

AGENDA

TITLE: Golden Bay Community Board
DATE: 8th May 2007
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room, 78 Commercial Street, Takaka

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

| | 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 GB Community Board held on 10 th April 2007 | |
| | 10.15am | Abel Tasman Quilt Purchase – Presentation to GB Quilters | |
| | 10.30am | Morning tea | |
| | 10.45am | Contract Pest Control Officer – Changes to new Regional Pest Management Strategy relevant to Golden Bay | |
| | 11.15am | Integrated Health Briefing – Update | |
| | 12.30pm | Luncheon adjournment | |
| 4. | | REPORTS | |
| | 4.1 | Chairperson’s Report | 1 – 3 |
| | 4.2 | Service Centres Manager’s Report | 4 – 10 |
| 5. | | CORRESPONDENCE | |
| | 5.1 | Golden Bay Medical Centre Trust – Seeking Funding for Defibrillator | 11 |
| | 5.2 | David Amos – Restrictions on Beaches | 12 – 15 |
| | 5.3 | Local Government Commission – Determination | 16 - 34 |

on Representation

- 5.4 Golden Bay Promotions Association – Recycling Station in Takaka township 35

6. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation

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

Potential Future uses of Vacated Library Building

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:

| Item | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under Section 48(1) for the passing of this resolution |
|-------------|--|--|---|
| 1. | Potential future uses of vacated library building | 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:

| Item | Reason to withhold information under Section 6 or 7 | Section |
|-------------|---|-----------------|
| 1. | Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | Section 7 2 (j) |