

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 11<sup>th</sup> November 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

	<b>TIME</b>		<b>PAGE</b>
<b>1.</b>	9.00 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>	9.05 am	<b>PUBLIC FORUM</b>	
<b>3.</b>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the GB Community Board held on 14 <sup>th</sup> October 2008	
	10.00am	Krista Hobday (Road Safety Co-ordinator) – in attendance to speak about the Motorcycle Training Course	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson's Report	
	4.1.1	Burning of Plastics (See Chairperson's Report Page 4)	
		Chairperson's suggested recommendation:  "That the Golden Bay Community Board responds to concerns by writing to Tasman District Council and the Ministry of Health enquiring about a possible link between the burning of plastics and the concentration of Dioxin in animal fats and whether policy changes are required in order to mitigate this risk."	
	4.1.2	Targeted Rate (See Chairperson's Report Pages 4 – 7)	
		Chairperson's suggested recommendation:	

“That the Golden Bay Community Board endorses sending a copy of the report together with a rebuttal of it to the Local Government Commission, Local Government New Zealand, The Society of Local Government Managers, The Office of Controller and Auditor General, The Office of the Ombudsmen and to the Executive of New Zealand Community Boards along with other agencies as may be deemed appropriate”.

4.1.3 ‘In Committee’ Items (See Chairperson’s Report Page 7)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board raises concerns about the increase in ‘in committee’ business being conducted by Tasman District Council with Council and, if subsequently required, with other agencies.”

4.1.4 Labyrinth Park (See Chairperson’s Report Page 8)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board supports in principle a request from the Friends of Labyrinth Park for Golden Bay Reserves funding for establishing a toilet and also for the installation of a culvert and some sealing for a car park adjacent to the Park with a service request to Council that these items be costed”.

4.1.5 Clifton Cemetery Reserve Suggestions (See Chairperson’s Report Page 8)

Chairperson’s suggested recommendation:

“That the GB Community Board discusses the ideas raised by Mr Rowse with the Community Services Manager and Parks and Reserves Manager.”

**5. BUSINESS ITEMS**

5.1 Memorandum – Engineering Executive Assistant – State Highway Liaison Meeting 9

Chairperson’s suggested recommendation:

“That the memorandum be received and the contents noted with the comment that this issue is ongoing and will also be raised at the next liaison meeting.”