

AGENDA

TITLE: Golden Bay Community Board
DATE: 9th December 2008
TIME: 9.00 am
VENUE: GB Service Centre Meeting Room, 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 on 11 th November 2008	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORTS	
	4.1	Chairperson's Report	1 - 4
	4.1.1	Light Pollution (See Chairperson's Report Page 2)	
		Chairperson's suggested recommendation: <i>"That the Golden Bay Community Board passes on Dr Eastman's concerns to the TDC Environment and Planning with a request that as the Golden Bay night sky is highly regarded and valued, lighting requirements need to be set in such a way that they do not unnecessarily compromise this".</i>	
	4.1.2	Non Violence Campaign (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation:	

“That the Golden Bay Community Board formally supports the efforts made to raise awareness about family violence and the “it’s not OK” message and offers Board member attendance at events where possible, such as street stalls and the A & P Show”

4.1.3 Takaka Flooding (See Chairperson’s Report Page 3)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board writes to TDC Environment and Planning and Engineering Services advising of this reported observation and making a service request for it to be investigated by appropriate staff”.

4.1.4 Waitapu Road Flooding (See Chairperson’s Report Page 3)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board formally advises TDC Engineering of the flooding problem from Waitapu Road drainage affecting private property and makes a Service request for this to be urgently investigated and addressed”.

4.1.5 Flooding and the After Hours Service (See Chairperson’s Report Page 3 – 4)

Chairperson’s suggested recommendation:

“That the TDC ‘after hours’ service be kept informed of up to date information so that callers can be provided with this or alternatively be provided with a local contact who will be able to assist”.

4.1.6 Arts Strategy (See Chairperson’s Report Page 4)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board considers making a submission on the Draft

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CORRESPONDENCE

- 5.1 Light Pollution – Dr Vic Eastman 5
- Chairperson’s suggested recommendation:
- “That the letter be received and Dr Eastman be advised of the Board’s discussion and proposed action.”*
- 5.2 Funding for Tourist Access Roads – Office of John Key 6
- Chairperson’s suggested recommendation:
- “That the letter be received and the matter of funding for tourist access roads be referred to the Minister of Local Government, Hon Rodney Hide.*
- Further, that the Board also writes to Geoff Dangerfield, Chief Executive of the NZ Transport Agency, as recommended by the Office of the former Minister of Transport the Hon Annette King, regarding funding for tourist access roads.”*
- 5.3 Board submission outcomes to Variation 57 of the PTRMP – Manager, Policy – Steve Markham 7 – 9
- Chairperson’s suggested recommendation:
- “That the letter be received and the responses to the Board submissions noted.”*
- 5.4 Board submission on Draft 2008/09 Transport Programme and 10 Year Financial Forecast – Chief Executive, NZ Transport Agency 10 – 11
- Chairperson’s suggested recommendation:
- “That the letter be received and the responses to the Board submissions noted.”*
- 5.5 Takaka Carparking – Sue Baigent 12
- Chairperson’s suggested recommendation:
- “That the letter be received and the writer advised that carparking will be monitored and a copy of the*

*letter forwarded to the market operator and TDC
Property Manager for their information.*

*Further, that the Property Manager be asked to
inform the Market operator that stall holders are not
to park outside of the stall area.”*

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OTHER

6.1 GB Reserve Financial Contributions – 2009 - 2029 13