

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 11 October 2011
TIME: 9.00 am
VENUE: Takaka Service Centre

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 Golden Bay Community Board held on 13 September 2011	
4.		PRESENTATIONS	
	10.30 am	Arthur Clarence (Formerly Sergeant Clarence of the Takaka Police) Recognition of his years of service to the Golden Bay community	
	11.00 am	Gretchen Rasch – Returning Officer, Nelson Electorate	
	11.30 am	Utilities Asset Manager, Jeff Cuthbertson, will be in attendance to speak to his report.	
5.		REPORTS	1 - 15
	5.1	Chair's Report	
	5.1.1	Kaumatua – (See Chair's Report Page 2)	
		Suggested recommendation:	
		<i>“THAT the Golden Bay Community Board writes to Archdeacon Andy Joseph to relay to him our pleasure that he has agreed to take up this appointment.”</i>	
	5.1.2	Old Library Site – (See Chair's Report	

Page 3)

Suggested recommendation:

“THAT the Golden Bay Community Board looks at the possibility of extending the skateboard area and adding it to the annual plan items for inclusion in the Golden Bay priorities.”

- 5.1.3 Local Government Commission – Hearing on the Draft Reorganisation Scheme for the Union of Nelson City and Tasman District (See Chair’s Report Page 4)

Suggested recommendation:

“THAT the Golden Bay Community Board makes an oral submission to the Local Government Commissioners on the 12th October 2012.”

- 5.1.4 Bike Safety Post Card – (See Chair’s Report Page 6)

Suggested recommendation:

“That the Golden Bay Community Board meets the cost of printing the post cards and that a letter of thanks be sent to the businesses who have donated goods for prizes.”

- 5.1.5 Te Waikoropupu – (See Chair’s Report Page 8)

Suggested recommendation:

“That the Golden Bay Community Board consults with the affected landowners and community members regarding name changes from Pupu Valley Road (to Te Waikoropupu Valley Road) and Pupu Springs Road (to Te Waikoropupu Springs Road).

Further, that the Golden Bay Community Board sets a date to hold a public meeting to consult with the community on the proposed renaming of these roads.”

5.1.6 Port of Golden Bay at Tarakohe (See Chair's Report Page 10)

Suggested recommendation:

"That the Golden Bay Community Board follows up on the verbal invitation to the Mayor and Councillors, to tour the Port of Golden Bay and Environs, with a formal written invitation."

- 5.2 Utilities Asset Manager –Stormwater Infiltration from Private Wastewater Laterals – RESC10-08-09. Jeff Cuthbertson will be in attendance to speak to this item. 16 - 19

6. CORRESPONDENCE

- 6.1 Tasman District Council Community Development Fund – Community and Recreation Advisor 20

Suggested recommendation:

"That the letter regarding Council's Community Development Fund application be received."

- 6.2 Sponsorship – Closing Ceremonies/School Magazine : Golden Bay High School 21

Suggested recommendation:

"That the Golden Bay Community Board again sponsors the Golden Bay High School by donating \$50 towards the school magazine and \$50 towards prize-giving.

Further, that the Golden Bay Community Board also sponsors the Collingwood Area School for the end of year prize-giving and magazine to the same amount."

- 6.3 Grants from Rates – Community and Recreation Advisor 22 - 23

Suggested recommendation:

"That the Golden Bay Community Board receives with pleasure the letter advising the allocation of \$1200 for erection of the festive banners."

- 6.4** Appreciation from the ELTO Group : Nelson Marlborough Institute of Technology 24
- Suggested recommendation:
- “That the letter of thanks from the ELTO Group be received.”*
- 6.5** Nelson Provincial Museum : Supporters’ Update – Penny Griffith 25 - 26
- Suggested recommendation:
- “That the Tasman Bays Heritage Trust supporters’ newsletter be received.”*
- 6.6** Community Services Manager – Proposed Multi Purpose Golden Bay Facility 27
- Suggested recommendation:
- “That the memorandum from the Community Services Manager regarding the allocation of \$35,000 for concept plans and project management of the proposed Golden Bay Recreation Reserve Multi Purpose Facility from the District Facilities Rate be received.”*
- 6.7** Donations sought for Santa Parade and Mardi Gras – Golden Bay Recreation 28
- Suggested recommendation:
- “That the Golden Bay Community Board donates \$200 from its Discretionary Fund towards the Santa Parade organised by the Golden Bay Recreation Co-ordinator.”*