

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

Date: Tuesday 10 March 2020
Time: 9.30am
Meeting Room: Collingwood Firestation, Tasman
Venue: Street, Collingwood

Golden Bay Community Board

AGENDA

MEMBERSHIP

Chairperson	A Langford
Deputy Chairperson	G Knowles
Members	D Gowland
	A Grant
	Cr C Butler
	Cr C Hill

(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, 11 February 2020, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

6.1 Golden Bay Mountain Bike Club 5

6.2 New Zealand Transport Agency (NZTA) 7

7 REPORTS

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8 CORRESPONDENCE

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9 CONFIDENTIAL SESSION

Nil

6 PRESENTATIONS

6.1 GOLDEN BAY MOUNTAIN BIKE CLUB

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 10 March 2020
Report Author: Emma Gee, Customer Services Officer
Report Number:

PRESENTATION

Karl Thompson, Golden Bay Mountain Bike Club, will make a presentation to the Golden Bay Community Board regarding mountain bike development in Golden Bay.

Appendices

Nil

6.2 NEW ZEALAND TRANSPORT AGENCY (NZTA)

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 10 March 2020
Report Author: Jess McAlinden, Customer Service Officer
Report Number:

Item 6.2

PRESENTATION

New Zealand Transport Agency (NZTA) will make a presentation to provide an update of progress on the Takaka Hill (State Highway 60) remediation work.

Appendices

Nil

7 REPORTS

RGBCB20-03-1

CHAIRS REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 10 March 2020
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB20-03-1

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 RGBCB20-03-1

3 Public Forum

3.1 The Board will discuss issues raised in Public Forum.

4 Special Projects Funding

4.1 Chair Langford would like to discuss possible projects for the Special Projects funding. One possible project is the funding of security cameras for Commercial Street and the Memorial Park/playground area. Security cameras would support our police in keeping the community safe. Attached is the Ken Eccles report commissioned by the previous Board.

5 Christmas Decorations

5.1 Deputy Chair Knowles would like to discuss different options for Christmas decorations.

6 Board Member Update

6.1 Board members to provide any updates.

7 Attachments

1. [↓](#) Ken Eccles Report

11

Takaka Crime Prevention, Public Safety

Digital camera and recording system

Access from Police Station

Scope and concept

Ken Eccles

Licensed CCTV consultant

Licensed installer

**40 years CCTV engineering
and law enforcement**

REA

Contacted by Francie Wafer TDC re technical and operational solution for managed CCTV outcome Takaka TDC assets.

Visited Takaka on Wednesday 8th Feb. Contacted Kane Haerewa Officer Takaka Police.

Visited areas suggested for coverage and evaluated camera sites and radio network.

See Photographs and comment below.

Concept

As is, currently installed Motueka (contact Grant Heney Motueka Police), Richmond, Murchison and Mapua). A total of 100 cameras giving wide public safety, property protection and resolution of crime post event.

A distributed digital IP recording system using Panasonic HD colour cameras. The digital data recorder for best operational and security outcome to be located at the Takaka Police Station. This also allows direct access from the station by authorised staff and management of the data.

To allow proposed and future camera sites to connect with the 16-input data recorder, a Microwave wireless 5.8 gig Access Point will be established on top of the TNL building. All camera traffic will be encrypted and secured through this site with no public access.

The system is totally expandable. The wireless system can work over many Km's. Thus, by installing the TDC 3 camera infrastructure and having the data secured and available at the Police station the incentive will be to expand off this backbone.

Site 1

TDC Assets ANZAC and Playground



From Toilets to Park



From Computer business seaward side ANZAC to street



From Street to ANZAC and Playground

Each of these 3 HD 1080p cameras with self-illumination at night will have a 90 deg field of view.

The one mounted on the toilet will be protected and cameras will self-view each other.

Toilet camera will need to pick up power from the toilet block and be linked to the computer building. The cameras on this building are then linked via TNL to the Police Station and recorder.

The component costs to build this first essential infrastructure would be

- 1) Police station: Recorder 16 input and 2x 2TB hard drive, UPS, IP 8 input switch, Screen, Cable, Link and Link SS pole \$2,010 Plus GST
- 2) TNL Access Wireless Node non-public 5.8gig: Wireless Access point, Pole and cable \$1100 plus GST
- 3) ANZAC park and Play ground: 3 HD external cameras, 2x IP switches, 3 Links, Mast, Electrical box WC and Cable \$1930 plus GST

Total Phase 1 \$5040 Plus GST and Electrician Toilet block power

I will not bill Hours but would need to recover km travelled @70c per Km. I would try to do as much as possible each day to minimise Km.

In time as private funds allow, a camera can be added to cover the pedestrian crossing By ANZAC park giving number plates both ways. This part of the system is expandable to pick up future cameras.

Top of Town

The old set of analogue cameras at the Dairy have been removed. I understand a new site will be required This site was funded by TDC.

To upgrade camera coverage for highway access to Takaka will require a site to give coverage of the road system before traffic can bypass camera's. possibilities would be I site, Super Market or Hotel.

