

AGENDA

TITLE: Golden Bay Community Board
DATE: 10 July 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 Crs M Bouillir and P Sangster.

| | TIME | | PAGE |
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| 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 June 2012 | |
| 4. | | PRESENTATIONS | |
| | 10.00 am | Iona Jelf – Roundup Spray | |
| | 10.15 am | Alan Vaughan - Scallop Report | |
| 5. | | REPORTS | |
| | 5.1 | Chair’s Report | 1 - 19 |
| | 5.1.1 | Golden Bay Honours (See Chair’s Report Pages 2 and 3) | |
| | | <i>Suggested recommendation:</i> | |
| | | <i>“That the Golden Bay Community Board appoints a Board member to the Golden Bay Honours Committee and the appointee be advised to Sheryl Nalder, Manager of the Gold Bay Community Workers Inc.</i> | |
| | | <i>Furthermore, that the “Golden Bay Honours Committee” be added to the organisations to which Board Members are appointed at the beginning of the electoral term.”</i> | |

5.1.2 Beach Front Erosion (See Chair’s Report Page 4)

Suggested recommendation:

“That the Golden Bay Community Board writes to seek information from Council staff as to what can be done to prevent/remediate the storm/tide damage that is occurring on beach front properties.

It is further requested that any remedies are seen to be fair, consistent and equitable.”

5.1.3 Local Government Reform Bill (See Chair’s Report Page 5)

Suggested recommendation:

“That the Golden Bay Community Board makes a decision whether or not to submit to the LGNZ SOLGM discussion document and/or the Bill after reading the LGNZ and SOLGM discussion document and after consulting with Susan Edwards, Strategic Development Manager, Tasman District Council.”

5.2 Communications Adviser’s Report – Community Engagement Proposal 20 - 24

Draft resolution:

“THAT the Golden Bay Community Board receives the Community Engagement Proposal (RGB12-07-02;

Further, that the Golden Bay Community Board agrees to the role of significant stakeholder within the Council-led Community Engagement project.”

6. CORRESPONDENCE

6.1 Department of Conservation Updates – John Mason 25

Recommendation:

“THAT the Golden Bay Community Board considers dates for Mr Mason to update the Board on Department of Conservation matters.”

6.2 Local Government Survey – Eugenie Sage MP 26 - 28

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| | <i>Recommendation:</i> | |
| | <i>“THAT the Golden Bay Community Board considers and completes the Green Party Local Government survey.</i> | |
| 6.3 | Collingwood Rubbish Bins – Steve Elkington (Transportation Projects Engineer) | 29 – 30 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the Chair responds to the email regarding the location of the rubbish bins for Collingwood.”</i> | |
| 6.4 | Responses to Golden Bay Community Board requests - Pruning of Trees and Shrubs on Reserves & Holiday Programmes in Boredom Busters – Chris Choat (Communications Adviser) | 31 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence from the Communications Adviser be received.”</i> | |
| 6.5 | Golden Bay Promotions June 2012 Newsletter | 32 – 34 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the Golden Bay Promotions June 2012 Newsletter be received.”</i> | |
| 6.6 | Hydraulic Fracturing (Fracking) – Lindsay McKenzie (Chief Executive, Tasman District Council) | 35 – 36 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence from the Chief Executive regarding hydraulic fracturing (fracking) be received).”</i> | |
| 6.7 | Adoption of Rototai Reserve – Kathy Tohill-Curnow (Horticultural Officer) | 37 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the letter from the Horticultural Officer regarding the request to adopt the Rototai Reserve by students from Room 2 at Takaka Primary School be received.”</i> | |
| 6.8 | Starry Night Sky – Vic Eastman | 38 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the letter be received in view of the starry night sky presentation to be made at the Board’s September</i> | |

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| | <i>meeting.”</i> | |
| 6.9 | Agenda Items (GB Community Board Chair’s Report) for 10 July 2012 – Lindsay McKenzie, Chief Executive | 39 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the memorandum regarding Beachfront erosion, and cycle lanes be received and the information noted.”</i> | |
| 6.10 | Vehicles on Beaches and Cycleways – Rosemary Jorgensen | 40 – 41 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence regarding vehicles on beaches and cycleways be received and discussed.”</i> | |
| 6.11 | GB County Council Table – Golden Bay Museum | 42 |
| | <i>Recommendation:</i> | |
| | <i>“THAT the correspondence regarding the old Golden Bay County Council table, its location and ownership be received.”</i> | |
| 7. | OTHER | 43 - 44 |
| 7.1 | Scallop Fishery Plan for 2012-13 – Report from Alan Vaughan | |