

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

Date: Tuesday 11 June 2019
Time: 9.30am
Meeting Room: Collingwood Fire Station
Venue: Tasman 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 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, 14 May 2019, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

Nil

7 REPORTS

7.1	Chairs Report.....	5
7.2	Financial Report.....	9
7.3	Discretionary Fund Applications.....	13
7.4	Action Sheet	19
7.5	Proposed Community Leases - Public Notification Completed.....	23

8 CORRESPONDENCE

8.1	Correspondence	31
-----	----------------------	----

9 CONFIDENTIAL SESSION

Nil

7 REPORTS

RGBCB19-06-1

CHAIRS REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 11 June 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-06-1

1 Summary

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

2 Draft Resolution

That the Golden Bay Community Board receives the Chairs Report RGBCB19-06-1

Item 7.1

3 Public Forum

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

4 Takaka Playground Fencing

- 1.1 The fence at the playground around Reilly Street is to be replaced. Lynne Hall, Horticultural Officer, has asked the Board to have input on this. It has been suggested a higher fence would be better from a safety perspective, it may be nice to have a fence style that can also be used as seating.

5 Dangerous Kitchen Fence and Seating

- 5.1 Robert Deck, Road Engineer, has assessed the fence and seating at the Dangerous Kitchen and is satisfied that the wooden posts are generally in a sound condition. At this stage there are no plans to replace the fence. Mr Deck would be happy to have Nelmac trim the broken and chipped boards at the top so that it looks tidier.

6 Zatori Corner/Walkway

- 6.1 Mr Deck has reviewed the Zatori corner with no cost estimate currently undertaken as it is only at the "Proposal" stage. A concept plan would need to be completed before any costing could be done, however the cost would likely be high, due to the coastal protection that would need to be included in the works. A resource consent would be required to build the footpath out into the estuary.

7 Police Review

- 7.1 I had a meeting with Police Area Commander Inspector Paul Burrell and Senior Sergeant Martin Tunley who advised there will be a review of the Takaka Police Station, looking at the possibility of taking the station from a four person to a three person team. The underlying rationale for this is to allow more time for a Search and Rescue position. A senior Sergeant based in Motueka would oversee the Takaka Station. The Takaka station would have an "Officer in Charge". The senior Sergeant would be in Takaka several times a week and they are confident that the level of service in Golden Bay would not change. The review is internal, and will be a police decision, but they are open to discussion. Acting Sergeant Jonathon Davies says the main concerns are the pressure that this could place on the three police staff and the level of police service available to the Golden Bay community. Jonathon's view is that a three person station would work 95% of the time, however there would be diminished back up for jobs requiring two staff which affects safety of not only the officers but the community. The station would be closed more often, and there may not be officers available for community extras that we have now.

8 Attachments

Nil

RGBCB19-06-2

FINANCIAL REPORT

Information Only - No Decision Required

Item 7.2

Report To:	Golden Bay Community Board
Meeting Date:	11 June 2019
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGBCB19-06-2

1 Summary

- 1.1 The financial report for the period ending 30 April 2019 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$9,946.
- 1.3 Overall expenditure for the year was 67% of the budget, which is slightly behind the year-to-date budget spend (being 83% through the financial year). This is mainly due to the community board discretionary fund for the year to date being only 27% of the full year budget.
- 1.4 Closed account interest earned on the Golden Bay Community Board opening surplus is \$605 (YTD).
- 1.5 YTD income from the Saturday Market totals \$1,894.
- 1.6 The net position for the Community Board's overall funds, as at 30 April 2019, is a surplus balance of \$46,752.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGBCB19-6-2

3 Attachments

1. [Financial Summary April 2019](#)

11

TASMAN DISTRICT COUNCIL
Golden Bay Community Board
April 2019

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
Remuneration						
Chairperson Monthly Salary	1,087	1,071	101%	10,854	12,852	84%
Members (3)	1,589	1,622	98%	15,868	19,467	82%
Community Board Members Reimbursements	236	655	36%	6,098	7,854	78%
Miscellaneous						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1				
Community Board discretionary fund	-	1,105	0%	3,643	13,260	27%
Community Board Expenses	89	197	45%	1,981	2,366	84%
Contingency allowance	-	68	0%	-	816	0%
Cost of Elections	-	20	0%	245	245	100%
Total Charges	3,001	4,777	63%	38,688	57,319	67%
Less						
CCB rate	4,590	4,605	100%	46,135	55,259	83%
Golden Bay Market	257	128	201%	1,894	1,535	123%
Closed Account Interest	62	44	142%	605	525	115%
Net Charges	1,908	9,553		9,946	-	

