

AGENDA

TITLE: Golden Bay Community Board

DATE: Tuesday 12 August 2008

TIME: 9.00 am

VENUE: Collingwood Fire Station

MEMBERS: J Bell (Chair), C McLellan (Deputy Chair), L Gamby,
K Brookes

1 OPENING, APOLOGIES, WELCOME

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Golden Bay
Community Board held on 8 July 2008

10.30 am Morning Tea

12.30 pm Lunch

4 REPORTS

4.1 Chairperson **1**

4.1.1 Rivercare meeting Collingwood (see
Chairperson's report page 2)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board
supports the radar contour mapping of Takaka
to be undertaken as soon as possible so that the
information obtained can be factored in to land
use planning for the area."

4.1.2 Motupipi Hall (see Chairperson's report page 3)

Chairperson's suggested recommendation:

“That the Golden Bay Community Board formally writes to the Motupipi Hall Committee congratulating them on the successful commemoration 50th anniversary of the Hall.”

- 4.1.3 Transfer Station – access to reusable materials (see Chairperson’s report page 3)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board makes a service request to Engineering Services to develop a policy for continued access to reusable materials at TDC transfer stations.”

- 4.1.4 Transferable Water Permits – (see Chairperson’s report page 3)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board considers making a submission to Variation 65 of the proposed Tasman Resource Management Plan opposed to the idea of transferable water rights away from the property for which they are held as a matter of principle and that any surplus water rights be relinquished to Tasman District Council for re-allocation.”

- 4.1.5 Joan Whiting Funding Request – (see page 4 Chairperson’s report)

Chairperson’s suggested recommendation:

“The Trustees recommend that \$500 each be granted from the Ann Castle fund towards the purchase of a chair or chairs to a maximum of \$1,500 if three chairs are purchased.”

- 4.1.6 Port Golden Bay at Tarakohe – (see page 4 Chairperson’s report)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board supports all efforts to set appropriate charges and billing systems for use of Port Taranaki and harbour environs in order that the Port is managed in a sustainable way which fairly reflects the inherent value of its existence as an all-tide community-owned port to all port users.”

- 4.1.7 Local Government Commission Legislative Review – (see page 4 Chairperson’s report)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board requests Tasman District Council to rescind the decision of 26 June 2008 to target rate communities with community boards.”

- 4.2 Cr Riley 6

5 **CORRESPONDENCE**

- 5.1 **Golden Bay Coach Lines** – quotation for Friday shopping bus – Collingwood – Takaka, Pohara – Takaka

“That the letter be received and the quotations discussed with a view to considering a trial service.”

- 5.2 **Minister for the Environment** – Acknowledgement.

“That the letter be received.”

- 5.3 **Stuart Hughes Associates Ltd** – Inner Western breakwater Taranaki. Letter and information sheet.

“That the correspondence be received and the project details noted.”

- 5.4 **Minister for the Environment** – Risk of vessels with fouled hulls in Golden Bay.

“That the letter be received.”

5.5 **TDC Utilities Asset Manager – Water Supply Bylaw 2008**

“That the letter and draft bylaw be received and the Board considers making a submission on it by 25 August 2008.”

5.6 **Department of Conservation – Abel Tasman Foreshore Scenic Reserve Proposed Bylaw**

“That the letter and copy of draft proposal be received and the Board considers making a submission on it.”

5.7 **Department of Conservation – Te Waikoropupu Springs Draft Management Plan.**

“That the letter and draft plan be received and the Board considers making a submission on it by the closing date of 12 September 2008.

5.8 **TDC Manager Property Services – proposed sale of Golden Bay Medical Centre property. Acknowledgement of Board submission.**

“That the letter be received.”

5.9 **TDC Engineering Services – Rototai Road Speed Restriction request.**

“That the letter be received and the Board reiterates the request for a speed reduction to 50 kph for this section of road.”

5.10 **Golden Bay High School – Lexia Reading Programmes.**

“That the letter be received and the response to the Board funding approval awaited.”

5.11 **TDC Resource Scientist** – Te Kakau Stream Restoration.

“That the letter be received and the Community Board compile a letter to be sent to property owners adjacent to the Te Kakau Stream seeking their support for the project to improve the stream environs.”

5.12 **Rototai Residents and Friends Inc** – Thank you certificate.

“That the certificate be received and the Rototai Residents and Friends Society be formally thanked for their efforts to bring this project to fruition.”

5.13 **Department of Conservation** – Proposal to submit new place name to NZ Geographic Board – Awaroa Inlet.

“That the Department of Conservation be advised that the Board supports the proposal to rename the former Brackendale Farm as Hadfields Clearing.