

AGENDA

TITLE: GB Community Board
DATE: 11th April 2006
TIME: 9am
VENUE: Golden Bay Service Centre

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), Crs S Borlase and N Riley, and Board members N Hill and L Gamby

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.05 am	PUBLIC FORUM	
3.		CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the GB Community Board held on 14 th March 2006	
	10.45am	Staff briefing – Rob Smith (Environment Information Officer) : Envirolink and Marine Management Plan	
4.		REPORTS	
	4.1	Chairperson’s Report	1 – 8
	4.2	Service Centres Manager’s Report	9 – 12
5.		CORRESPONDENCE	
	5.1	Andy Clark Architectural Design : Abbeyfield House Development – Golden Bay	13 – 16
	5.2	Department of Conservation : Bonaparte Diamond Mines	17

5.3	Ministry of Economic Development – Crown Minerals : GBCB Submission	18
5.4	Golden Bay Pony Club : Possible Relocation of SPCA Cages	19
5.5	Riding for Disabled : Possible Relocation of SPCA Cages	20
5.6	Goodman Fielder : Tetrapak Milk Containers	21

6. OTHER

6.1	Takaka Library – Report by Community Services Manager
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7. LATE ITEM

7.1 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

THAT the public be excluded from the following part of the proceedings of this meeting, namely:

Port Tarakohe

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing this resolution are as follows:

Subject	Reasons	Grounds
Port Tarakohe	Commercial Update	To enable the Local Authority to carry on without prejudice or disadvantage

		commercial activities
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