

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 9 November 2010
TIME: 1.00 pm
VENUE: Golden Bay Service Centre Meeting Room

MEMBERS: C McLellan, K Brookes, L Gamby, M Symmons, Crs N Riley and M Bouillir

	TIME		PAGE
1.	1.00 pm	OPENING, APOLOGIES, WELCOME	
2.	1.05 pm	PUBLIC FORUM	
3.	2.00 pm	Presentation by Chief Fire Officer, Philip Woolf) regarding CBD Evacuation Safety Procedures	
4.	2.30 pm	Shelagh Noble – Policy Planner – Western and Coastal Planning in Golden Bay	
5.		REPORTS	
	5.1	Acting Chair’s Report	1 - 5
	5.1.1	Golden Bay Garden Competition (See Chair’s Report Pages 2 – 3)	
		Chair’s suggested recommendation:	
		<i>“That the Golden Bay Community Board writes to the Golden Bay Garden Centre thanking them for their involvement in the garden competition, and to Council’s Environment & Planning department for Claire’s involvement, and to Parks and Reserves for its contribution.</i>	
		<i>Further, that the Golden Bay Community Board contributes up to \$500 for prizes, and also expenses for the judges.”</i>	
	5.1.2	Anatoki Track Road (See Chair’s Report Page 3)	
		Chair’s suggested recommendation:	

“That the GB Community Board requests a report from Transport Manager Gary Clark on the maintenance of the Anatoki Track Road as detailed in the contract signed between residents and Tasman District Council.”

5.1.3 Dogs in Takaka CBD (See Chair’s Report Pages 3 – 4)

Chair’s suggested recommendation:

“That the Golden Bay Community Board requests further signs and that Board member Brookes will report on the locations where these are needed.

Further, that the stencilled footpath signs be repainted prior to Christmas 2010.”

5.1.4 Compliance Issues (See Chair’s Report Page 4)

Chair’s suggested recommendation:

“That the Golden Bay Community Board requests that funding be made available to trial having a Golden Bay based person to deal with all these issues of compliance for approximately 6 weeks over the Christmas period 2010/11.

Further, that funding for a Golden Bay compliance officer be made available in the 2011-12 Annual Plan.”

5.2 **Community Services Manager’s Report – Golden Bay Community Facility** 6

Recommendation:

“THAT the Golden Bay Community Board agrees to take an active role in regard to the proposed Golden Bay community Facility and that it be the lead agency for this project.”

5.3 **Corporate Services Manager’s Report – Elected Members’ Remuneration and Rules for Expenses and Allowances Policy** 7 - 9

Recommendation:

“THAT the Golden Bay Community Board

recommends to Tasman District Council that Model G continues to be used as the basis for Councillor and Board member remuneration.”

- 5.4 **Executive Assistant’s Report – Call for Nominations for the Elections of the New Zealand Community Boards’ Executive Committee** 10 - 18

Recommendation:

“THAT the Golden Bay Community Board considers putting forward names for the two positions on the New Zealand Community Boards’ Executive Committee.”

- 5.5 **Transportation Projections Engineer – Proposed Footpath at Boundary Road and Wadsworth Streets, Takaka** 19 - 23

Recommendation:

“THAT the Golden Bay Community Board supports the main option, to install the new footpath on the eastern side of Boundary Road and northern side of Wadsworth Street;

THAT the Golden Bay Community Board supports kerb and channel being installed along the eastern side of Boundary Road and northern side of Wadsworth Street if this is feasible.”

6. CORRESPONDENCE

- 6.1 Anne & Des Gentleman – Compliance Officer for Golden Bay over Peak Holiday Period 24

Suggested recommendation:

“THAT the letter be received.”

(See Chair’s Report 5.1.4 for suggested recommendation).

- 6.2 Tourism New Zealand – Fire requirements with regard to Freedom Camping 25

Suggested recommendation:

“THAT the letter be received and the matter of fire safety be discussed during the Chief Fire Officer’s presentation.”

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| 6.3 | Takaka Inundation Study – Environment & Planning Manager | 26 |
| | Suggested recommendation: | |
| | <i>THAT the Golden Bay Community Board requests a copy of the Takaka Inundation Study for its December meeting as there is to be a presentation by Roger Ball of CDEM Nelson.</i> | |
| 6.4 | 2011 New Zealand Community Boards’ and Local Boards’ Conference – Early Bird Registrations | 27 |
| | Suggested recommendation: | |
| | <i>“THAT the flyer be received and the Board discuss members attendance at the 2011 New Zealand Community Boards’ and Local Boards’ Conference.”</i> | |
| 6.5 | Tasman District Council’s Credit Card Policy – Corporate Services Manager | 28 |
| | Suggested recommendation: | |
| | <i>THAT the Tasman District Council’s Credit Card Policy be received.</i> | |
| 6.6 | Tasman District Council’s Gambling Venues Policy – Graham Caradus | 31 |
| | Suggested recommendation: | |
| | <i>“THAT the Tasman District Council Gambling Venues Policy be received.”</i> | |

NB: The Golden Bay Community Board has been invited to attend the unveiling of the Tramway plaques; the ceremony is to take place at the Commercial Street site at 11.30am.