

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 8 March 2011
TIME: 9.00 am
VENUE: Collingwood Fire Station

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

	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 Golden Bay Community Board held on 8 February 2011	
4.		PRESENTATIONS	
	4.1	Dean Lund – Facilities Project co-ordinator Stuart Borlase – Golden Bay Museum; looking for increased space for exhibits 10 – 10.30 am	
5.		REPORTS	
	5.1	Chair's Report	1 - 5
	5.1.1	Golden Bay Civil Defence Emergency Management (CDEM) – Retirement and appointment of Alternate Controller (See Chair's Report Pages 3 and 4).	
		Chair's suggested recommendation:	
		<i>“THAT the Golden Bay Community Board writes to thank Johnny Wilkinson for his work over the years for Golden Bay CDEM. And further: That the Board writes to Sara Chapman thanking her for taking on the role of Alternate Controller in the interim.”</i>	

5.1.2 Draft Freedom Camping By-law (See Chair's Report page4).

Chair's suggested recommendation:

"THAT the Golden Bay Community Board submits to the Draft By-law regarding Freedom Camping."

5.1.3 Department of Internal Affairs – Community Development Fund (See Chair's Report Page 5).

Chair's suggested recommendation:

"THAT the Golden Bay Community Board agrees to support where requested by community groups those applications for the 2011 Community Development Scheme funding from the Department of Internal Affairs which will benefit Golden Bay."

5.1.4 Marae Visits (See Chair's Report Page 5).

Chair's suggested recommendation:

"THAT the Golden Bay Community Board writes to Te Awhina and Onetahua marae thanking them for their hospitality and reiterating its commitment to continue working with Manawhenua ki Mohua in the best interests of the community of Golden Bay."

6. CORRESPONDENCE

6.1 Mohua Sculptures Project : Golden Bay Arts Council – Seeking seed funding for administrative and travel costs 6

Chair's suggested recommendation:

"THAT the letter be received and discussed."

- 6.2 Three Fords on access road to Heaphy Track – Reinhart Boeller 7 - 9
- Chair's suggested recommendation:
- “THAT the Board thanks Mr Boeller for his letter and it be forwarded to Engineering Services for a response to his request for 3 foot bridges over the fords on the access road to the Heaphy Track.”*
- 6.3 New Year's Eve Complaint, Pohara – Jane Small 10 - 11
- Chair's suggested recommendation:
- “THAT the letter be received and discussed at the meeting and Ms Small responded to.”*
- 6.4 Community Art Project at ex Takaka Library Site – Chris Finleyson 12 - 13
- Chair's suggested recommendation:
- “THAT the letter from Chris Finlayson be received.”*
- 6.5 Infrastructure Tenders – First Half of 2011 – Engineering Services Manager 14 - 15
- Chair's suggested recommendation:
- “THAT the information be received.”*