

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

Date: Tuesday 12 June 2018
Time: 9.00 am
Meeting Room: Collingwood Fire Station, Tasman
Venue: Street, Collingwood

Golden Bay Community Board

AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Contact Telephone: 03 525 0054
Email: emma.gee@tasman.govt.nz
Website: www.tasman.govt.nz

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, 8 May 2018, be confirmed as a true and correct record of the meeting.

- 6 PRESENTATIONS

Nil

MORNING TEA 10AM

- 7 REPORTS

7.1 Chair's Report.....	5
7.2 Financial Report.....	7
7.3 Action Sheet	11
7.4 Correspondence	17

7 REPORTS

7.1 CHAIR'S REPORT

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	12 June 2018
Report Author:	Abbie Langford, Chair
Report Number:	RGB18-06-01

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 RGB18-06-01;**

3 Items from Public Forum

3.1 The Board will discuss issues raised in Public Forum.

4 Takaka Playground Opening

4.1 Chair Langford has spoken with Glenn Thorn who has confirmed that Council would like to have an official opening for the new playground. Glenn would like support from the Board and Chair Langford would like the Board to discuss ideas.

5 Tasman Bays Wharf Trust

5.1 Cr Sangster to update the Board on the development of the Trust.

6 Arts Council

6.1 Deputy Chair Knowles would like to update the Board on the Art Council.

7 Golden Bay Grandstand

7.1 I attended the Council meeting on 24 May at which the future of the Golden Bay Grandstand was discussed. The staff report included the Board's resolution from the last meeting where we recommended a trial retention in situ for 1 year.

That was not the option the Council went with and because the relocation cost was over budget, the Council decided to proceed with demolition in line with the Agreement entered into with the Restoration Society.

There are a good number of people in the Bay unhappy with this decision.

The debate between Councilors was robust but all views were represented. The resolution that was made by the Board was referred to by several Councillors but in the end a majority decision of 8 to 6 was made in favour of demolition.

8 Attachments

Nil

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

Report To:	Golden Bay Community Board
Meeting Date:	12 June 2018
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGB18-06-03

1 Summary

- 1.1 The financial report for the period ending 30 April 2018 is included in the agenda (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$8,267 which is above the annual budgeted surplus of \$1.
- 1.3 Overall expenditure for the year was at 68% of budget, which is behind the year-to-date budget spend (being 83% through the financial year). This is mainly due to the community Board member reimbursements for the year to date being well behind the year to date budget.
- 1.4 The cost of the new town banners has been offset by the sale of the old banners which sold for \$890.
- 1.5 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 April 2018, as per the Council's Treasury Risk Management Policy. So far this year \$431 has been credited to the Closed Account.
- 1.6 The income from the Market is over budget. This is expected as the majority of the income for the Market is received over the summer months.
- 1.7 The net position for the Community Board's overall funds, as at 30 April 2018, remains a positive balance of \$34,407 in funds.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGB18-06-03.

3 Attachments

- | | |
|---------------------------------|---|
| 1. Financial Summary April 2018 | 9 |
|---------------------------------|---|

TASMAN DISTRICT COUNCIL
Golden Bay Community Board
April 2018

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
<i>Remuneration</i>						
Chairperson Monthly Salary	\$1,055	\$1,073	98%	\$10,494	\$12,871	82%
Members (3)	\$1,361	\$1,582	86%	\$14,027	\$18,984	74%
Community Board Members Reimbursements	\$464	\$1,149	40%	\$4,592	\$13,784	33%
<i>Miscellaneous</i>						
<i>pages</i> <i>rate</i>						
Photocopying 0 0.1	\$0	\$128	0%	\$0	\$1,532	0%
Community Board discretionary fund	-\$890	\$255	-349%	\$5,137	\$3,063	168%
Community Board Expenses	\$659	\$242	272%	\$2,564	\$2,909	88%
Contingency allowance	\$0	\$85	0%	\$0	\$1,021	0%
Cost of Elections	\$27	\$27	101%	\$268	\$320	84%
Total Charges	\$2,676	\$4,540	59%	\$37,082	\$54,484	68%
<i>Less</i>						
CCB rate	-\$4,296	-\$4,349	99%	-\$43,311	-\$52,187	83%
Golden Bay Market	-\$239	-\$145	165%	-\$1,607	-\$1,734	93%
Closed Account Interest	-\$43	-\$47	92%	-\$431	-\$562	77%
Net Charges	<u>-\$1,902</u>	<u>\$0</u>		<u>-\$8,267</u>	<u>\$1</u>	

Equity

Opening Credit Balance 1 July 2017	\$26,140
Net Income April 2018	\$8,267
Closing Credit Balance 30 April 2018	<u>\$34,407</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
Sale of old banners	- 890

\$ 5,137

7.3 ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 12 June 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-06-02

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 RGB18-06-02;

4 Attachments

1. Action Sheet

13

Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 13 February 2018			
Xmas Lights	Abbie to bring information and ideas to the next meeting Grant and Paul to remove some remaining xmas lights	Abbie Langford Cr Sangster/ Grant Knowles	
Meeting Date: 13 March 2018			
Patons Rock	The Board to request that Community Development Committee change the policy on hard rock protection on reserves The Board to ask the Environmental Planning Committee to amend the TRMP to allow rock revetment to be used to protect private property as a permitted activity	Dennis Bush-King Dennis Bush-King	13/03-Resolution passed onto Community development 10/04-Dennis to check on this 13/03-Resolution passed onto Community development 10/04-Dennis to check on this
Selwyn Street	Dennis will visit Selwyn Street and speak to Jeremy Katterns Dennis agreed to follow up with Jeremy Katterns	Dennis Bush-King	10/04-Dennis will speak with Richard Kirby about removing structures 11/04-Dennis has met and spoken with property owner who has voluntarily offered to remove the structures
Wainui Falls Car Park	Cr Sangster to speak with Engineering and landowners	Cr Sangster	
Memorial Park	Board to request that Community Development fund a camera for the memorial park	Abbie/Emma	21/05-Beryl confirmed that there is no community development fund available for a camera.

