

AGENDA

TITLE: GB Community Board
DATE: Tuesday 9th February 2010
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room, 78 Commercial Street, Takaka

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

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.05 am	PUBLIC FORUM	
3.	10.00 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the GB Community Board held on 8 th December 2009	
4.	11.00 am	Presentation by IS Webmaster, Tama Easton – Revamped Tasman District Council website	
5.		REPORTS	
	5.1	Chairperson’s Report	1 - 11
	5.1.1	Recycling (See Chairperson’s Report Page 4)	
		Chairperson’s suggested recommendation: <i>“THAT the Golden Bay Community Board requests that the performance of the recyclables contract be taken up by TDC with Smart Environmental. Further: “that the Board recognizes and appreciates the efforts of Golden Bay Rubbish Collection Ltd in picking up the shortfall”.</i>	
	5.1.2	Congratulations (See Chairperson’s Report Page 5)	
		Chairperson’s suggested recommendation: <i>“That the Golden Bay Community Board write to Jack Inglis, Claire Prebble and others</i>	

as appropriate congratulating them on their deserved recognition and success”.

5.1.3 Public Toilets (See Chairperson’s Report Page 5)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board writes to Tasman District Council suggesting the need for a District policy to be developed for responding to the need for public toilet facilities.”

5.1.4 Vehicles on Beaches (See Chairperson’s Report Page 6)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board supports the investigation being undertaken by TDC into the development of a by-law to help control the use of vehicles on Tasman District beaches”.

5.2	Transportation Projects Engineer - Pohara Seawall – Shared Path	12 – 14
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6. CORRESPONDENCE

6.1	Harwood Playground Trees – Horticultural Officer	15 – 16
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Chairperson’s suggested recommendation:

“THAT the letter be received and the Horticultural Officer requested that removal of the trees be the subject of further onsite community consultation.”

6.2	Tasman District Council Community Development Fund – Community and Recreation Advisor	17 – 19
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Chairperson’s suggested recommendation:

“THAT the letter be received and the contents noted with applications to be lodged by 12th March 2010.”

6.3	Takaka Wastewater Treatment Plant – Utilities Asset Manager	20 - 21
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Chairperson’s suggested recommendation:

“THAT the report be received and the contents noted. Community concern about offensive odours needs to be

	<i>addressed in the plant upgrade.”</i>	
6.4	Revamp of Tasman District Council Website – IS Webmaster	22 - 23
	Chairperson’s suggested recommendation:	
	<i>“THAT the letter be received and the Board looks forward to discussions with the Webmaster.”</i>	
6.5	In Committee Business – Mayor Kempthorne	24 – 25
	Chairperson’s suggested recommendation:	
	<i>“THAT the letter be received and the Mayor be thanked and the Board reiterates the request for openness and transparency and seeks an assurance that the proposed summaries will not be a charge on communities with community boards.”</i>	
6.6	Commercial Street Heavy Traffic – NZ Road Transport Association	26
	Chairperson’s suggested recommendation:	
	<i>“THAT the letter be received and the comments noted and the suggestion of raised pedestrian crossings as a mitigation measure needs to be considered.”</i>	
6.7	Roading Equity for Golden Bay – Kevin Hague MP	27 – 29
	Chairperson’s suggested recommendation:	
	<i>“THAT the letter be received and the information noted.”</i>	
6.8	Acknowledgements of Board’s letter about insufficient funding for frail elderly in rest homes – Hon Nick Smith MP and Hon Tony Ryall	30 - 31
	Chairperson’s suggested recommendation:	
	<i>“THAT the letters be received and the full reply awaited.”</i>	
6.9	Annual Fonterra Takaka Community Liaison Meeting	32
	Chairperson’s suggested recommendation:	
	<i>“THAT the invitation be received and Board members encouraged to attend.”</i>	
6.10	Speed Limit around Rural Schools - Copy of letter	33 - 34

from Jill Pearson to Tasman District Council's
Engineering Department

Chairperson's suggested recommendation:

"THAT the letter be received and the suggestions supported as part of the Tasman District Speed Limit Review."

- 6.11 Pedestrian Crossing and Island Sanctuary to Golden Bay Medical Centre, Commercial Street, Takaka – Copies of correspondence 35 – 37

Chairperson's suggested recommendation:

"THAT the correspondence be received and the Board discusses the need to provide safe access at road crossings as far as is possible for vulnerable road users. This includes pram / mobility chair crossings at intersections and traffic calming / sanctuaries at places of need."

- 6.12 Radio Reception – Penny Griffith 38

Chairperson's suggested recommendation:

"THAT the letter be received and the comments noted for the development of a radio reception map for Golden Bay."

- 6.13 Golden Bay Community Board Budget – 2010/2011 – Corporate Services Manager 39

Chairperson's suggested recommendation:

"THAT the letter be received and the issues raised be discussed".

7. OTHER

- 7.1 Left/Links signage
- 7.2 Anzac Day Representatives
- 7.3 Golden Bay Reserve Financial Contributions 40

8. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

Ligar Bay Licences

The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
8.1	Ligar Bay Licences	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item	Reason to withhold information under Section 7	Section
8.1	To protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)