

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 12 June 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 8 May 2012	
<b>4.</b>		<b>PRESENTATIONS</b>	
	<b>10.15 am</b>	John Mason (Department of Conservation) – Upgrade Proposal Te Waikoropupu Springs	
<b>5.</b>		<b>REPORTS</b>	
	<b>5.1</b>	<b>Chair’s Report</b>	<b>1 - 16</b>
	5.1.1	Fishbowl Opening – Collingwood Area School (See Chair’s Report Pages 3 and 4)  <i>Suggested recommendation:</i>  “That The Golden Bay Community Board writes to the Collingwood Area School Principal John Garner and the Board of Trustees congratulating them on their Fishbowl building project.”	
	5.1.2	Fracking and Mining (See Chair’s Report Page 4)  <i>Suggested recommendation:</i>  “That the Golden Bay Community Board writes to Council to enquire what process	

would be followed for any application that may be made in the future for fracking consent.

*Furthermore, the Golden Bay Community Board wishes to be informed of the process that will be followed for any mining application in Golden Bay and specifically what the current status of the exploration at Sam's Creek and the process for any application for this particular mining venture."*

5.1.3 Golden Bay Honours (See Chair's Report Pages 6 and 7)

*Suggested recommendation:*

*"That the Golden Bay Community Board discusses this idea and decides if we wish to pursue it and if so how?"*

5.1.4 Lighting and the Night Sky (See Chair's Report Page 8)

*Suggested recommendation:*

*"That The Golden Bay Community Board looks to raise awareness of this in the Community and enquires from Council ways in which we can look at preserving our starry night sky and minimizing the light pollution."*

5.1.5 1080 (See Chair's Report Pages 9 and 10)

*Suggested recommendation:*

*"That the Community Board writes to Council recommending that where there are Community water schemes such as this one at Tukurua that Vector Control be required to do ground control and have an adequate exclusion zone to ensure that there is no 1080 finding its way into a community's water supply."*

5.1.6 Hanging Baskets in Golden Bay (See Chair's Report Page 12)

*Suggested recommendation:*

*"THAT the Golden Bay Community Board*

*writes to Stuart Borlase and the Garden Club thanking them for their ongoing involvement in this wonderful project.”*

**6. CORRESPONDENCE**

- 6.1 Technology request from GB Community Board and Councillors – P Darlington (Information Services Manager) 17 - 18

*Recommendation:*

*“THAT the Golden Bay Community Board writes a letter of thanks to the Information Services Manager for updating the Board on their requests for improved communication and looks forward to the implementation.”*

- 6.2 Port Tarakohe Water Supply – J Frater (Manager Property Services) 19

*Recommendation:*

*“THAT the Golden Bay Community Board thanks the Manager Property Services for clarifying the matter of payment for repairs to the Port Tarakohe water supply and the Board looks forward to successful negotiations and the water supply being reinstated.”*