Equity

Opening Surplus/(Deficit) Balance 1 July 2018	36,807
Net Income Surplus/(Deficit) April 2019	9,946
Closing Surplus/(Deficit) Balance 30 April 2019	<u><u>\$46,752</u></u>

Discretionary Fund

Paint for Banners	139
Frames for Banners	2,373
Golden Bay High School prizegiving	100
Collingwood Area School prizegiving	100
Street Tinsel	431
Donation Santa Parade & Carols	500

\$ 3,643

RGBCB19-06-3

DISCRETIONARY FUND APPLICATIONS

Decision Required

Report To: Golden Bay Community Board
Meeting Date: 11 June 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-06-3

Item 7.3

1 Summary

- 1.1 The applications received for the June 2019 round of discretionary funding are as follows:-
 The Village Green Acquisition Society (Inc.) - \$300-\$500
 Takaka Playcentre - \$474.81
 The applications comply with Board guidelines and the full applications are attached for the Boards reference.
- 1.2 The Board has three options:-
 Option 1 - The Board can approve the applications in full.
 Option 2 – The Board can approve an amount less than the applications.
 Option 3 – The Board can decline the application. In declining the application, the Board should communicate the reason for the decision to the applicants.
- 1.3 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving their bank account details

2 Draft Resolution

That the Golden Bay Community Board;

- a) receives the Discretionary Fund Applications Report RGBCB19-06-3 ; and**
- b) grants the application from The Village Green Acquisition Society (Inc.) for - \$.....; or**
- c) declines the application from The Village Green Acquisition Society (Inc.) on the grounds that**
- d) grants the application from the Takaka Playcentre for - \$ 474.81; or**
- e) declines the application from the Takaka Playcentre on the grounds that**

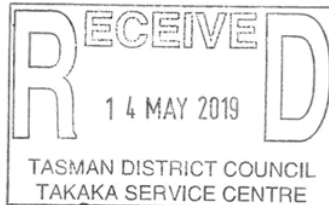
3 Attachments

- | | | |
|----------------------|--------------------------------------|----|
| 1. ↓ | The Village Green Aquisition Society | 15 |
| 2. ↓ | Takaka Playcentre | 17 |

**Golden Bay Community Board
Discretionary Fund Application Form**

Name of organisation:	The Village Green Acquisition Society Inc
Address:	cf. 88 Commercial St. Takaka
Contact Person:	Peter Finlayson
Phone:	525 9013
Email:	stg@caufuornfarm.com
Purpose of organisation:	To acquire the parcel of land on Commercial St for community use and known as the Village Green.
Amount applied for: (up to \$500)	\$300 - \$500
Details of project to be funded:	To produce a commemorative book of the sites history and the journey towards acquisition.
Who/What will benefit from the project in the Golden Bay community?	The Golden Bay community and others interested in learning about such a successful community led process.
Describe any voluntary time and any other funding contributions received for this project	The whole committee has devoted voluntary time and the Society is co-funding the books production from rental income from the Village Green. Trash donated \$300 Sept. 2018.
Who else have you asked for funding for this project?	Creative Communities granted \$1000 towards this project in Oct. 2018.
Bank Account Number	NBS 03 1354 0320591 00

-
-
-
-
-
-
-
-



Murdock
(Kirstie Murdock)
treasurer

[Signature]
member

NBS
NELSON BUILDING SOCIETY
TAKAKA BRANCH

ESTD.
NEW ZEALAND'S OLDEST
BUILDING SOCIETY
1862

Deposit

Date _____

Clearance Fee _____

Teller _____

Paid in by _____

Cash Handling Fee _____

Notes		
Coins		
Cheques (as per reverse)		

For the credit of

_____ TAKAKA VILLAGE GREEN
ACQUISITION SOCIETY INC

\$ _____

⑈031354⑈ 0320591⑈00 ⑈ 50

Attachment 2 Item 7.4em 7.3

Emma Gee

From: website@tasman.govt.nz
Sent: Wednesday, 29 May 2019 8:41 a.m.
To: Emma Gee
Subject: Application - Golden Bay Community Board Discretionary Fund

A new application has been received.

