



Minutes of a meeting of the Community Services Committee

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

On Thursday 10 September 2020, commencing at 10.02a.m.

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

In Attendance: Group Manager Community Services (R Ball), Group Manager Strategy and Communications (N McDonald) and Governance Advisers (E-J Ruthven and E Stephenson)

Karakia Timatanga

There was an opening karakia.

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.

Attendance: Councillor Skinner joined the meeting at 10.04a.m.

4. Public Forum

4.1 Celebrate Nelson - Civic House Arts Project Update

Bevan Woodward, of Celebrate Nelson, joined the meeting via audio-visual link. He tabled a document (A2460834) and a power point presentation (A2463642), which he spoke to.

Mr Woodward explained his vision for a community-led project at no or minimal cost to Council, and outlined discussions he had had with Athfield Design and local iwi.

It was noted that Council had considered the Civic House Art Project through the Annual Plan, and had not progressed it. It was further noted that there was currently no Council mandate for a Civic House Arts Project, and any further consideration by proponents of the initiative would need to be brought by them to the Long Term Plan.

Attachments

- 1 A2460834 - Public Forum - Tabled document
- 2 A2463642 - Public Forum - Power Point presentation - tabled document

5. Confirmation of Minutes

5.1 30 July 2020

Document number M12031, agenda pages 6 - 12 refer.

Resolved CS/2020/025

That the Community Services Committee

- 1. Confirms the minutes of the meeting of the Community Services Committee, held on 30 July 2020, as a true and correct record.***

McGurk/Sanson

Carried

6. Chairperson's Report

Document number R20272, agenda pages 13 - 16 refer.

The Chairperson presented his report. He noted on-going work to assist people who are homeless in Nelson.

The Chairperson also acknowledged the work of the Nelson Festival Trust, noting its decision to cancel this year's Mask Parade in view of on-going uncertainties with regards to COVID-19.

At the Chairperson's invitation, Councillor Noonan spoke about World Suicide Prevention Day, and explained resources available to support mental health.

Resolved CS/2020/026

That the Community Services Committee

- 1. Receives the report Chairperson's Report (R20272).***

Lawrey/Sanson

Carried

7. Community Services Quarterly Report

Document number R18117, agenda pages 17 - 39 refer.

Manager Libraries, Sarina Barron, presented the report. She answered questions regarding digital services at the library and the Founders Book Fair.

Manager Parks and Facilities, Rosie Bartlett, and Parks and Facilities Activity Planner, Jane Loughnan, answered questions regarding the Tahunanui Lions Playground toilet upgrade, and expenditure in relation to the Greenmeadows Centre.

Team Leader Arts and Heritage, Shanine Hermsen, answered questions regarding Heritage and Arts Capex spend amounts, and Manager Community Partnerships, Mark Preston-Thomas, answered questions regarding the internal guide developed to assist with ensuring accessibility issues were factored into Council projects.

Group Manager Community Services, Roger Ball, answered questions regarding building sustainability features in Council projects.

Resolved CS/2020/027

That the Community Services Committee

- 1. Receives the report Community Services Quarterly Report (R18117) and its attachments (A2434638 and A2434637).***

Edgar/Noonan

Carried

8. Community Arts Centre Feasibility Study

Document number R13739, agenda pages 40 - 110 refer.

Team Leader Arts and Heritage, Shanine Hermsen, presented the report along with consultant, Chris Ward.

Mr Ward answered questions regarding the target audience for a community arts centre, community engagement to date, the development of preliminary drawings and the budget for the Refinery Artspace.

Councillor Courtney, seconded by Councillor Noonan, moved:

That the Community Services Committee

- 1. Receives the report Community Arts Centre Feasibility Study (R13739) and its attachments (A2438172, A2438181, A2438184); and***

2. *Refers the Community Arts Feasibility Study report (R13739) and its attachment (A2438172) for consideration in the draft Arts, Heritage and Events Activity Management Plan 2021-31.*

Mr Ward answered further questions regarding the potential for the arts community to raise funds towards the project, and the inclusion of a performance space in the facility.

Attendance: Her Worship the Mayor left the meeting at 11.10a.m.

Ms Hermesen and Mr Ward answered further questions regarding how the project could be incorporated into the Long term Plan 2021-31, the potential for central government funding, and whether the library redevelopment project could complement aspects of the proposed facility.

Community Arts Representative, Ian Bowell, joined the meeting via audio-visual link, and answered questions regarding support for the development from community arts groups, and the potential for the development to act as a cultural hub.

Mr Bowell left the meeting. It was agreed that the meeting should move into confidential session, to consider the supplementary confidential report relating to this matter.

9. Exclusion of the Public

The Chairperson noted that Chris Ward, of PolicyWorks, would be in attendance for Item 1 of the Confidential agenda (Community Arts Centre Feasibility Study – Supplementary Information) to answer questions and, accordingly, the following resolution was required to be passed:

Resolved CS/2020/028

That the Community Services Committee

1. ***Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Chris Ward, of PolicyWorks, remain after the public has been excluded, for Item 1 of the Confidential agenda (Community Arts Centre Feasibility Study – Supplementary Information), as he had knowledge relating to that matter that will assist the meeting.***

Sanson/O'Neill-Stevens

Carried

Resolved CS/2020/029

That the Community Services 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:**

Sanson/O'Neill-Stevens

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 Arts Centre Feasibility Study - Supplementary Information	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 confidential session at 11.38a.m. and resumed in public session at 1.03p.m, during which time Her Worship the Mayor returned to the meeting.

The meeting was adjourned from 1.05p.m. to 1.54p.m, during which time Councillors Brand and Skinner left the meeting.

10 Community Arts Centre Feasibility Study (cont.)

Committee members debated the motion moved and seconded prior to the meeting moving into confidential session.

Resolved CS/2020/032

That the Community Services Committee

- 1. Receives the report Community Arts Centre Feasibility Study (R13739) and its attachments (A2438172, A2438181, A2438184); and**
- 2. Refers the Community Arts Centre Feasibility Study report (R13739) and its attachment (A2438172) for consideration in the draft Arts, Heritage and Events Activity Management Plan 2021-31.**

Courtney/Noonan

Carried

There being no further business the meeting ended at 2.10p.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date