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 10 April 2018			
Manawhenua Ki Mohua Board Liaison	Abbie to contact John Ward-Holmes to follow up	Abbie Langford	18/4-Abbie has discussed with John, ongoing
Meeting Date: 8 May 2018			
Town banners	Grant working on	Grant Knowles	
Takaka Playground	Abbie to ask Council if there is to be an opening for the new playground	Abbie Langford	13/05-Susan Edwards and Abbie emailed Glenn Thorn 14/05-response from Glenn there will be a morning tea with help from the Board
Aorere Futures Trust	Abbie to look into information regarding the reserve	Abbie Langford	
GB Promotions Invoice	To be paid	Emma Gee	15/05-PO raised
Grandstand Correspondence	Abbie/Emma to write a letter acknowledging late correspondence and include the resolution	Abbie/Emma	15/05- actioned and unconfirmed minutes sent
Public Forum	Abbie to organise an advert to explain public forum	Abbie Langford	
Library 10 th anniversary	Board members to respond individually	Board	
Rototai Sandbar	Emma to log a SR for a replacement sign to Graham Caradus	Emma Gee	15/05- SR1810715 logged. 15/05-Graham has passed onto Ross Connachie for dogs and Carl Cheeseman for vehicles on the beach.
Fingerprinting Sediment	Dennis to ask staff if there is a grant to provide for this in GB	Dennis Bush-King	Staff advise that getting Environlink funding for a second testing programme is extremely unlikely. Any testing in Golden Bay would need to be funded direct by the Council in the order of \$20,000.
GB Cycle Strategy	Abbie to write to Ms pearson to thank her and invite to next full Council	Abbie Langford	9/05-Dennis has sent a memo to Richard Kirby/Jamie McPherson passing on the resolution and cycle strategy

Item	Action Required	Responsibility	Completion Date/Status
	meeting to present		and that Cr Brown may discuss the opportunity of the group presenting at the next engineering services meeting.

7.4 CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 12 June 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-06-04

1 Summary

- 1.1 A list of the inwards and outwards correspondence for May 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 RGB18-06-04 ;**

3 Incoming Correspondence		
Date	Name	Subject
30/04/2018	Bryony Pearson	NZ Environment Court Hearing 2017
27/04/2018	Bryony Pearson	GB GS Architectural Report, GB GS – James Blackurne Affidavit, Ian Bowman Report
08/05/2018	Carolyn McLellan	Community Board Targeted Rate Increase
08/05/2018	Chris Watson	Grandstand
07/05/2018	Chris Watson	Grandstand
26/04/2018	Dianne McKenna	Disabled parking
02/05/2018	Forest & Bird	Rec centre
04/05/2018	GB Walkway & Cycle Trust	GB Cycle Strategy
29/05/2018	Geo Schokking	Freedom Camping
08/05/2018	Golden Bay A&P Association	Grandstand & Rec Park
08/05/2018	Golden Bay Restoration Society	Grandstand
08/05/2018	Hazel Pearson	Grandstand & Rec Park
14/05/2018	Heritage Golden Bay	Donation request for plaques
11/05/2018	Jaimie Byrne	Grandstand & Rec Park
30/04/2018	Jean Wedderburn	Grandstand
08/05/2018	Jenni Morris	Grandstand
24/05/2018	Jeremy Katterns	Disabled parking
29/04/2018	Jill Pearson	Grandstand Letters of Support
08/05/2018	Jill Pearson	Grandstand & Rec Park
29/04/2018	Jill Pearson	Reserves and other lands disposal (ROLD) Act 1959
04/05/2018	Joan Riley	Grandstand
30/04/2018	Karen Slack	Grandstand
09/05/2018	Lorraine & Trevor Polglase	Grandstand
08/05/2018	Lorraine & Trevor Polglase	Rototai Sandbar
07/05/2018	Matthew Rountree	Grandstand
24/05/2018	Michelle Allison	Grandstand
26/05/2018	Cr Paul Sangster	Grandstand-response to M Allison
21/05/2018	Cr Paul Sangster	State Highway 60-response to R Langford
30/04/2018	Reg Harvey-Smith	Selwyn Street
29/04/2018	Rod Langford	Grandstand
28/05/2018	Rod Langford	Grandstand
21/05/2018	Rod Langford	State Highway 60 Road Sealing
08/05/2018	Suzanne Toder	Grandstand & Rec Park
04/05/2018	James Frater	Takaka Aerodrome Draft Management Plan
02/05/2018	Takaka Library	10 th Anniversary invitation

4 Outgoing Correspondence

Date	Name	Subject
24/05/2018	Rata Foundation	GB WorkCentre Trust Funding Application Support

5 Attachments

Nil