Name of organisation*

Takaka Playcentre

Address

Lake Crescent, Takaka

Contact person*

Michelle Dallison

Contact phone*

035256239 or 021439789

Email address*

takaka@playcentre.org.nz

What is the purpose of your organisation?

Playcentre is about empowering and supporting adults (parents, caregivers) and children (ages 0 – 6) to grow, learn and play together. With free education offered to adults (free NZAQ training) while tamariki learn through play.

We are a volunteer run centre who values that every family brings different qualities and experiences to our centre. Adults contribute as little or as much as they can, from being in an officer's role on the committee, helping with working bees or setting up different play for the tamariki on session. Playcentre is a group of parents working together to support each other and their tamariki.

Amount applied for - up to \$500

\$474.81

Details of the project to be funded

The amount we are applying for is to fund a series of Te Reo sing along books

Benefits - Who or what will benefit from the project in the Golden Bay community?

On session we have encourage the use of Te Reo but have found that we need to build of the confidence of our parents as well as children to be able to use Te Reo. These books we have been getting out from the local library and are a fantastic way of learning Te Reo for all. Nothing better than a song to reinforce the learning on session.

These books will be placed in the adult library and used regularly on session.

Here is a link to the books we would love to purchase.

<https://tereosingalong.co.nz/products-page/books/special-19-books/?fbclid=IwAR36CoobnTMCRqmZcviOrf7Md1WZ33oYdQpDipsTCes3OeOPAMEGrD0X3s8>

Describe any voluntary time and any other funding contributions received for this project

All our time is voluntary to the centre and the use of the resource.

Who else have you asked for funding for this project?

-

Bank account number

03-1354-0400196-00 \$16,873.10

You can upload a file to support your application

RGBCB19-06-4

ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 11 June 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-06-4

Item 7.4

1 Summary

1.1 The Action sheet is attached to this report.

2 Draft Resolution

That the Golden Bay Community Board receives the Action Sheet RGCB19-6-4

Item 7.4em 7.3

3 Attachments

1. ↓ Action Sheet	21
-----------------------------------	----

Attachment 2

Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 10 July 2018			
Takaka Playground Opening	The Board to support an opening	Board	11/09-ongoing 09/10-ongoing 13/11-ongoing 11/12-still awaiting the whale to be added to the playground 09/04-ongoing 14/05-ongoing
Meeting Date: 12 March 2019			
Commercial Street Fence	Robert to check the safety of the fence	Robert Deck	28/03- emailed Robert for an update 28/03-Robert still to check 20/05-Robert has checked the fence and found it to be sound and is not looking at taking any further action
Zatori Walkway	The Board would like to know the cost of the Zatori formed walkway, Abbie to contact Robert Deck	Abbie Langford	28/03-emailed Robert for an update 28/03-Robert would like clarification 09/04-Abbie to discuss with Robert 20/05-Robert advised that there is no confirmed design at this stage so unable to provide a final cost
Manawhenua Ki Mohua	Resend the offer to sit at the table with the Board, speaking rights, no voting rights. Dennis to call for a formal report on amending standing orders once a response is received	Emma Gee Dennis Bush-King	28/03-emailed letter 09/04-awaiting response 08/04-Chris Hill would like clarification on the role 20/05- second letter emailed to reiterate offer

