

# AGENDA

**TITLE:** GB Community Board  
**DATE:** Tuesday 8<sup>th</sup> September 2009  
**TIME:** 9.00 am  
**VENUE:** Fire Brigade Rooms, Collingwood

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

	<b>TIME</b>		<b>PAGE</b>
<b>1.</b>	9.00 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>	9.10 am	<b>PUBLIC FORUM</b>	
<b>3.</b>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the GB Community Board held on 11 <sup>th</sup> August 2009	
	10.15 am	Tentative presentation of Community Award for outstanding voluntary work – Merv Solly (Mayor Kempthorne in attendance).	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson's Report	1 - 15
	4.1.1	Feedback – Compliments/Complaints Register (See Chairperson's Report Pages 3 – 4)	
		Chairperson's suggested recommendation:  <i>"That the Golden Bay Community Board requests that Tasman District Council adopts a complaints/feedback policy and the Board sends the Draft policy and guidance papers we have developed to Council for consideration".</i>	
<b>5.</b>		<b>CORRESPONDENCE</b>	
	5.1	Pohara Store Lease – Manager Property Services	16
		Chairperson's suggested recommendation:  <i>"THAT this item of correspondence be received and discussed"</i>	

5.2 Media Release – Chief Executive Officer, Tasman District Council : Amalgamation Options 17 - 18

Chairperson's suggested recommendation:

*"THAT this item of correspondence be received and discussed"*