

AGENDA

TITLE: Golden Bay Community Board
DATE: 13th November 2007
TIME: 11.00 am
VENUE: GB Service Centre Meeting Room

MEMBERS: J Bell, C McLellan, L Gamby and K Brookes

In attendance: Golden Bay Councillors N Riley and S Borlase

	TIME		PAGE
1.	11.00am	OPENING, APOLOGIES, WELCOME	
2.	11.05am	PUBLIC FORUM	
3.	11.50am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the GB Community Board held on 11 th September 2007	
		3.2 Minutes of the GB Community Board Community Annual Plan meetings held 15 th October and 5 th November 2007	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	J Bell – GB Community Board member Elect	1 – 4
	4.2	Community Services Manager – Elected Members' Remuneration	5 – 13
5.		CORRESPONDENCE	
	5.1	Engineering Manager – Engineering Projects 2007/08	14 - 23
		Suggested recommendation: "That the quarterly update of Tasman District Council's Engineering Projects/investigations for the 2007/08 financial year be received."	
	5.2	Engineering Manager – Community Board Request regarding Engineering Projects	24

	Suggested recommendation: "That the letter (in reply to the GBCB's request for information) regarding engineering works be received with thanks."	
5.3	Derry Kingston – Establishing a Community Chest	25
	Suggested recommendation: "That the letter be received and the GB Community Board approves the establishing of a community chest in principle and the matter of a donation be discussed."	
5.4	Nelson Marlborough Institute of Technology – Thanks for Hosting ELTO Group	26
	Suggested recommendation: "That the letter be received."	
5.5	Minister of Consumer Affairs – Country of Origin Labelling	27 – 28
	Suggested recommendation: "That the letter from Hon Judith Tizard in response to the Board's request for country of origin labelling be received."	
5.6	Minister of Health – Country of Origin Labelling	29 – 30
	Suggested recommendation: "That the letter received in response to the Board's request for country of origin labelling be received."	
5.7	Minister for Food Safety – Country of Origin Labelling	31 – 36
	Suggested recommendation: "That the letter be received and the reply be discussed."	
5.8	Local Government NZ – NZ Community Boards' Executive Committee Elections – Call for Nominations	37 – 41
	Suggested recommendation: "That the Board considers whether it wishes to nominate someone to the NZ Community Boards' Association."	
5.9	Fraser Galloway (Controller, CD) – Bailey Bridge on Takaka Hill	42 – 43
	Suggested recommendation: "That the letter be received."	
5.10	Minister of Police – Nelson Police Cells	44 - 45

	Suggested recommendation: "That the letter be received."	
5.11	Corporate Services Manager – GBCB's Submission to Pt Nelson Shares Fund	46
	Suggested recommendation: "That the letter be received and the process discussed."	
5.12	Be Well Golden Bay – Mobility Crossings at intersections	47
	Suggested recommendation: "That the letter be received and the follow-up initiated with Council's Steve Elkington continues"	
5.13	GB High School – Thanks for Community Board donation	48
	Suggested recommendation: "That the letter be received."	
6.	OTHER	
6.1	Approval of Board's letter to Shirley Ford as requested by Tasman District Council.	49
6.2	Approval of the list of items prepared from the eight community meetings for 2008/09 Annual Plan LTCCP for consideration. (To be tabled).	