

AGENDA

TITLE: Golden Bay Community Board
DATE: 14th July 2009
TIME: 9.00am
VENUE: Golden Bay Service Centre Meeting Room

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

	TIME		PAGE
1.	9.00am	OPENING, APOLOGIES, WELCOME	
2.	9.05am	PUBLIC FORUM	
3.	9.50am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the GB Community Board held on 9 th June 2009	
	10.00am	Ken Wright, (Biosecurity Officer) will address the Board	
	10.15am	Martine Bouillir and Peter Alford – to speak to the Board regarding a new locally created website that will promote the area	
	10.30am	Morning tea	
	10.45am	Geoff Rennison – to present the report by the GB Work Centre Trust regarding a Community Facility and existing halls in Golden Bay	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	1 - 6
	4.1.1	Aorere Catchment (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation:	
		<i>"The Golden Bay Community Board writes to the Aorere Catchment and Golden Bay Stream Care groups congratulating them for their contributions to improved water quality in Golden Bay."</i>	

4.1.2 Pohara Store (See Chairperson's Report Pages 3 and 4)

Chairperson's suggested recommendation:

"The Golden Bay Community Board recommends to Council that where conditions of a tenancy have been met a new lease is negotiated with an existing tenant rather than putting such leases out to tender".

4.1.3 Kahurangi National Park Management Review (See Chairperson's Report Page 5)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board considers the proposals contained within the current review of the Kahurangi National Park Management Plan and makes submissions if necessary."

4.1.4 Tasman Resource Management Plan Part IV and Cultural Heritage Provisions (See Chairperson's Report Page 5)

Chairperson's suggested recommendation:

"That the GB Community Board considers the discussion documents on Cultural Heritage and the Management of Activities in the Beds of Rivers and Lakes and makes submissions if necessary."

5. CORRESPONDENCE

5.1 Stock Effluent on Roads – Environment & Planning Manager 7

Chairperson's suggested recommendation:

"That the letter be received and the GB Community Board requests that the information provided be publicised in Newslite."

5.2 Dog Control Bylaw Review – LF Healy 8 - 9

Chairperson's suggested recommendation:

"That the letter be received and the matters raised by Mr

Healy be replied to.

- | | | |
|-----|---|---------|
| 5.3 | Broadband – Hon Steven Joyce | 10 |
| | Chairperson's suggested recommendation: | |
| | <i>"That the letter be received and the GB Community Board follows up on the investment initiatives and requests the Minister's office advises how the \$48M rural fund will be made available as soon as it is known."</i> | |
| 5.4 | Baches at Ligar Bay – Andrew Tilling | 11 |
| | Chairperson's suggested recommendation: | |
| | <i>"That the letter be received and the suggestion of a management plan for Ligar Bay be supported and forwarded to Council's Community Services Department for consideration and action as a service request."</i> | |
| 5.5 | Small Town Conference – Waimakariri District Council | 12 |
| | Chairperson's suggested recommendation: | |
| | <i>"That the letter be received and the Board resolve whether representatives attend or not."</i> | |
| | <i>NB: Programme in Board's Information Pack</i> | |
| 5.6 | Engineering Projects 2008/09 – Engineering Manager | 13 – 14 |
| | Chairperson's suggested recommendation: | |
| | <i>"That the letter and Golden Bay attachment be received and the Golden Bay Community Board note the projects and follow up as and if necessary and appropriate."</i> | |
| 5.7 | Interpretive Panels in the Commercial Area of Takaka - Heritage Golden Bay | 15 |
| | Chairperson's suggested recommendation: | |
| | <i>"That the letter be received and the Board is pleased to note that the project is underway."</i> | |