

AGENDA

TITLE: Golden Bay Community Board
DATE: 10th March 2009
TIME: 9.00 am
VENUE: Collingwood Fire Station Rooms

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), and Board members L Gamby and K Brookes

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.05 am	PUBLIC FORUM	
3.	9.50 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the GB Community Board held on 10 th February 2009	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	
	4.1.1	Recession – (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation:	
		“That the Golden Bay Community Board remains alert to individuals and agencies who are finding difficulty at this time of recession and brings matters of concern to the attention of authorities as they become apparent.”	
	4.1.2	Board Agenda Setting – (See Chairperson's Report Page 3, and Chief Executive's memorandum dated 4 th March 2009 Pages 6 -7)	
		Chairperson's suggested recommendation:	
		“That the Golden Bay Community Board returns to the former agenda setting time	

of a week and a day prior to Board meetings except for when a public holiday falls on the relevant Monday in which case the Agenda will be set the Thursday prior.”

- 4.1.3 Unexplained Council Charges – (See Chairperson’s Report Pages 3 – 4, and Correspondence from Mayor Kempthorne dated 4th March 2009 Page 8)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board takes the matter of the withholding of details explaining staff charges being levied against the Community Board budget up with government agencies responsible for over-viewing such matters including the Commerce Commission, Office of the Ombudsmen and the Office of Auditor General.”

- 4.1.4 Takaka River Oxbow – (See Chairperson’s Report Page 4, and Memorandum from the Property Manager dated 4th March 2009 Pages 9 – 10)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests that any transaction concerning the privatization of public land under the jurisdiction of Tasman District Council in the vicinity of the Takaka Oxbow be subject to an open and transparent process and that public access, and all other riparian cultural, environmental and economic values are fully and fairly considered as integral parts of any proposal.”

- 4.1.5 Elected Member Mileage – (See Chairperson’s Report Pages 4 – 5, and the Chief Executive’s Memorandum dated 4th March 2009 Pages 11 – 16)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board makes a submission to the Remuneration Authority setting out reasons why removal

of mileage reimbursement would seriously disadvantage rural community representation and compromise rural equity.”

- 4.1.6 Abbeyfield Loan – (See Chairperson’s Report Page 5, and Memorandum from Corporate Services Manager dated 4th March 2009, Page 17)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests that the loan monies advanced to the Abbeyfield project from the GB DILs account be reimbursed to that account from other Council funds as originally agreed.”

4.2	Community Services Manager’s Report	18 – 19
4.3	Corporate Services Manager’s Report	20 – 21
4.3.1	Elected members Remuneration 2009/2010	

Recommendation:

“That the Model “G” formula be used to calculate the salaries from the increased pool.”

5. **CORRESPONDENCE**

5.1 &	Te Kakau Stream Rehabilitation – Robert Charlton	22
5.2	Te Kakau Stream Rehabilitation - Margret Sullivan	23

Chairperson’s suggested recommendation:

“That the letters be received and be passed on to Tasman District Council Resource Scientist – Environmental, Trevor James, for his information and action.”

5.3	Council Charges – Peter Foster	24
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Chairperson’s suggested recommendation:

“That the letter be received, the content ad questions noted and Mr Foster be requested to advise the Board of

the information in any replies which he may receive.”

5.4 Cycleways to Pohara – Victoria Davis 25

Chairperson’s suggested recommendation:

“That the GB Community Board asks that the Engineering Department provides a plan of the road widening proposal at Pohara to enable public consultation on the project to take place. Further That the points raised need to be taken into account before the plan is drawn up.”

5.5 In Committee Items – Mayor Kempthorne 26