

AGENDA

TITLE: Golden Bay Community Board
DATE: Tuesday 10 August 2010
TIME: 9.00 am
VENUE: Golden Bay Office Meeting Room

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), Board members K Brookes and L Gamby

	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 13 July 2010	
	10.30 am	Morning tea	
4.		REPORTS	
	4.1	Chairperson's Report	1 – 5
	4.1.1	Motocross Motupipi (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation:	
		<i>"THAT the Golden Bay Community Board considers the report of the 28 June 2010 meeting (verbal report given by Cr Riley) regarding Motupipi motocross and supports the resident's requests to Tasman District Council to remove Motupipi motocross being exempt from the noise rules and requiring the monitoring and enforcement of the Tasman District Council 55dB rule."</i>	
	4.1.2	Coba Holdings Consent Appeal (See Chairperson's Report Page 4)	
		Chairperson's suggested recommendation:	
		<i>"That the Golden Bay Community Board considers responding to the appeal to the</i>	

Environment Court by Coba Holdings Ltd by raising issues of concern to the Board which form part of the recently granted Resource Consent including vehicles on beaches, esplanade strip, coastal landscape and public access.”

4.1.3 Finfish Aquaculture Proposals (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board makes a submission at the appropriate time regarding the implication of converting aquaculture space granted for spat catching and/or mussel farming to the farming of other species such as fed fin fish.”

4.1.4 Aquaculture Amendment Proposals (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board continues to make submissions opposing aquaculture outside of Aquaculture Management Areas in Golden Bay and supporting the introduction of rent and rates on Aquaculture space.”

4.1.5 Community Annual Plan Meetings (See Chairperson’s Report Page 5)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board-elect undertakes community consultation on items for inclusion in the 2011-12 Draft Annual Plan as soon as possible after the election.”

4.1.6 Broadband and Email Connection (See Chairperson’s Report Page 5)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests Tasman District Council to consider additional reimbursement on a case-by-case basis for elected representatives who are having difficulty receiving reliable access to the internet.”

4.1.7 Freedom Camping (See Chairperson's Report Page 5)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board urges the Tourism industry to work in concert with the Rural Fire Authorities and vice versa to educate, inform, monitor and enforce fire requirements."

4.1.8 Takaka Inundation Study (See Chairperson's Report Page 5)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board requests details of the scope and purpose of the Takaka Inundation Study in order to understand the reasons for the cost of this."

5. CORRESPONDENCE

5.1 Portable Stage – GB Recreation Co-ordinator 6

Chairperson's suggested recommendation:

"THAT the letter be received and the proposal considered for a contribution from the Golden Bay Community Board Discretionary Fund."

5.2 Appointee to Golden Bay Medical Centre Trust : Letter of 20 July 2010 - Mayor Kempthorne 7

Chairperson's suggested recommendation:

"THAT the letter not be received as some of the content is not a fair reflection of events and noting that the content of the letter has been superseded by the letter of 30 July 2010."

5.3 Meeting of Community Board and Association Chairs during August – Delegations : Chief Executive Officer 8

Chairperson's suggested recommendation:

"THAT the letter be received and the content noted and discussed."

5.4 Appointee to Golden Bay Medical Centre Trust : 9

Letter of 30 July 2010 - Mayor Kempthorne

Chairperson's suggested recommendation:

"THAT the letter be received and the content noted with the comment that this letter has superseded the one of 20 July 2010."

5.5 Gambling Venues Policy Review – Tasman District Council 10

Chairperson's suggested recommendation:

"THAT the letter be received and the Hearing date and time of Tuesday 17 August 2010 at 10.10 am be noted and the Board speaks to the submission at that time."