

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 14<sup>th</sup> August 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

	<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>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the GB Community Board held on 10 <sup>th</sup> July 2007	
	10.30am	Morning tea	
	10.45am	Staff Briefing – Andrew Burton : Soil Mapping, Golden Bay	
	12.30pm	Luncheon adjournment	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson’s Report	1 – 5
	4.2	Community Services Manager’s Report	6 – 7
<b>5.</b>		<b>CORRESPONDENCE</b>	
	5.1	John Smith – Thanks for Abbeyfield Seat	8
	5.2	Tasman District Council – Tata Beach Reserves Draft Management Plan	9
	5.3	Damien O’Connor’s Office – Stephen Cleary : Acknowledgement and reply	10 – 11
	5.4	Department of Conservation – Kahurangi National Park – Partial Review of Management Plan	12
	5.5	Department of Conservation – Draft West Coast Conservation Management Strategy	13 - 14

5.6	Aorere Centre – Benches at Collingwood Playground	15
5.7	Hon Damien O'Connor – NZ Community Board's Best Practice Awards	16
5.8	GB Grey Power – Letter of Appreciation and Congratulation	17
	Suggested recommendation: "That items of correspondence 1 – 8 inclusive be received."	
5.9	Tasman Bays Heritage Trust – Directorship Payments	18
	Suggested recommendation: "That as suggested by the Tasman Bays Heritage Trust, the Board considers a date to meet with them."	
5.10	Takaka Police – Waitapu Road / Meihana Street Intersection	19
	Suggested recommendation "That the letter be received and a copy forwarded to Moira Tilling for her information."	
5.11	Golden Bay Promotions – Abel Tasman Quilt	20
	Suggested recommendation: "That GB Promotions be advised of resolution GB07/07/13 from the July 2007 Board meeting."	
5.12	Engineering Services – New Seal : Waitapu Road	21
	Suggested recommendation: "That the letter be received and the reply forwarded to Alan Vaughan and Nicola Basham for their information."	
5.13	Engineering Services – Takaka Water : Fire Fighting	22
	Suggested recommendation: "That the letter be received and Engineering Services be requested that the proposed meeting be held as soon as possible."	

## **6. OTHER**

6.1	Guest speakers and Staff briefings – discussion on public attendance and participation and whether it should be held within or separate from the Board meeting.	
-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------	--