

Notice is given that an ordinary meeting of the Golden Bay Community Board will be held on:

Date: Tuesday 13 February 2018
Time: 9.00 am
Meeting Room: Takaka Office, 78 Commercial Street,
Venue: Takaka

Golden Bay Community Board

AGENDA

MEMBERSHIP

Chairperson	A Langford
Deputy Chairperson	G Knowles
Members	D Gowland
	Cr S R Brown
	Cr P F Sangster

(Quorum 3 members)

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AGENDA

- 1 KARAKIA, OPENING, WELCOME**
- 2 APOLOGIES AND LEAVE OF ABSENCE**

Recommendation

That apologies be accepted.

- 3 PUBLIC FORUM**
- 4 DECLARATIONS OF INTEREST**
- 5 CONFIRMATION OF MINUTES**

That the minutes of the Golden Bay Community Board meeting held on Tuesday, 12 December 2017, be confirmed as a true and correct record of the meeting.

- 6 PRESENTATIONS**
 - 6.1 Pohara Sewer Overflow 5
- MORNING TEA 10.30 AM**
- 7 REPORTS**
 - 7.1 Chair's Report..... 7
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6 PRESENTATIONS

6.1 POHARA SEWER OVERFLOW

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 February 2018
Report Author: Mike Schruer, Utilities Manager
Report Number:

PRESENTATION

Mike Schruer will make a presentation to the Golden Bay Community Board on Pohara Sewer Overflow.

Appendices

Nil

7 REPORTS

7.1 CHAIR'S REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 February 2018
Report Author: Abbie Langford, Chair
Report Number: RGB18-02-01

1 Summary

1.1 The Chair's report is included in the agenda.

2 Draft Resolution

That the Golden Bay Community Board

1. receives the Chair's Report report RGB18-02-01;

3 Items from Public Forum

- 3.1 The Board will discuss issues raised in Public Forum.

4 First Encounter 375

- 4.1 Chair Langford would like to congratulate the First Encounter 375 organisers. The whole event was a huge success and everyone who attended the different events really enjoyed them and appreciated the special connections that were made.

The event was extremely special for Golden Bay and Chair Langford would like to formally acknowledge the committee who worked so hard to organise it.

Deputy Chair Knowles was a part of the organising committee and will talk about the event.

5 Informal Meetings

- 5.1 Chair Langford would like to know if the Board would like to hold an informal meeting soon after the Community Board meeting in terms of forming the Chairs Report for the following meeting.

6 Community Awards

- 6.1 Chair Langford would like the Board to nominate some of our wonderful community members for a Community Award. The nominations close in June and it would be good to have a discussion about possible nominees. The criteria is that a nominee must be a resident in Tasman and have been involved in a range of voluntary services that have served the Community for over 20 years.

7 Trustpower Awards

- 7.1 Chair Langford would like to remind the Board that there are Trustpower Community Awards. The nominations open February 2018. There are five categories, heritage and environment, health and well being, arts and culture, education and child/youth development.

8 Christmas Lights

- 8.1 Chair Langford has been approached by some members of the community asking if the Board could organise a map or list of streets/areas that have houses that are decorated for Christmas. Chair Langford believes this is a fantastic idea, and it may encourage people to decorate. There could even be a people's choice award.

9 Town Banners

- 9.1 Deputy Chair Knowles to update the Board on the plan for auction of the old town banners.

10 Dog Control Bylaw

- 11.1 Deputy Chair Knowles would like the Board to review the current ban on dogs in the Takaka CBD. It is very difficult on a hot day for visitors to have to leave their dogs in the car.

11 Waitapu Bridge

- 12.1 Deputy Chair Knowles would like the Board to discuss the Waitapu Bridge area that has now been opened up to freedom camping. The area is badly in need of a face lift, Nelmac have cleaned up around there but due to limited budgets and short notice there needs to be more done. Deputy Chair Knowles believes we have been given the funds from the Government to upgrade such places so the Board needs to put in a strong recommendation to Council. The local Nelmac team leader is happy to write a small report that we can get for the next Council meeting. The rubbish bin at Waitapu Bridge is filling up within two hours and extra staff are needed for six weeks a year. Deputy Chair Knowles would like the Board to get the structures we need in place to move this forward.

