

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 13 March 2012  
**TIME:** 9.00 am  
**VENUE:** Takaka Service Centre

**MEMBERS:** C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons and Councillors M Bouillir and P Sangster

	<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 14 February 2012	
<b>4.</b>		<b>PRESENTATIONS</b>	
	10.00 am	Alan Kilgour (Manager Port of Golden Bay)	
	10.45 am	Krista Hobday (Road Safety Coordinator) - To talk to the Board about the new 'Give Way' rules	
	11.00 am	Michael Kargar (NZ Transport Agency) To update the Board on Birds Hill and the Totaranui Road	
	11.30 – 11.50 am	Helle Janssen – Presentation on Holistic Forestry	
<b>5.</b>		<b>REPORTS</b>	
	5.1	<b>Chair's Report</b>	1 - 10
	5.1.1	Project Janszoon - Abel Tasman National Park (See Chair's Report Pages 2 and 3).	

*Suggested recommendation:*

*"THAT the Golden Bay Community Board writes to Project Janszoon Trust Director, Devon McLean, expressing our appreciation to the Trust on behalf of the people of Golden Bay, for this remarkable gift to*

*enhance the Abel Tasman National Park.”*

- 5.1.2 Tasman District Council Draft Long term Plan (See Chair’s Report Pages 3 and 4).

*Recommendation:*

*“That the Golden Bay Community Board prepares a submission to the Tasman District Council Draft Long Term Plan”.*

- 5.1.3 Te Waikoropupu / Pupu – Proposal to Change Road Names (See Chair’s Report Pages 4 and 5).

*Suggested recommendation:*

*“That the Golden Bay Community Board postpones any recommendation to Engineering Services regarding any proposed name changes of Pupu Valley and Pupu Springs roads until full consultation with the residents of the affected roads, and Manawhenua, is completed.*

*Further, it is acknowledged that the new Australian and New Zealand Guidelines for Rural and Urban Addressing may have an impact on any such proposed name change.”*

- 5.1.4 Rainbow Valley Community – Public Walkway Proposal (See Chair’s Report Page 7).

*Suggested recommendation:*

*“THAT the Council’s Manager Property Services be asked to report to the April Board meeting on this issue.”*

- 5.1.5 Fire Protection Amendments to the Tasman Resource Management Plan (See Chair’s Report Pages 7 and 8).

*Suggested recommendation:*

*“THAT the Golden Bay Community Board submits to Tasman District Council on the change to the TRMP regarding Managing Fire Risk to Rural Dwellings.”*

- 5.1.6 AA Finger Signs (See Chair’s Report Page 8).

*Suggested recommendation:*

*“THAT The Golden Bay Community Board write to all contractors who are likely to be removing old signs and replacing them with new ones asking that the old signs be given to the Community Board. This would provide the Board with the opportunity to either auction the signs for funds for community purposes or dispose of them to the local Museums, whichever is appropriate.”*

- 5..1.7 Landcare Ambassador (See Chair’s Report Page 9).

*Suggested recommendation:*

*“THAT the Golden Bay Community Board writes to Sue Brown congratulating her on being made a Landcare Ambassador.”*

- 5.1.8 Rates Relief (See Chair’s Report Page 10).

*Suggested recommendation:*

*“THAT The Golden Bay Community Board supports the Tasman District Council proposal to look at a rates relief package to ratepayers adversely affected by the December floods.”*

## **6. CORRESPONDENCE**

- 6.1 Takaka Market Licence – Susan Mathieson (Property Officer) 11

*Suggested recommendation:*

*“THAT the Golden Bay Community Board recommends the Takaka Market Licence be renewed for a maximum term of 3 years, with the market organiser to present an annual report to the Board.”*

- 6.2 Report on the Takaka Village Market 2011 – 2012 : Peter Pontier 12

*Suggested recommendation:*

*“THAT the report on the Takaka Village Market be received and the author advised of the Golden Bay Community Board’s recommendation to the Property*

*Officer that the Takaka Village Market licence be renewed for a maximum period of 3 years.”*

- 6.3 Youth in Local Government Leadership Conference – Local Government New Zealand 13

*Suggested recommendation:*

*“THAT the Golden Bay Community Board supports Cr Bouillir’s attendance at the Youth in Local Government Leadership Conference, which she has indicated she would be very keen to attend.”*

- 6.4 Home and Personal Safety Courses – Age Concern 14

*Suggested recommendation:*

*“THAT the Golden Bay Community Board receives the Home and Personal Safety course information.”*

- 6.5 Letter of Thanks – Chris Auchinvole 15

*Suggested recommendation:*

*“THAT the letter of thanks to the Golden Bay Community Board from MP Chris Auchinvole in response to the Board’s congratulations on his return to Parliament, be received.”*

- 6.6 Road Maintenance on Bird Road – Anahata Yoga Retreat 16

*Suggested recommendation:*

*“THAT the letter of thanks to Tasman District Council, Civil Defence, Golden Bay Community Board and Fulton Hogan from Anahata Yoga Retreat be received.”*

- 6.7 Tasman Regional Passenger Transport Plan – Sarah Downs (Transportation Planning Officer) 17

*Suggested recommendation:*

*“THAT the letter from the Transportation Planning Officer acknowledging the Golden Bay Community Board’s submission to the Tasman Regional Passenger Transport Plan be received.”*