Item 7.4

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 09 April 2019			
Collingwood Quay Walkway	Priority of Collingwood Quay walkway to be swapped with Wadsworth Street, Abbie to speak with Jamie Mcpherson	Abbie Langford	01/05-email sent to Jamie
Meeting Date: 14 May 2019			
Gravel Grab	Dennis to speak with river engineers regarding a promotional “gravel grab” by the community	Dennis Bush-King	27/5- Giles confirmed that people can access small quantities from gravel beaches for domestic scale use
Basin at Willow Street	Dennis to find out the cost of providing the basin at the Willow Street showers	Dennis Bush-King	27/5- Advice requested – will report back to meeting
Bus bay at Willow Street Carpark	Abbie and Paul to work with the GB Promotions Assoc and Robert Deck	Abbie & Paul	
Third crossing on Commercial Street	Abbie to email NZTA the request	Abbie	20/5- contact form completed vis NZTA website 21/5-response from NZTA, passed to NZTA Wellington office, contact to be made within 5-10 days
Rock walls without consent	Dennis to feedback to the Board on rock walls in the District without resource consent	Dennis	27/5- Advice requested – will report back to meeting
Rec Park Centre	Dennis to check on current CPU and expiry	Dennis	27/5- CPU to expire 30 September 2019. Can be extended for an 11 th time but timing depends on fate of current legal proceedings and any agreement reached
Elections	Dennis agreed to raise with Sandra Hartley promotion program for elections	Dennis	27/5- Actioned – programme to encourage candidates and voter turn-out are being planned, both locally and nationally.

Attachment 1

7.5 PROPOSED COMMUNITY LEASES - PUBLIC NOTIFICATION COMPLETED**Decision Required**

Report To:	Golden Bay Community Board
Meeting Date:	11 June 2019
Report Author:	Margot Wilson, Property Services Officer
Report Number:	RGBCB19-06-5

Item 7.5**1 Summary**

- 1.1 The Golden Bay Community Board has delegated authority to make recommendations to Council on proposed leases over reserve land or other public spaces located within the Golden Bay Ward.
- 1.2 At the Community Board meeting held on 14 August 2018 (see report RGB18-08-02), the Board resolved to recommend to the Community Development Committee that Council staff proceed with public notification of the intention to offer new five-year term leases to the following groups requiring notification:
 - a. Aorere Futures Trust; and
 - b. Collectible Vehicles Club of Golden Bay.
- 1.3 The Community Development Committee met on 20 September 2018 and agreed to publicly notify the intention to grant five community leases, including the two within Golden Bay Ward (see report RCD18-09-03). A Hearing Panel comprising of four Councillors was also appointed at this meeting.
- 1.4 The deadline for public submissions closed on 10 April 2019. Only three submissions were received – all in support of a proposed lease at Mapua. No submissions were received on the two proposed leases relating to Golden Bay.
- 1.5 The Hearing Panel met to deliberate on submissions received on 29 May 2019. Their recommendation to the Community Development Committee is that all five community leases be granted. The unconfirmed minutes of that deliberations meeting are appended as Attachment 1 to this report.
- 1.6 The Community Board needs to make a recommendation to the Community Development Committee about whether or not to grant the two community leases relating to the Golden Bay Ward.
- 1.7 The Community Board recommendations relating to the two Golden Bay leases will be forwarded to the Community Development Committee, who will make the final decisions regarding approval of the five proposed community leases at their meeting on 13 June 2019.

2 Draft Resolution

That the Golden Bay Community Board

- 1. receives the Proposed Community Leases - Public Notification Completed Report RGBCB19-06-5; and**
- 2. recommends to the Community Development Committee that, as there were no submissions, the proposed community leases to Aorere Futures Trust and Collectible Vehicles Club of Golden Bay both be granted; and**
- 3. notes that the recommendations on the proposed community leases, from both the Hearing Panel and Golden Bay Community Board, will be presented to the Community Development Committee meeting on 13 June 2019 for consideration and approval.**

3 Purpose of the Report

- 3.1 This report provides the Community Board with a summary of the public consultation process relating to the proposals to grant community leases to Aorere Futures Trust and Collectible Vehicles Club of Golden Bay. The Community Board needs to make a recommendation to the Community Development Committee about whether or not to grant these two community leases. The final decision will be made by the Community Development Committee at their meeting on 13 June 2019.