12 Roadside Mowing

- 13.1 Deputy Chair Knowles would like the Board to discuss roadside mowing as it is a fire hazard and conceals rubbish thrown from vehicles, also making walking difficult. Chair Knowles feels we are sending a negative message to visitors that we don't care. When the mowing was being carried out regularly in the past the marker posts would also be cleaned and rubbish picked up.

13 Bike Lanes

- 14.1 Deputy Chair Knowles would like the Board to look at the original policy for bike lanes and safety in Golden Bay. There is a signed policy that Council has not been following up on.

14 Tarakohe Berth Charges

- 15.1 Chair Langford would like the Board to stay informed about what is happening with this issue and would like the Board to seek a clarification from Council.

15 Attachments

Nil

7.2 FINANCIAL REPORT**Information Only - No Decision Required**

Report To:	Golden Bay Community Board
Meeting Date:	13 February 2018
Report Author:	Bryce Grammer, Financial Accountant
Report Number:	RGB18-01-03

1 Summary

- 1.1 The financial report for the period ending 31 December 2017 is included in the agenda (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$1,539, which is above the annual budgeted surplus of \$1.
- 1.3 Overall expenditure for the year was at 46% of budget, which is behind the year-to-date budget spend (being 50% through the financial year).
- 1.4 Closed account interest has been received on the positive Golden Bay Community Board opening balance. This rate has been adjusted to 2% for the quarter beginning 1 October 2017, as per the Council's Treasury Risk Management Policy.
- 1.5 The income from the Market is behind budget. This is expected as the majority of the income from the Market is received over the summer months.
- 1.6 The net position for the Community Board's overall funds, as at 31 December 2017, remains a positive balance of \$27,679 in funds.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGB18-01-03.

3 Attachments

- | | |
|--------------------------------------|----|
| 1. Financial Summary - December 2017 | 13 |
|--------------------------------------|----|

TASMAN DISTRICT COUNCIL
Golden Bay Community Board
December 2017

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
<i>Remuneration</i>						
Chairperson Monthly Salary	\$1,055	\$1,073	98%	\$6,275	\$12,871	49%
Members (3)	\$1,582	\$1,582	100%	\$9,501	\$18,984	50%
Community Board Members Reimbursements	\$0	\$1,149	0%	\$1,542	\$13,784	11%
<i>Miscellaneous</i>						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1		\$0	\$1,532	0%
Community Board discretionary fund	\$4,120	\$255	1614%	\$6,027	\$3,063	197%
Community Board Expenses	\$87	\$242	36%	\$1,618	\$2,909	56%
Contingency allowance	\$0	\$85	0%	\$0	\$1,021	0%
Cost of Elections	-\$80	\$27	-300%	\$160	\$320	50%
Total Charges	\$6,764	\$4,540	149%	\$25,123	\$54,484	46%
<i>Less</i>						
CCB rate	-\$4,339	-\$4,349	100%	-\$26,048	-\$52,187	50%
Golden Bay Market	-\$189	-\$145	131%	-\$355	-\$1,734	20%
Closed Account Interest	-\$44	-\$47	94%	-\$259	-\$562	46%
Net Charges	<u>\$2,192</u>	<u>\$0</u>		<u>-\$1,539</u>	<u>\$1</u>	

Equity

Opening Credit Balance 1 July 2017	\$26,140
Net Income Dec 2017	\$1,539
Closing Credit Balance 31 December 2017	<u>\$27,679</u>

Discretionary Fund

First Encounter 375 - Feeder Bus	360
Of The Diverse - Exhibition	360
GB Hammer Hardware - Solar lights	860
GB Plumbing - Metal for town banners	327
Lollo Kiki Design - Town Banners	4,020
Collingwood Area School - donation	50
Golden Bay High School - donation	50

\$ 6,027

7.3 ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 February 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-02-02

1 Summary

1.1 The Action sheet is attached to this report.

2 Draft Resolution

That the Golden Bay Community Board

1. receives the Action Sheet report RGB18-02-02;

