

AGENDA

TITLE: Golden Bay Community Board
DATE: 12th February 2008
TIME: 9.00 am
VENUE: Collingwood Fire Station

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), and Board members L Gamby and K Brookes

	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 11 th December 2007	
	10.30am	Morning tea	
	10.45am	Staff Briefing – Property Manager (Jim Frater) : Update on Port Tarakohe Management Plan	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson’s Report	1 – 9
5.		CORRESPONDENCE	
	5.1	Marama Markman – GBCB Donation to GB High School Closing Ceremony	10
		Recommendation: “That the letter be received.”	
	5.2	Engineering Manager (P Thomson) – Engineering Standards and Policies Review 2007	11
		Recommendation: “That the letter be received.”	
	5.3	Road Asset Engineer (S Elkington) –Golden Bay Roothing Works	12 – 13
		Recommendation: “That the letter be received.”	

5.4	Progressive Enterprises – Country of Origin Labelling	14
	Recommendation: “That the letter be received.”	
5.5	Information Services Manager (P Darlington) – Broadband Access	15
	Recommendation: “That the letter be received.”	
5.6	Office of the Minister of Transport – Regional Transport Subsidies	16
	Recommendation: “That the letter be received.”	
5.7	Moutere Hills Governance Board – Board member Training	17
	Recommendation: “That the letter be received and that it is up to individual Board members as to whether they attend.”	
5.8	Utilities Asset Manager (J Cuthbertson) – Takaka Firewells	18
	Recommendation: “That the letter be received and it be noted that a tentative date of 15 th February 2008 set with meeting details to be confirmed.”	
5.9	thepacific.net – Broadband access, Golden Bay	19
	Recommendation: “That the letter be received.”	
5.10	Helen Kingston – Banded Rail sighting	20 – 21
	Recommendation: ‘That the letter be received and the reply by the Chairperson endorsed.’	
5.11	Associate Minister of Energy (Hon H Duynhoven) – Revised Draft Minerals Programme for Minerals	22 – 23
	Recommendation: “That the letter be received and Crown Mineral’s website link be referred to for details of the amended programme.”	
5.12	Joan Whiting Rest Home – Ann Castle Memorial Funding Application	24 - 25
	Recommendation: “That the letter be received and the grant of \$851.51 from the Ann Castle Memorial Fund be approved.”	

6.

OTHER

- 6.1 Ligar Bay Leases – The future of these leases, Use of the vacant section for public access / picnic area
- 6.2 Ligar Bay Issues – meeting date to talk to residents
- 6.3 Recycling at i-SITE