoing Council support for Natureland, including consideration of: <ul style="list-style-type: none"><li>- the Natureland Wildlife Trust's 10 year business plan and business objectives</li><li>- the outcomes and benefits sought by Council and the community from Natureland.</li></ul>	Chris Ward	A report went to the Sports and Recreation Committee on 3 April 2018.  <b>Complete</b>