

AGENDA

TITLE: Golden Bay Community Board
DATE: 8 May 2012
TIME: 9.00 am
VENUE: Collingwood Fire Station

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

	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 10 April 2012	
4.		PRESENTATIONS	
	10.00 am	Alan Kilgour (Manager Port of Golden Bay)	
	10.15 am	Rob Lewis (Coast Care)	
	10.45 am	Devon McLean – will speak to the Board about Project Janszoon	
5.		REPORTS	
	5.1	Chair's Report	1 - 12
	5.1.1	Nicole Foss (See Chair's Report Pages 4 and 5)	
		<i>Suggested recommendation:</i>	
		<i>"THAT the Golden Bay Community Board writes to Mr Laurence Boomert thanking him for his work in arranging the Nicole Foss tour and three different speaking engagements in Golden Bay."</i>	
	5.1.2	Tourism Accommodation – Signage (See Chair's Report Page 5)	

“THAT the Golden Bay Community Board writes to Mr Turner informing him of Tasman District Council and MOTSAM regulations.”

5.1.3 Chemical Spraying (See Chair’s Report Page 7)

Recommendation:

“THAT the Golden Bay Community Board invites Mr Steedman to speak to the Community Board regarding the existing contracts and the available sprays and methods with a view to finding a solution to the issue of toxic spraying.”

5.1.4 Old Library Site (See Chair’s Report Page 7)

Recommendation:

“THAT the Golden Bay Community Board writes and thanks Jude Giles for her assistance with landscape planning for the Old Library site.”

5.1.5 Takaka River Flood Hazard See Chair’s Report Page 8)

Recommendation:

“THAT the Golden Bay Community Board meets with Lisa McGlinchey and Eric Verstappen on May 15th 2012 to discuss the Takaka River Flood Hazard Report and workshop the issues in order to report back to the Environment and Planning committee with a recommendation.”

5.2 **Community Board Member Mik Symmons –** 13 - 14
Zone 5 meeting (30 March 2012)

5.3 **Reserves Manager – Rototai Cemetery – Natural** 15 - 19
Burial Area

Recommendation:

“THAT the Golden Bay Community Board approves the draft concept plan for the location and design of the Natural Burial Area for Rototai Cemetery and recommends to Council that this project now proceeds.”

6.

CORRESPONDENCE

- | | | |
|-----|--|---------|
| 6.1 | Spreydon-Heathcote Community Board – Fracking Free | 20 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence be received and discussed.”</i> | |
| 6.2 | Licence to Occupy – Portion of Takaka Library Carpark – Susan Mathieson, Property Officer | 21 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence be received.”</i> | |
| 6.3 | Practical Driver Licence Test Sites - NZ Transport Agency | 22 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence from Geoff Dangerfield be received.”</i> | |
| 6.4 | Reinstatement of State Highway 60 at Birds Hill – Damien O’Connor | 23 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the copy of the letter from NZ Transport Agency to MP Damien O’Connor be received.”</i> | |
| 6.5 | Draft Tasman Regional Land Transport Programme 2012 – 2015 – Sarah Downs, Transportation Planning Officer | 24 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the letter of notification and invitation for public submission be received and a submission by the Golden Bay Community Board be discussed.”</i> | |
| 6.6 | Organic Spraying – Selwyn Steedman, Transportation Network Engineer | 25 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the copy of the letter from Council to Felicity Fitz-William regarding organic sprays be received and the matter discussed.”</i> | |
| 6.7 | Code of Practice – Recreational Use of Motorbikes | 26 - 27 |

– Rose Biss, Policy Planner

Recommendation:

“THAT the letter be received and the Golden Bay Community Board comments to Rose Biss, Policy Planner, on the Code of Practice for recreational use of motorbikes by the 16 May 2012.”