4 Background and Discussion

- 4.1 The Golden Bay Community Board has delegated authority to make recommendations to Council on proposed leases over reserve land or other public spaces located within the Golden Bay Ward.
- 4.2 At the Community Board meeting held on 14 August 2018, report RGB18-08-02 outlined a proposal to publicly notify the intention to grant two community leases within the Golden Bay Ward. At this meeting, the Community Board resolved to recommend to the Community Development Committee that Council staff proceed with public notification of the intention to offer new five-year term leases to the following groups requiring notification:
 - a. Aorere Futures Trust; and
 - b. Collectible Vehicles Club of Golden Bay.
- 4.3 The Community Development Committee met on 20 September 2018 and resolved to publicly notify the proposals to grant five community leases, including the two listed in paragraph 4.2 above (see report RCD18-09-03). Councillors Canton, Brown, Turley and Tuffnell were appointed to the Hearing Panel to consider submissions on the proposals.
- 4.4 Submissions closed on 10 April 2019. Only three submissions were received – all in support of the proposed lease at Mapua. No submissions were received on the two proposed leases relating to Golden Bay Ward.
- 4.5 The Hearing Panel met to deliberate on submissions received on 29 May 2019. Their recommendation to the Community Development Committee is that all five community leases be granted. The unconfirmed minutes of that deliberations meeting are appended as Attachment 1 to this report.

- 4.6 The Community Board needs to make a recommendation to the Community Development Committee about whether or not to grant the two community leases relating to the Golden Bay Ward. As no submissions were received on either proposal, staff advise that the Board's recommendation should be that both leases be granted.
- 4.7 The Community Board recommendations relating to the two Golden Bay leases should be forwarded to the Community Development Committee, who will make the final decisions regarding approval of the five proposed community leases at their meeting on 13 June 2019.

5 Options

- 5.1 The Community Board needs to make recommendations to the Community Development Committee about whether or not to grant the proposed community leases to Aorere Futures Trust and Collectible Vehicles Club of Golden Bay. Two options exist as a consequence of the public consultation process that has been undertaken. These are:

Option 1: Recommend to the Community Development Committee that the proposed community leases be granted. No submissions were received on either of the proposed leases. This is the option recommended by staff.

Option 2: Recommend to the Community Development Committee that the proposed community leases not be granted. As no objections were received, this option is not recommended by staff.

6 Strategy and Risks

- 6.1 These particular community uses have existed for many years (decades). Staff consider there is little risk in offering these groups a new occupation agreement, and allowing their work in the community to continue.

7 Policy / Legal Requirements / Plan

- 7.1 The Reserves Act 1977 states the following:

54 *Leasing powers in respect of recreation reserves (except farming, grazing, or afforestation leases)*

(1) *With the prior consent of the Minister, the administering body, in the case of a recreation reserve that is vested in the administering body, may from time to time, in the exercise of its functions under section 40, to the extent necessary to give effect to the principles set out in section 17.*

(b) *Lease to any voluntary organisation part of the reserve for the erection of other buildings and structures associated with and necessary for the use of the reserve for outdoor sports, games, or other recreational activities, or lease to any voluntary organisation any such stands, pavilions, gymnasiums, and other buildings or structures already on the reserve, which lease shall be subject to the further provisions set out in Schedule 1 relating to leases of recreation reserves issued pursuant to this paragraph.*

- 7.2 With respect to public notice, the Reserves Act states

Sec 54 (1A):

Notwithstanding subsection (1), where –

- (d) *the lease or licence is in conformity with and contemplated by that management plan, the prior consent of the Minister shall not be required before the administering body grants a lease or licence under subsection (1).*

This above section is relevant to the majority of the lease renewals proposed.

- 7.3 For the leases to the Aorere Futures Trust and Collectible Vehicles Club, the following section of the Reserves Act is applicable:

Sec 54 (2) Before granting any lease or licence under subsection (1) (other than a lease or licence to which the second proviso to paragraph (d) applies), the administering body shall give public notice in accordance with section 119 specifying the lease or licence proposed to be granted, and shall give full consideration in accordance with section 120 to all objections and submissions in relation to the proposal received pursuant to the said section 120.

- 7.4 The Tasman District Council Reserves General Policy dated September 2015 states the following:

4.2.2 Policies

- 4.2.2.1 To permit the exclusive use of part or all of any recreation reserve for regular or occasional sporting or recreational events, subject to Council approval and, where necessary, a legal mechanism such as a lease, licence or permit.

4.2.3 Methods

- 4.2.3.2 Leases and licences for long term or regular occupations and exclusive use.

