

COMMUNITY DEVELOPMENT COMMITTEE AGENDA

TUESDAY 17 NOVEMBER 2009, 2.00 PM

EDINBURGH ROOM, MUNICIPAL CHAMBERS

MEMBERSHIP:

Councillors Paul Hudson (Chairperson), Fliss Butcher (Deputy Chairperson), Bill Acklin, John Bezett, Syd Brown, Neil Collins, Dave Cull, Michael Guest, Andrew Noone, Chris Staynes, Teresa Stevenson, Richard Walls, Colin Weatherall, Kate Wilson, and Mayor Peter Chin

IN ATTENDANCE:

Graeme Hall (General Manager Community Life), Bernie Hawke (Library Services Manager), Elizabeth Caldwell (Director, Dunedin Public Art Gallery), Linda Wigley (Director, Otago Settlers Museum), Mick Reece (Manager Community and Recreation Services), Martin Thompson (Parks and Reserves Team Leader), Lisa Wheeler (Team Leader Community and Recreation Services Policy), Greg Sligo (Business Development Team Leader), Paula Gunn (Reserve Policy and Planning Officer), Dolina Lee (Reserve Policy and Planning Officer), and Jane Hinkley (Governance Support Officer)

PART A:

1 APOLOGIES

There have been no apologies received.

2 CONFIRMATION OF AGENDA

Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

3 MINUTES

Otago Settlers Museum Board

To be moved:

"That the minutes of the meeting of the Otago Settlers Museum Board held on Wednesday 11 November 2009 be noted."

Okia Reserve Management Plan Hearings Committee

To be moved:

"That the minutes of the meeting of the Okia Reserve Management Plan Hearings Committee held on Tuesday 22 September 2009 be noted."

Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

4 THE OLVESTON EXPERIENCE ANNUAL REPORT 2009

Report from the General Manager Community Life (Graeme Hall)
Refer to pages 4.1 – 4.15

5 DUNEDIN PUBLIC LIBRARIES ACTIVITY REPORT

Report from the Library Services Manager (Bernie Hawke)
Refer to pages 5.1 – 5.6

6 DUNEDIN PUBLIC ART GALLERY ACTIVITY REPORT

Report from the Director Dunedin Public Art Gallery (Elizabeth Caldwell)
Refer to 6.1 – 6.5

7 OTAGO SETTLERS MUSEUM ACTIVITY REPORT

Report from the Director Otago Settlers Museum (Linda Wigley)
Refer to pages 7.1 – 7.6

8 COMMUNITY AND RECREATION SERVICES ACTIVITY REPORT

Report from the Community and Recreation Services Manager (Mick Reece)
Refer to pages 8.1 – 8.10

9 OTAGO MUSEUM QUARTERLY REPORT AUGUST 2009 TO OCTOBER 2009

Report from the General Manager Community Life (Graeme Hall)
Refer to pages 9.1 – 9.5

PART B

10 PERFORMING ARTS IN DUNEDIN: OPTIONS FOR THE FUTURE

Report from the General Manager Community Life (Graeme Hall)
Refer to pages 10.1 – 10.66

PART A

11 OKIA RESERVE MANAGEMENT PLAN – FINAL APPROVAL

Report from the Reserves Policy and Planning Officer (Dolina Lee)
Refer to pages 11.1 – 11.36

Please note: The Okia Reserve Management Plan 2009 – 2019 has been circulated separate to agenda.

12 LEASE OF RESERVE LAND AT PORT CHALMERS CEMETERY TO PORT OTAGO LIMITED

Report from the Reserves Policy and Planning Officer (Dolina Lee)
Refer to pages 12.1 – 12.13

13 **AGREEMENT TO GRANT EASEMENT – WAITATI ESPLANADE RESERVE**

Report from the Reserves Policy and Planning Officer (Dolina Lee)
Refer to pages 13.1 – 13.11

14 **WAIKOUAITI CAMPING GROUND: LEASE TO WILLING WORKERS LIMITED**

Report from the Reserves Policy and Planning Officer (Dolina Lee)
Refer to pages 14.1 – 14.19

15 **AGREEMENT TO GRANT EASEMENT – DUNEDIN TOWN BELT**

Report from the Reserve Policy and Planning Officer (Dolina Lee)
Refer to pages 15.1 – 15.9

PART B

16 **DRAFT COASTAL DUNE RESERVES MANAGEMENT PLAN – APPROVAL TO UNDERTAKE PUBLIC CONSULTATION**

Report from the Reserves Policy and Planning Officer (Dolina Lee)
Refer to pages 16.1 – 16.6

Please note: The Draft Coast Dune Reserves Management Plan has been circulated separate to the agenda.

17 **SECURITY FENCE AT LAWYERS HEAD**

Report from the Business Development Team Leader (Greg Sligo)
Refer to pages 17.1 – 17.9

18 **FORMER NOAH'S ARK FACILITY – MARLOW PARK**

Report from the Parks and Reserves Team Leader (Martin Thompson)
Refer to pages 18.1 – 18.9

PART A

19 **NOTIFICATION OF AGENDA ITEMS FOR CONSIDERATION BY THE CHAIR**

RESOLUTION TO EXCLUDE THE PUBLIC

To be moved:

“That the public be excluded from the following parts of the proceedings of this meeting, namely, Items 20 and 21

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:

	General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48 for the passing of this resolution.
20	Progress Report: Annual Plan Strategic Issues	<p>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</p> <p>(To allow the Council to carry on without prejudice or disadvantage negotiations including commercial and industrial negotiations – Section 7(2)(i))</p>	
21	Logan Park – Removal of Former Art Gallery Building	<p>That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.</p> <p>(To allow the Council to carry on without prejudice or disadvantage negotiations including commercial and industrial negotiations – Section 7(2)(i))</p>	Section 48(1)(a)