

AGENDA

TITLE: Golden Bay Community Board
DATE: 13th May 2008
TIME: 9.00 am
VENUE: Collingwood Fire Brigade Rooms

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 8 th April 2008	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	1 – 4
	4.1.1	Activities, Events & Meetings	
	4.1.2	Spat Catching Application - Letter from Ministry of Fisheries (See Chairperson's Report Page 2)	5 – 11
		Chairperson's suggested recommendation: "That the GB Community Board considers the issues concerning the Ring Road Consortium Spat Catching Permit application and resolves to make a submission on it before the closing date of 23 May 2008."	
	4.1.3	Vessels at anchor in Golden Bay - Response from MAF Biosecurity (See Chairperson's Report Page 2)	12 - 13
		Chairperson's suggested recommendation: "That the GB Community Board formally writes to MAF Bio-security thanking them for the information now being provided	

regarding vessels intending to anchor in Golden Bay.”

4.1.4 Targeted Rate on communities with Community Boards - See Chairperson’s Report (Page 3)

Chairperson’s recommendation: “That the GB Community Board formally submits in opposition to the 2008-09 Tasman District Council Draft Annual Plan proposed targeted rate on communities with community boards, together with any other issue in the Draft that the Board may wish to bring to the attention of Council.”

4.1.5 Vehicles on Beaches - See Chairperson’s Report (Page 3)

Chairperson’s recommendation: “That the GB Community Board continues with efforts to establish rules and policies to control the unnecessary use of vehicles on beaches and foreshores.”

4.1.6 Transport Subsidy - See Chairperson’s report (Page 3) Information on the Transport Subsidy available at GB Service Centre.

Chairperson’s recommendation: “That the GB Community Board makes a submission to the 2008-09 Draft Annual Plan requesting that Tasman District Council again looks at the need to become involved in subsidized public transport taking into account recent and predicted further fuel price rises which are making it more difficult than ever for some members of our community to meet their transport needs.”

4.1.7 Seasonal Speed Limits - See Chairperson’s Report (Page 3)

Chairperson’s recommendation: “That the GB Community Board supports the request for seasonal speed limits to be extended year round where this is requested by the communities concerned.”

4.1.8 Economic Study - See Chairperson's report (Page 4)

Chairperson's recommendation: "That the GB Community Board requests Tasman District Council approach Local Government NZ supporting the need for a comprehensive study on the economic effects on rural communities from rising fuel and food prices seeking suggestions as to how these may be mitigated."

4.1.9 Community Board Delegations - See Chairperson's Report (Page 4)

Chairperson's recommendation: "That the GB Community Board discusses the Tasman District Council response to the Community Board delegations paper during a proposed workshop."

4.1.10 Coastal Erosion - See Chairperson's Report (Page 4)

Chairperson's recommendation: "That the GB Community Board writes to Tasman District Council seeking an assurance that the coastal bench mark surveys or other coastal monitoring measures are being kept up to date in order to provide accurate, timely information to Council."

5. BUSINESS ITEMS

5.1 5-Knot Speed Limit – Response from Water Safety NZ 14 - 15

Chairperson's suggested recommendation:

"THAT the letter be received and the suggestion of a sticker advising the 5-knot speed limit within 200 metres of the shore to be made available at boat sales outlets be reiterated in a reply."

5.2 Te Kakau Stream Rehabilitation – Letter from Council's Trevor James seeking community support for streamside planting project. 16 - 23

Chairperson's suggested recommendation: "THAT the letter be received and the writer advised that the Community Board is supportive in principle of efforts to clean up Te Kakau Stream and encourages community

participation towards this to be undertaken in an environmentally appropriate and cost effective manner.”

- 5.3 Engineering Projects 2007/2008 – Update from Engineering Department 24 – 33

Chairperson’s suggested recommendation:

“THAT the letter be received and the planned Golden Bay projects noted and if necessary discussed.”

- 5.4 Bird’s Hill Cutting – Response from Transit NZ 34

Chairperson’s suggested recommendation:

“THAT the letter be received and the writer informed that the proposed signage was suggested as a very temporary measure until real road improvements are undertaken.”

6. OTHER

- 6.1 TDC Local Governance Statement – To discuss concerns regarding the removal of the requirement to record ‘the main thrust of the debate’ in Council minutes. 35 - 40
- Attached are copies of the email exchange between Council and Peter Foster.
- 6.2 Community Board Annual Costs – attached is a letter from the Chief Executive Officer and Costing Paper and budget figures from the 2005/06 and 2006/07 Annual Plans. 41 - 44

Suggested recommendation: “THAT the budget for the 2008/09 financial year as shown in the Golden Bay Community Board’s Costing Paper be reviewed and that a recommended budget be referred to Council for adoption in the 2008/09 Annual Plan.”

Letter of thanks received from Barb Hall regarding GB Community Board support for the Masquerade Ball to launch a Golden Bay Community Chest. Copy in the Board’s Information Pack.