

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** Tuesday 14 December 2010  
**TIME:** 9.00 am  
**VENUE:** Collingwood Fire Brigade

**MEMBERS:** C McLellan (Chair), L Gamby (Deputy Chair), M Symmons, K Brookes and Crs N Riley and M Bouillir

	<b>TIME</b>		<b>PAGE</b>
<b>1.</b>	9.00 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>	9.05 am	<b>PUBLIC FORUM</b>	
<b>3.</b>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the Golden Bay Community Board held on 9 November 2010	
<b>4.</b>	10.45 am	Glenn Thorn (Reserves and Assets Project Officer) - Takaka Playground	
<b>5.</b>	11.00 am	Roger Ball (Nelson Tasman Civil Defence Emergency Management)	
<b>6.</b>		<b>REPORTS</b>	
	6.1	Chair's Report	1 – 10
	6.1.1	Proposed Union of Tasman District with Nelson City (See Chair's report Pages 1 and 2)	
		Chair's suggested recommendation:  <i>"THAT the Golden Bay Community Board makes a verbal presentation to the Local Government Commission at Takaka Primary School regarding its submission to the proposed union of Tasman District and Nelson City".</i>	
	6.1.2	Takaka Tramway Plaques (See Chair's Report Pages 3 and 4)	
		Chair's suggested recommendation:  <i>"THAT the Golden Bay Community Board writes and congratulates the Heritage GB Committee on the</i>	

*Heritage Panels project and thanks them for their on-going dedication to the task of preserving the heritage of Golden Bay.”*

6.1.3 Manawhenua ki Mohua – Memorandum of Understanding (See Chair’s report Page 5)

Chair’s suggested recommendation:

*“THAT the Golden Bay Community Board and Manawhenua ki Mohua looks at examples of Memoranda of Understanding to provide a guide to working reciprocally in the interests of the community of Golden Bay.”*

6.1.4 Golden Bay Community Board – Annual Plan Priority List (See Chair’s report Page 6)

Chair’s suggested recommendation:

*“THAT the 2011-12 annual plan list compiled after consultation with the Community, and sent to Council, be approved.”*

6.1.5 Golden Bay Community Workers – AGM (See Chair’s report Page 6)

Chair’s suggested recommendation:

*“THAT the Golden Bay Community Board writes to the Golden Bay Community Workers Inc expressing our appreciation for their service.”*

6.1.6 Old Library Site (See Chair’s report Pages 6 and 7)

Chair’s suggested recommendation:

*“THAT the Golden Bay Community Board accepts this delegation, however, in order to carry out an effective consultation requests the following background information:*

- 1. The scope of consultation; can it cover the whole reserve or just the footprint of the old library building;*
- 2. The financial implications for the new library loan; and*
- 3. Implications for design of the new building. Eg. Height and carparking requirements.”*

6.1.7 Golden Bay Based Compliance Officer (See Chair’s Report pages 7 and 8)

Chair's suggested recommendation:

*"THAT the Golden Bay Community Board asks that our recent request for a trial Compliance officer for 6 weeks be given urgent consideration for this holiday period 2010-11.*

*Further, if this is not possible, we request that a weekly advertisement be placed in the GB weekly and fortnightly in the Newsline with phone numbers for business and afterhours (toll free) for contact for all the following where there are problems:*

- *Dogs in town and Dog control generally*
- *Illegal fires*
- *Boats, jet skis within the 200 m doing more than 5 knots.*
- *Vehicles on beaches*
- *Freedom camping*
- *Parking*
- *Horses ties up in town(manure issues)*
- *Noise"*

6.1.8 Positive Relationships (See Chair's Report Page 8)

Chair's suggested recommendation:

*"THAT the Golden Bay Community Board writes to the Mayor to suggest a date in the New Year for a positive relationship building meeting."*

6.1.9 Roading Issues (See Chair's Report Pages 8 and 9)

Chair's suggested recommendation:

*"THAT the Golden Bay Community Board invites Gary Clark to a meeting in the New Year to discuss:*

- *Rural Roads – Delineation Policy*
- *Anatoki Road*
- *School buses*
- *Speed limits*
- *Paynes Ford*
- *Rototai and any other relevant matters."*

6.1.10 Nelson Tasman Environmental Awards (See Chair's Report Page 9)

Chair's suggested recommendation:

*"THAT the Golden Bay Community Board writes and congratulates the Golden Bay winners in the Nelson Tasman Environmental Awards."*

- 6.1.11 Age Concern Worker (See Chair's Report Page 9)

Chair's suggested recommendation:

*"THAT the Golden Bay Community Board writes to Age Concern expressing our concern at the proposed loss of this vital service and requesting that the service be reinstated until the case for the retention of this service is fully investigated."*

- 6.2 Reserves and Assets Project Officer's Report – Takaka Memorial Reserve Playground 11 - 13

## **7. CORRESPONDENCE**

- 7.1 Takaka Village Market – Peter Pontier 14

Chair's suggested recommendation:

*"THAT the letter be received and discussed."*

- 7.2 School Bus Signage – Golden Bay Coachlines 15

Chair's suggested recommendation:

*"THAT the letter be received and discussed."*

- 7.3 Review of Services - Age Concern Nelson Inc 16

Chair's suggested recommendation:

*"THAT the letter to Heartland Services Golden Bay be received."*

- 7.4 Aquaculture in Golden Bay – Ministry of Fisheries 17

Chair's suggested recommendation:

*"THAT the letter be received and the Board discuss who will represent the Golden Bay Community Board at the meetings."*

- 7.5 Future Development of old Library Site – MWH 18

Chair's suggested recommendation:

*“THAT the letter be received and the matter dealt with during the Board’s consultation process.”*