

AGENDA

TITLE: GB Community Board
DATE: Tuesday 13th July 2010
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room

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. | 9.05 am | PUBLIC FORUM | |
| 3. | 9.50 am | CONFIRMATION OF MINUTES | |
| | | 3.1 Minutes of the meeting of the GB Community Board held on 8 th June 2010 | |
| 4. | | REPORTS | |
| | 4.1 | Chairperson's Report | 1 – 8 |
| | 4.1.1 | Harbourmaster's Report (See Chairperson's Report Page 3) | |
| | | Chairperson's suggested recommendation: <i>"The Golden Bay Community Board does not support the establishment of a powered water craft and Water Ski Lane in the Western Bay because users are able to undertake these activities anywhere in the Bay provided they comply with the 200m 5-knot rule."</i> | |
| | 4.1.2 | Motocross Motupipi (See Chairperson's Report Page 3) | |
| | | Chairperson's suggested recommendation: <i>"That the Golden Bay Community Board considers the report of the 28 June 2010 meeting regarding Motupipi motocross and supports the resident's requests to Tasman District Council to remove motocross from being exempt from the noise control rules and requiring the monitoring and enforcement of the Tasman District Council 55dB Rule."</i> | |

4.1.3 Office Extension Richmond (See Chairperson's Report Page 4)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board seeks an explanation and justification for the proposed \$2,725,000 extension to the Tasman District Council Richmond Office."

4.1.4 Council and Community Boards (See Chairperson's Report Page 4)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board requests that TDC includes Community Board members in any reference to triennial elections along with the office of mayor and councillors."

4.1.5 Council submission to Local Government Act Amendment Bill (See Chairperson's Report Page 5)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board raises its concerns regarding the TDC submission to the Local Government 2002 Amendment Bill with the mayor and the Local Government and Environment Select Committee."

4.1.6 State Highway 60 Safety (See Chairperson's Report Page 6)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board raises the findings in the 'Kiwi RAP' report with the next TDC/New Zealand Transport Agency liaison meeting."

4.1.7 Sams Creek Mining Proposal (See Chairperson's Report Page 6)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board writes to Oceanagold requesting to be kept informed of the Sams Creek review and raising concerns about rock being crushed in the Bay or carted out of the Bay, enquiring how the company

proposes to avoid, remedy or mitigate effects.”

4.1.8 Aorere River Works (See Chairperson’s Report Pages 6 – 7)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests that TDC Engineering and Environment and Planning departments work together in resolving responsibility for river works deemed to be in the Coastal Management Area in the Aorere River.

And further:

That the Golden Bay Community Board makes a submission to the review of the TDC river works consent and advises Montgomery Watson Harza that the Board would like to have the opportunity to have input to the review as an interested party”.

Pohara Walkway/Cycleway (See Chairperson’s Report Page 7)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board supports the suggestion of an official opening for the Pohara walkway/cycleway on a date to be decided and that invited guests should include Iwi, submitters to the resource consent, Pohara residents and interested members of the wider Golden Bay community with the suggestion that there be a ribbon cutting at the Western end of the walkway with attendees then walking/cycling to Pohara Hall for a cup of tea.”

2010 Ravensdown Award (See Chairperson’s Report Page 7)

Chairperson’s suggested recommendation:

“That a letter of congratulations be sent to Brian Reilly on being awarded the 2010 Ravensdown Award for exceptional voluntary service”.

5. CORRESPONDENCE

5.1 Freedom Camping in New Zealand – Tourism New Zealand 9

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| | Chairperson's suggested recommendation: | |
| | <i>"THAT the letter be received and the contents noted and considered."</i> | |
| 5.2 | 80kmph Signage, Paynes Ford | 10 |
| | Chairperson's suggested recommendation: | |
| | <i>"THAT the memorandum be received and the report awaited."</i> | |
| 5.3 | Local Government Act Amendment Bill Submission – Local Government and Environment Committee | 11 |
| | Chairperson's suggested recommendation: | |
| | <i>"THAT the letter be received and the content noted."</i> | |
| 5.4 | Golden Bay Youth Programmes – Minister of Youth Affairs | 12 |
| | Chairperson's suggested recommendation: | |
| | <i>"THAT the letter be received and a copy forwarded to Golden Bay Community Workers."</i> | |
| 5.5 | Review of the Gambling Venues Policy – Tasman District Council | 13 |
| | Chairperson's suggested recommendation: | |
| | <i>"THAT the letter be received and the content noted."</i> | |
| 5.6 | Freedom Camping – Nelson Tasman Tourism | 14 |
| | Chairperson's suggested recommendation: | |
| | <i>"THAT the letter be received and the contents noted."</i> | |
| 5.7 | Freedom Camping – Associate Minister of Tourism | 15 – 16 |
| | Chairperson's suggested recommendation: | |
| | <i>"THAT the letter be received and the contents noted."</i> | |

- 5.8 Nelson Provincial Museum's Educational Services – Minister of Education 17

Chairperson's suggested recommendation:

"THAT the letter be received and the content noted."

- 5.9 Community Conference – Tasman District Council 18

Chairperson's suggested recommendation:

"THAT the letter and enclosures be received and the pamphlets distributed."

- 5.10 Proposed Extensions to the Richmond Office – Chief Executive Officer 19

Chairperson's suggested recommendation:

"THAT the letter be received and the content noted with the comment that the statement in paragraph 2 "The reason why there has been no publicity about the provision of rental office space is that there has never been any intention to provide rental office space" is contrary to the Agenda and confirmed Minutes of the 9 June 2010 full Council meeting and the GB Community Board seeks an explanation for this contradiction."*

*The confirmed Minutes record:

Moved Crs King/Borlase

CN10-06-29

THAT the Tasman District Council resolves:

- a) **The proposed two storey extension to the Richmond main office be approved in principle and that additional funding be set aside in the Annual Plan 2010/2011; and**
- b) **Additional funding of \$1,193,000 for 2010/2011 be loan funded; and**
- c) **This amount not be drawn down until at least 1 January 2011; and**
- d) **approval in principle be given to construct a second storey subject to confirmation of costings and agreements to lease the premises being entered into which adequately cover the cost of borrowing, to be loan funded with the money not to be drawn down until at least 1 January 2011; and**
- e) **A report be presented to full Council before proceeding.**

CARRIED

6. OTHER

6.1 Robin Slow Painting – Ratify Koha for Painting

6.2 Video Conferencing