Item 7.3

3 Attachments

3.1 Action Sheet

4 Attachments

1. Action Sheet

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Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 13 June 2017			
Water Conservation Order	The Board will make a submission once the tribunal calls for them		
Meeting Date: 11 July 2017			
Port Tarkohe Dangerous Road	The Board would like a sign erected until the bend has been improved	Councillor Sangster	
Meeting Date: 10 October 2017			
Vandalism at the Memorial Park	Security Cameras – security cameras in Motueka to be looked at and Takaka local businesses contacted for support and funding for security cameras	Abbie Langford	17/11 – Abbie has talked to Kane and he will make a presentation at the next GBCB meeting
	Abbie to contact Francie Wafer to discuss going ahead with one camera at this stage	Abbie/Emma	22/11-Email to Francie to request a camera 14/12 - Local Police are keen to work together on installing security cameras in the town emailed Francie again to look at cost for one camera and if that cost could be put towards town cameras instead, awaiting response

Item	Action Required	Responsibility	Completion Date/Status
			26/01-Spoke with Francie she will discuss with beryl and come back to the Board
Meeting Date: 14 November 2017			
Old Banners	The Board agreed to selling off old banners Grant to arrange auction	Grant Knowles	27/12-banners ready for auction pending Feb GBCB meeting
Town banners	The Board agreed to Grant contacting a local engineering company to quote on frames A letter to be sent to GB Weekly to advise of delay in town new town banners	Grant Knowles Abbie Langford	12/12-Abbie advised this will be in this weeks weekly
Meeting Date: 12 December 2017			
Rubbish Collection	Answers from David Stephenson to Deputy Chair Knowles questions	Emma Gee	14/12-Email sent to David for answers 26/01 Follow up email sent to David for a response
Collingwood Flag Poles	Email to Lynne Hall to confirm Collingwood RSA will be funding these	Emma Gee	14/12-Email to Lynne sent
A & P Association	Formal reply to confirm Abbie & Paul will attend	Abbie Langford	
Selwyn Street	The Board would like an update on this	Dennis Bush-King	
Aorere Valley Road	Mr Bush-King will take the matters up with Engineering Services and will check on the status of the resource consent	Dennis Bush-King	

7.4 CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 13 February 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-02-04

1 Summary

- 1.1 A list of the inwards and outwards correspondence for February 2018 is included in this report. A copy of the correspondence is available on Council's website, along with this agenda. A copy may also be viewed at the Takaka Service Centre.

2 Draft Resolution

That the Golden Bay Community Board

- 1. receives the Correspondence report RGB18-02-04 ;**

3 Incoming Correspondence

Date	Name	Subject
8/12/2017	A Pearson	GBSRF
13/12/2017	A Grant	Grandstand Relocation
7/12/2017	B Beurke	GBSRF
4/12/2017	R Ball / Civil Defence	Civil Defence Signs
4/12/2017	Collingwood Area School	Donation Invoice
4/12/2017	Collingwood Area School	Caroline Gray Email
4/12/2017	D & B McKenna	GBSRF
4/12/2017	D Rogers	Dog Sign at Tata
13/12/2017	First Encounter 375	Programme
5/12/2017	GBHS	Donation Invoice
19/1/2018	G & D Rogers	Sewer Overflow
11/12/2017	J Baird	Grandstand Image
8/12/2017	Jude Edmondson	GBSRF
11/12/2017	K Pessione	GBSRF
4/12/2017	L J Richards	GBSRF
13/12/2017	Thomas	GBSRF
25/01/2018	M Fisher	Washington Street, Collingwood
11/12/2017	P Wilson	GBSRF
14/12/2017	R Langford	Mussel Inn
8/12/2017	T & G Cunningham	GBSRF
26/01/2018	P Griffith	TDC Electoral System
25/01/2018	J Callaghan TDC	4 Winds Pumping Station and Rising Man

4 Outgoing Correspondence

Date	Name	Subject
14/12/2017	Collingwood Flag Poles	Email to Lynne Hall
14/12/2017	Francie Wafer	Security Camera
6/12/2017	Abbie Langford	LTP extras
2/1/2018	Cr Sue Brown	Reilly Street

5 Attachments

Nil