

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 10 April 2012  
**TIME:** 9.00 am  
**VENUE:** Takaka Service Centre

**MEMBERS:** C McLellan (Chair), L Gamby (Deputy Chair), Board members K Brookes and M Symmons and Councillors M Bouillir and P Sangster

	<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 Golden Bay Community Board held on 13 March 2012	
<b>4.</b>		<b>PRESENTATIONS</b>	
	10.00 am	Alan Kilgour (Manager Port of Golden Bay)	
	10.15 am	Giles Griffith – to talk to the Board about Golden Bay rivers	
	10.45 am	Golden Bay Tasman Youth Council – to outline their plans for the year	
		Council’s Jim Frater (Manager Property Services) will be in attendance to report to the Board regarding Rainbow Valley Community – Public Walkway Proposal.	
<b>5.</b>		<b>REPORTS</b>	
	<b>5.1</b>	<b>Chair’s Report</b>	<b>1 - 17</b>
	5.1.1	Takaka Aerodrome Report (See Chair’s Report Page 3)	

*Suggested recommendation:*

*That any Golden Bay Community Board member be able to attend the Takaka Aerodrome Committee meetings in addition*

*to Councillor Sangster, however, if Cr Sangster is unable to attend he will notify the Board to ensure that the Tasman District Council/Community Board is represented.*

5.1.2 Community Centre Driveway (See Chair's Report Page 6)

*Recommendation:*

*That the Golden Bay Community Board write to Steve Elkington thanking him for his speedy action in making changes to the parking on Commercial Street to allow visibility when exiting the Community Centre driveway.*

5.1.3 Puppu Springs Road – Proposal to Change the Name (See Chair's Report Pages 6 and 7)

*Recommendation:*

*That the Golden Bay Community Board after consultation with Manawhenua ki Mohua and with the residents of Puppu Springs Road recommends to Engineering Services that the name "Puppu Springs Road" remains unchanged.*

5.1.4 Dogs in Takaka CBD (See Chair's Report Pages 8 and 9)

*Recommendation:*

*That the Golden Bay Community Board writes to the petition organizers to advise them of the Bylaw Review process.*

5.1.5 ANZAC Day – 25 April 2012 (See Chair's Report Page 9)

*Recommendation:*

*That the Golden Bay Community Board appoints representatives to attend both the Takaka and Collingwood parades on behalf of Tasman District Council and lay the Council Wreaths.*

5.1.6 Golden Bay Returned Services

Association (See Chair's Report Page 10)

*Recommendation:*

*That the Golden Bay Community Board pursues the possibility of naming the lane/ access way leading into the Takaka Library car park. This is in response to the RSA request to name this access way/lane with a name to commemorate WW1.*

5.1.7 Rockland Road Weedbusters (See Chair's Report Page 10)

*Recommendation:*

*THAT the Golden Bay Community Board writes to Jeff Cuthbertson (Engineering Services Utilities Asset Manager) thanking him for agreeing to work with Weedbusters in the Pohara Water Supply reserve.*

5.1.8 Takaka Service Centre IT Upgrade (See Chair's Report Page 11)

*Recommendation:*

*THAT Council be asked to consider addressing the following points for upgrades at the Takaka Service Centre:*

- *Electronic upgrade to accommodate powerpoint and data projector presentations;*
- *Wireless internet available throughout the service centre;*
- *Handheld phones; and*
- *Video conferencing facilities.*

5.2 Councillor Sangster's Report 18 – 19

5.3 Executive Officer – Strategic Development, Sandra Hartley – Elected Members' Remuneration 20 – 23

## 6. **CORRESPONDENCE**

6.1 Takaka ANZAC Day Civic Service – 25<sup>th</sup> April 2012 – Golden Bay Returned and Services Association (Inc) : Service and attendance and laying of Wreath 24

*Suggested recommendation:*

- That the Golden Bay Returned and Services Association (Inc) be advised that the Golden Bay Community Board would be laying a wreath and which Board members would be attending.*
- 6.2 Request for the Naming of a Laneway and Carpark in Takaka Township and other matters – Golden Bay Returned and Services Association (Inc) 25 - 27
- Suggested recommendation:*
- That the Golden Bay Community Board pursues the possibility of naming the lane/ access way leading into the Takaka Library car park. This is in response to the RSA request to name this access way/lane with a name to commemorate WW1.*
- 6.3 Application to Quarry for Soapstone in Conservation Parkland in the Cobb Valley – Media Statement by Department of Conservation 28
- Suggested recommendation:*
- That the media statement regarding an application to quarry for soapstone in Conservation Parkland in the Golden Bay's Cobb Valley be received.*
- 6.4 Project 3 – Pohara : Rockland Road Weedbusters 29
- Suggested recommendation:*
- THAT the Golden Bay Community Board writes to Engineering Services alerting them to the weed situation in the Pohara Water Supply reserve and seeks some allocation of funding for weed control to allow Council's Biosecurity Officer, Ken Wright, to address the issue in the Council's reserve.*
- 6.5 Old Golden Bay County Council Table – Collingwood Museum Society Inc 30
- Suggested action:*
- THAT the Golden Bay Community Board makes a decision on which of the meeting tables it would prefer to have in the Takaka Service Centre meeting room and advises the outcome to the Collingwood Museum Society.*
- 6.6 Pupu Valley Road Name – Gwen Ball 31

*Suggested recommendation:*

*THAT the Golden Bay Community Board advises Mrs Ball of its recommendation to Engineering Services that the Pupu Valley Road name remains unchanged.*

- 6.7 Pupu Springs Road Name – J Balck, T Balck, G Balck, M Balck, B Page, K Page, Jill Pearson, Doug Thomason, Gina Wilson and Dr Eckart Bierdumpe - requesting that the Pupu Springs Road name remain unchanged. 32 - 33

*Suggested recommendation:*

*THAT the Golden Bay Community Board advises the residents and landowners of the Board's recommendation to Engineering Services that the Pupu Springs Road name remains unchanged, and that all the relevant destination blades be changed to "Te Waikoropupu Springs."*

- 6.8 Tasman District Council Community Development Fund – Community and Recreation Advisor 34

*Suggested recommendation:*

*THAT the letter to the Golden Bay Community Board advising the details of the Council's Community Development Fund, be received.*

- 6.9 List-serve for Community Boards – Jan Lang (LGOL) and Mariska Wouters (LGNZ) 35

*Suggested recommendation:*

*THAT the emailed correspondence advising the Community Board of the list-serve to enable members to email each other direct, be received.*

## **7. OTHER**

- 7.1 Draft Proposal Takaka BMX Track. Board member Symmons will speak to this item.