- 7.5 The Golden Bay Ward Reserve Management Plan (2003) does not contemplate granting a lease to either the Aorere Futures Trust or Collectible Vehicles Club. This is the reason these leases required public notice when most others in the Golden Bay Ward did not.

8 Consideration of Financial or Budgetary Implications

- 8.1 The costs associated with the public consultation on the proposals to grant community leases are absorbed within the Corporate Services Department.

9 Significance and Engagement

- 9.1 Staff consider the overall level of significance of the decisions sought in this report is low. The Reserves Act requires that consultation is required for leases and licences that are not contemplated in the relevant Reserve Management Plan. The public consultative procedure followed is the process whereby the public can provide us with their views about the appropriateness or otherwise of the proposed community leases.

10 Conclusion

10.1 Making recommendations to the Community Development Committee is an important part of renewing community leases and must be completed in order to successfully grant new leases.

10.2 It is considered appropriate to recommend the renewal of the two leases in Golden Bay.

11 Next Steps / Timeline

11.1 Following the formulation of recommendations on the matters raised in this report, staff will:

- a) make any necessary wording changes to the draft community leases to give effect to the recommendations of the Hearing Panel and Golden Bay Community Board; and
- b) prepare the final lease documents and a report to the Community Development Committee meeting on the 13 June 2019, outlining recommendations received from both the Hearing Panel and the Golden Bay Community Board and requesting a decision is made on whether or not each of the five community leases be granted.

12 Attachments

- | | | |
|----------------------|--|----|
| 1. ↓ | Unconfirmed minutes of deliberations on the proposals to grant five community leases | 29 |
|----------------------|--|----|



MINUTES
of the
DELIBERATIONS FOR THE MEETING ON
THE PROPOSALS TO GRANT FIVE COMMUNITY LEASES
held
Wednesday, 29 May 2019
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors P Canton, S Brown, A Turley, T Tuffnell

In Attendance: Policy Advisor (A Gerraty), Property Officer (M Wilson)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 REPORTS

3.1 Community Leases

Mrs Gerraty provided Councillors with a background about the leases.

Mrs Wilson commented on the five leases.

The Hearing Panel recommendation is to grant the five leases, without any changes resulting from submissions.

Moved Cr Turley/Cr Tuffnell

SH19-05-1

That the Submissions Hearing Panel:

- 1. receives the Deliberations Report on Community Leases; and**
 - 2. provides staff with recommendations on matters raised in the submissions received on the proposed community leases; and**
 - 3. refers their recommendations relating to the two Golden Bay community leases to the Golden Bay Community Board for consideration at their 11 June 2019 meeting; and**
-

4. agrees that the recommendations from both the Hearing Panel and Golden Bay Community Board be presented to Community Development Committee for consideration and approval on 13 June 2019.

CARRIED

The meeting concluded at 4.36 pm

Date Confirmed:

Chair:

Unconfirmed

8 CORRESPONDENCE

RGBCB19-06-6

CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 11 June 2019
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB19-6-6

Item 8.1

1 Summary

- 1.1 A list of the inwards and outwards correspondence for May 2019 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 receives the Correspondence Report RGBCB19-06-6

3 Incoming Correspondence		
Date	Name	Subject
07/05/2019	Local Government Commission	Notification of Golden Bay Local Board Application and Public Notice
13/05/2019	Golden Bay Grand Stand Community Trust	Discretionary Fund – Thank you
14/05/2019	C McConville – Forest and Bird	Shorebirds Protection Package
14/05/2019	Sara Chapman - GBSRF	GBSRF Update
14/05/2019	J Pearson	Agricultural and Pastoral Societies Act 1908 Reserves and Other Lands Disposal Act 1959
14/05/2019	B Hack	Freedom Camping in Golden Bay
17/05/2019	F Fitz-William	Roadside Spraying in Golden Bay
24/05/2019	Remuneration Authority	Community Board Member Remuneration

4 Outgoing Correspondence		
Date	Name	Subject
20/05/2019	Manawhenua Ki Mohua	Board Representative
17/05/2019	F Fitz-William	Roadside Spraying in Golden Bay
30/05/2019	L O'Connor	Dog Bylaw

5 Attachments

Nil