

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 11th August 2009
TIME: 9.00 am
VENUE: GB Service Centre, 78 Commercial Street, Takaka

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

| | TIME | | PAGE |
|-----------|-------------|--|-------------|
| 1. | 9.30 am | OPENING, APOLOGIES, WELCOME | |
| 2. | 9.35 am | PUBLIC FORUM | |
| 3. | 9.50 am | CONFIRMATION OF MINUTES | |
| | | 3.1 Minutes of the meeting of the GB Community Board held on 14 th July 2009 | |
| | 10.00 am | Chris Finlayson – to address the Board regarding a project proposal | |
| | 10.30 am | Morning tea | |
| | 12.30 pm | Luncheon adjournment | |
| 4. | | REPORTS | |
| | 4.1 | Chairperson’s Report | 1 – 5 |
| | 4.1.1 | Ligar Bay (See Chairperson’s Report Page 5) | |
| | | Chairperson’s suggested recommendation: | |
| | | <i>“That the Golden Bay Community Board holds a workshop to discuss Ligar Bay issues and the next steps to be taken in the community process on a date to be decided.”</i> | |
| 5. | | CORRESPONDENCE | |
| | 5.1 | Boating Safety Stickers – Tasman District Council’s Harbourmaster | 6 |

Chairperson's suggested recommendation:

“THAT the correspondence and stickers be received and the stickers distributed as appropriate so that they can be attached to recreational vessels near the wheel.

Further, that the Harbourmaster, Steve Hainstock, be thanked for his follow-up on this issue.”

5.2

Tasman Regional Land Transport Programme –
Engineering Manager

7 – 8

Chairperson's suggested recommendation:

“THAT the letter and attachment be received and the updated work programme for Golden Bay be noted.”