

AGENDA

TITLE: Golden Bay Community Board
DATE: 8th July 2008
TIME: 9.00 am
VENUE: Golden Bay Service Centre, 78 Commercial Street,
Takaka

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 10 th June 2008	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	1 - 8
	4.1.1	Activities, Events and Meetings <u>24th June 2008</u> Rototai Walkway/Cycleway (See Chairperson's Report Page 2) Chairperson's suggested recommendation: "That the Golden Bay Community Board monitors completion of the pathway and necessary drainage work to the satisfaction of the agreement with the landowner, Mrs. Theo Blyth".	
	4.1.2	<u>24th June 2008</u> High Fence on corner on Rototai Road (See Chairperson's Report	

Page 2)

Chairperson's suggested recommendation:

"That Engineering Services of TDC be advised with houses now on both sides of the road in the vicinity of Arapeta subdivision the speed limit on that section of Rototai Road needs to be reduced from 70kmph to 50kmph to mitigate the risk due to the loss of sight line visibility for vehicles exiting/entering driveways as is the case in other urban settlements with a request that this be done".

4.1.3 Congratulations (See Chairperson's Report Page 3)

Chairperson's suggested recommendation:

"That letters of congratulation be sent to Golden Bay Promotions, Golden Bay Collectable Car Club and Golden Bay Choir for their success in the recent Trustpower Community Awards".

4.1.4 Discretionary Fund (See Chairperson's Report Page 3)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board ratifies allocations of \$500 made to the Ann Castle Memorial Fund; and up to \$500 to the Lexia Reading Programme in the event of a shortfall in other fund raising efforts for this."

4.1.5 Annual Plan Process (See Chairperson's Report Page 3)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board writes to the Office of Controller and Auditor General requesting an audit on

all aspects of the 2008-09 Tasman District Council Annual Plan Process including the reported use of workshops instead of public meetings and the rushed time frame at the end of the process.”

4.1.6 Targeted Rate Process (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board writes to the Office of Controller and Auditor General and/or any other relevant agency seeking a formal investigation of the process which has resulted in communities with community boards being charged a targeted rate highlighting the mean spirited carry over from the Representation Review; the last minute inflated costing papers for the 14 February 2008 council meeting; ignore-ance of the Think District policy; the denial of support for a declaratory definitive legal judgment as to the legality of targeted rates on communities with community boards in the face of conflicting legal opinions; together with any other matter the Board deems relevant.”

4.1.7 Servicing the Boards (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That TDC staff be welcome to attend Board meetings at TDC cost. If the cost of their attendance is to be charged against our community as part of the targeted rate then attendance on that basis will be refused and the Board will adjourn the meeting until the staff member concerned has left.”

4.2 **Reserves Manager’s Report**

9 – 10

4.2.1 Playground – Parapara

Suggested recommendation:

“That the GB Community Board requests the Reserves Manager to investigate both reserves for archaeological significance and the suitability to have a playground sited on it.”

5.

BUSINESS ITEMS

- | | | |
|-----|---|---------|
| 5.1 | Thanks for recognition – Nelson District Kindergarten | 11 |
| | Chairperson’s suggested recommendation:
“That the letter be received.” | |
| 5.2 | Consultation on Proposed Commercial harvest arrangements – Invitation from Challenger Scallop Enhancement Co Ltd | 12 – 13 |
| | Chairperson’s suggested recommendation:
“That the letter be received.” | |
| 5.3 | GB Community Board budget – Chief Executive Officer, Tasman District Council | 14 |
| | Chairperson’s suggested recommendation:
“That the letter be received.” | |
| 5.4 | 5-knot Marine Speed Limit – Response from Water Safety NZ | 15 |
| | Chairperson’s suggested recommendation:
“That the letter be received and the Board refers the suggestion for stickers highlighting the “5-knot 200 metres” rule directly to Maritime New Zealand.” | |
| 5.5 | Economic Study in Golden Bay – Hon Pete Hodgson, Minister for Economic Development | 16 – 17 |
| | Chairperson’s suggested recommendation:
“That the letter be received and the Board writes directly to Jo Rainey, Economic Development Manager for the Nelson/Tasman Marlborough region, as suggested.” | |
| 5.6 | Economic Impact Study – GB Work Centre Trust : Endorsement of Proposal | 18 |

Chairperson's suggested recommendation:

"That the letter be received and the Board retains a copy sending the original as an attachment to its letter to Jo Rainey."

- 5.7 Proposal to Sell Property : GB Medical Centre – J Frater, TDC Manager Property Services 19 – 20

Chairperson's suggested recommendation:

"That the letter and attachment be received and the Board considers making a submission to the sale proposal."

- 5.8 Golden Bay Community Response Planning – CDEM Manager, Jim Burrows, Nelson City Council 21

Chairperson's suggested recommendation:

"That the letter be received and the date for the next meeting of Friday 1st August 2008 10am – 12.30pm in the Takaka Fire Station rooms be noted."

- 5.9 Legality of Targeted Rate – Response from Minister of Local Government 22

Chairperson's suggested recommendation:

"That the letter be received and the matter of determining the legality of targeted rates on communities with community boards be pursued through all available avenues."

- 5.10 Ann Castle Memorial Funding Application – Request from Joan Whiting Rest Home 23 – 25

Chairperson's suggested recommendation:

"That the letter be received and the Trustees of the Ann Castle Memorial Fund be requested to consider the application and advise their recommendation to the Board, noting that the term investment matures on 18th August 2008."