

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 13<sup>th</sup> June 2006  
**TIME:** 9am  
**VENUE:** Collingwood Fire Station, Collingwood  
**MEMBERS:** J Bell (Chairperson), C McLellan (Deputy Chair), Crs S Borlase and N Riley, and Board member L Gamby

	<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>		<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the GB Community Board held on 9 <sup>th</sup> May 2006	
	10.15am	Staff Briefing – CEO Bob Dickinson to talk to the Board about Rating and Valuation	
	10.35 am	Morning tea	
	12.30 pm	Luncheon adjournment	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson’s Report	1 – 5
	4.2	Service Centres Manager’s Report	6 – 9
<b>5.</b>		<b>CORRESPONDENCE</b>	
	5.1	Tasman District Council – Submissions to Council’s LTCCP 2006/2007	10
	5.2	CEO Bob Dickinson – Review of Community Board Delegations	11 – 12
	5.3	GB Heritage Aorere Trust – Aorere Centre Building Concept	13 – 16

5.4 Minister of Conservation – Bonaparte Diamond Mines NL 17

5.5 Engineering Services – Relocation of SPCA 18

**6. OTHER**

6.1 Takaka Carparking Study (document circulated to members)

**7. RESOLUTION TO EXCLUDE THE PUBLIC**

**Recommendation**

**THAT the public be excluded from the following part(s) of the proceedings of this meeting.**

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each 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:**

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
1.	Port Tarakohe	Good reason to withhold exists under Section 7	Section 48(1)(a)
2.	GB Community Board's Discretionary Fund	Good reason to withhold exists under Section 7	Section 48(1)(a)

**This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:**

<b>Item</b>	<b>Reason to withhold information</b>	
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	<b>under Section 7</b>	
1.	Would be likely unreasonably to prejudice the commercial position of the person(s) who supplied or who is the subject of the information	Section 7 2(b)(ii)
2.	Protect the privacy of natural persons	Section 7 2(a)