

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 13th October 2009
TIME: 9.00 am
VENUE: Golden Bay Service Centre, 78 Commercial Street, Takaka

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

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.10 am	PUBLIC FORUM	
3.	9.50 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the Golden Bay Community Board held on 8 th September 2009	
4.		REPORTS	
	4.1	Chairperson's Report	1 - 4
	4.1.1	Roading Equity (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation:	
		<i>"That the Golden Bay Community Board writes to the three MP's resident in the Electorate, Chris Auchinvole, Kevin Hague and Damien O'Connor asking them how they can help to achieve electoral equity for us on roading and cycleway/walkway funding".</i>	
	4.1.2	Salisbury Swing Bridge (See Chairperson's Report Pages 3 - 4)	
		Chairperson's suggested recommendation:	
		<i>"The Golden Bay Community Board requests that the bridge be made good as required by the condition of the grant and that the Board be supplied with a detailed breakdown on exactly what was done to</i>	

justify the \$40,000 charged for the 2004 over-haul”.

4.1.3 Council Borrowing (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“The Golden Bay Community Board reiterates the questions asked about Council borrowing relating to: \$103,210 upgrade of the Richmond Council Chamber; \$1,032,100 proposed expenditure on the Richmond office; \$310,000 as a ‘motor sport feasibility cost’; a loan advance of \$402,000 to the Port Motueka Endowment Land Short-Term Funding; \$220,000 budget increase for the Murchison Sports Centre; and a property acquisition of \$564,982.”

4.1.4 Facilities Projects (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the GB Community Board discusses the findings of the commissioned report on Golden Bay Facilities Projects.”

4.2 Community Services Manager’s Report 5

5. CORRESPONDENCE

5.1 Letter of support for funding to upgrade the hall – Upper Takaka Hall Committee 6

Chairperson’s suggested recommendation

“That the letter be received and a letter of support to funding agencies be provided.”

5.2 Request for funding from Ann Castle Memorial Fund – Joan Whiting Rest Home 7 – 8

Chairperson’s suggested recommendation

“That the trustees recommend payment of \$1142 from the Ann Castle Memorial Fund to Joan Whiting Rest Home for three single mattress overlays and freight.”

5.3 RM090265 Decision for Collingwood Boat Ramp Access and Car Park – Tasman District Council 9

	Chairperson's suggested recommendation	
	<i>"That the letter be received, and the attachment tabled, and the contents noted."</i>	
5.4	Draft Compliments/Complaints Feedback Policy - Tasman District Council acknowledgement	10
	Chairperson's suggested recommendation	
	<i>"That the letter be received and the contents noted."</i>	
5.5	TRMP Proposed Plan Change 16 - Tasman District Council	11 – 13
	Chairperson's suggested recommendation	
	<i>"That the letter and attachment be received and that the Board makes a submission if it is decided one is necessary."</i>	
5.6	Success in National Excellence Award for Eureka Bend reinstatement - Fulton Hogan	14 – 15
	Chairperson's suggested recommendation	
	<i>"That the letter be received and the GB Community Board writes to Fulton Hogan offering congratulations for their success."</i>	
5.7	Proposed Golden Bay Medical Centre Sale - Tasman District Council Property Manager	16 - 18
	Chairperson's suggested recommendation	
	<i>"That the letter be received and that the GB Community Board makes a submission as an appointed advisory body to Tasman District Council for TDC property sales and purchase in the Golden Bay Ward. The Board specifically requests:</i>	
	<ul style="list-style-type: none"> • <i>Retention of the Doctor's house fronting Edinburgh Street or alternatively proceeds from that portion of the sale be retained for a medical staff accommodation unit elsewhere.</i> • <i>That the Integrated Management Group be an integral part of the decisions.</i> • <i>That the Board seeks an assurance regarding the St John ambulance facility which is excluded from the photo/plan."</i> 	

6.

OTHER

- 6.1 GB Recreation Co-ordinator, Dave Myall – seeking \$100 towards the purchase of a 50cc MX Bike for Boredom Busters
- 6.2 Request for End of Year Donations - Golden Bay High Schools

Chairperson's suggested recommendation:

“That both the Golden Bay High and Collingwood Area schools’ requests for funding be approved in the amount of \$50 each for the school magazines and \$50 each for prizes.”