

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 13 September 2011
TIME: 9.00 am
VENUE: Collingwood Fire Brigade Rooms

MEMBERS: C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons and Cr 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 12 July 2011	
		3.2 Minutes of the meeting of Golden Bay Community Board held on 9 August 2011	
4.		PRESENTATIONS	
	10 am	'Going Digital' with Guy Burns	
	10.30 am	Collingwood Fire Brigade – Morning tea celebration of 100 years of service	
	11 am	Walk/cycleway – Pohara to Takaka – Peter Orange and Steve Garrett	
5.		REPORTS	
	5.1	Chair's Report	1 - 22
	5.1.1	Meet the Candidates (See Chair's Report Pages 1 and 2)	
		<i>Suggested recommendation:</i>	
		<i>"THAT the Golden Bay Community Board pays for the costs of advertising these two 'meet the candidates' meetings in the Golden Bay Weekly."</i>	
	5.1.2	Full Council Meeting 11th August –	

Community Board Delegations (See Chair's Report Pages 2 – 5)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Tasman District Council and thanks them for this significant achievement and the ongoing evolution of delegations.”

5.1.3 Congratulations (See Chair's Report Page 6)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Bev Jensen, Murray Rogers, and Peter Woods thanking them for their service to Golden Bay and congratulating them on their recent Tasman District Council Outstanding Service Awards.”

5.1.4 Keep Golden Bay Beautiful AGM (See Chair's Report Page 7)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Keep Golden Bay Beautiful thanking them for the wonderful work they do in Golden Bay; in particular the gift of a kowhai for each baby born in the Bay; their annual roadside clean up and the ongoing re-vegetation projects at Onekaka and Paynes Ford.”

5.1.5 Golden Bay Garden Competition (See Chair's Report Page 7)

Suggested recommendation:

“THAT the Golden Bay Community Board again sponsors the Garden Competition up to \$500.00, and again requests a contribution of \$500 from Community Services.”

5.1.6 Golden Bay SPCA (See Chair's Report Page 7)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Golden Bay SPCA and thanks them for all their work in caring for, rescuing and looking after the welfare of animals in Golden Bay.”

- 5.1.7 Abel Tasman Statue (See Chair’s Report Pages 8 and 9)

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Mr Addo Mulders reassuring him that there are no plans from Golden Bay to move Abel Tasman from his current position. Furthermore, Mr Mulders be thanked for his ongoing active promotion of Golden Bay.”

- 5.1.8 Annual Plan Process (See Chair’s Report Page 9)

Suggested recommendation:

“THAT the Golden Bay Community Board sets dates for consulting with the Golden Bay community with regard to items for the annual plan and LTP.”

6. CORRESPONDENCE

- 6.1 Draft Abel Tasman Foreshore Scenic Reserve Management Plan – Tasman District Council 23

Suggested recommendation:

“THAT the letter be received.”

- 6.2 Resolution and Commencement of Resource Consents RM090764 and RM090868 – Coba Holdings Ltd – Tasman District Council 24

Suggested recommendation:

“THAT the correspondence be received.”

- 6.3 Access to Heaphy Track – Tasman District Council 25

Suggested recommendation:

“THAT the letter be received and the Golden Bay Community Board continues to list the new bridges on our LTP list of priorities for Council.”

- 6.4 Review of Civil Defence Emergency Management Group Plan – Nelson Tasman Emergency Management 26 - 27

Suggested recommendation:

“THAT the plan document be received and the Golden Bay Community Board will submit to the Civil Defence Emergency Management Group Plan by 23 September 2011.”

- 6.5 Marine Management Plan, Golden Bay – Tasman District Council 28

Suggested recommendation:

“THAT the letter from Dennis Bush-King, (Environment & Planning Manager), be received and the Golden Bay Community Board will ensure that a marine management plan for Golden Bay is included in the LTP priority list.”

- 6.6 Cattle Crossings, Golden Bay – Tasman District Council 29

Suggested recommendation:

“THAT the memorandum from Council’s Transportation Network Engineer regarding cattle crossings be received and the Golden Bay Community Board writes to Council asking to be kept informed of developments.”

- 6.7 Abel Tasman Statue – Addo Mulders 30 - 31

Suggested recommendation:

“THAT the Golden Bay Community Board writes to Mr Addo Mulders to reassure him that the Board has not had any approach regarding moving Abel Tasman from Tahunanui and that the Board is very happy with his current situation. Further, that the Board thanks Mr Mulders for his ongoing promotion of Golden Bay.”

Suggested recommendation:

“THAT the letter be received and the Golden Bay Community Board discusses this request, however the submissions regarding the old library site have requested that this area be kept uncluttered and a clear vista be retained to the playground.”