4x cameras 3 HD 1 numberplate, IP Switch, Link, cable and Pole \$1550 to \$1850 plus GST

Linked to TNL and Police station recorder

To add cameras

I would suggest with local funds

As examples

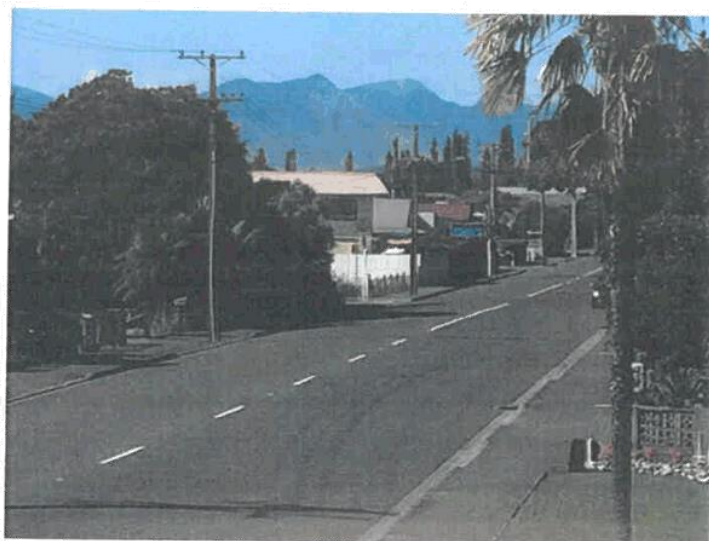
Each new site similar to Top of Town about \$1550 to \$1900

Number plate at crossing ANZAC camera and cable \$380

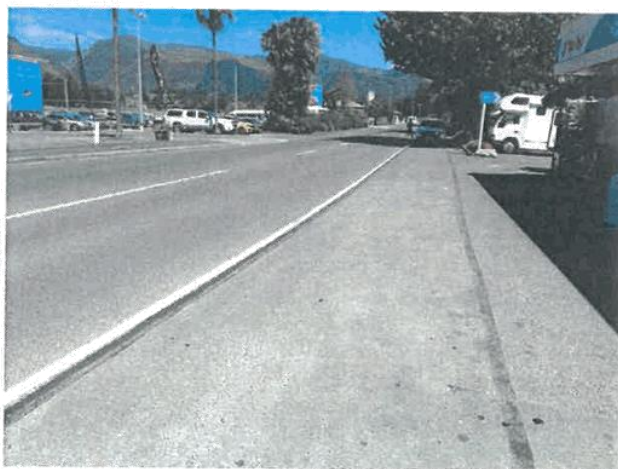


TNL street and yard say 2 cameras \$800

All back to the police station



TNL from Police Station



For registration plates both ways





A long shot to cover toilets and Info site 2 cameras

Police Station

Wireless aerial on front with extended mast to see TNL.



Aerial on roof to look over trees



Area in Station for monitor and data recorder to access all cameras. Cable to wireless on roof. Extend height of current aerial mast and SAR aerial.

Preliminary report K R Eccles (Ken) 11/2/2018

0295432738

Keni2c@outlook.com

RGBCB20-03-2

DISCRETIONARY FUND APPLICATIONS

Decision Required

Report To: Golden Bay Community Board
Meeting Date: 10 March 2020
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB20-03-2

Item 7.2

1 Summary

1.1 The applications received for the February 2020 round of discretionary funding are as follows:-

- Big Brothers Big Sisters of Nelson Tasman - \$500.00
- Golden Bay Animal Welfare Society - \$500.00
- Project De-Vine Trust - \$500.00

The application complies with Board guidelines and the full application is 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 application.
- Option 3 – The Board can decline the applications. In declining the applications, 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.

1.4 To date the Board has granted a total of \$4075.00 in funding from the Golden Bay Community Board Discretionary Fund.

2 Draft Resolution

That the Golden Bay Community Board;

- a) receives the Discretionary Fund Applications Report RGBCB20-03-2; and**
- b) grants the application from the Big Brothers Big Sisters Nelson Tasman - \$ 500.00 ; or**
- c) grants the application from the Big Brothers Big Sisters Nelson Tasman an amount less than their application - \$.....**

- d) declines the application from the Big Brothers Big Sisters Nelson Tasman on the grounds that

That the Golden Bay Community Board;

- e) grants the application from the Golden Bay Animal Welfare Society - \$ 500.00 ; or
- f) grants the application from the Golden Bay Animal Welfare Society an amount less than their application - \$.....
- g) declines the application from the Golden Bay Animal Welfare Society on the grounds that

That the Golden Bay Community Board;

- h) grants the application from the Project De-Vine Trust - \$ 500.00 ; or
- i) grants the application from the Project De-Vine Trust an amount less than their application - \$.....
- j) declines the application from the Project De-Vine Trust on the grounds that

3	Attachments
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3. ↓	Project De-Vine Trust	35

Jess McAlinden

From: Emma Gee
Sent: Monday, 17 February 2020 2:21 pm
To: Jess McAlinden
Subject: FW: Application - Golden Bay Community Board Discretionary Fund

Follow Up Flag: Application Acknowledgement letter
Due By: Friday, 21 February 2020 11:00 am
Flag Status: Flagged

Categories: GBCB

A new application has been received.

Name of organisation*

Big Brothers Big Sisters of Nelson-Tasman

Address

C/O Nelson Police Station, 1 St John Street,

Contact person*

Chelsea Routhan

Contact phone*

035459864

Email address*

chelsea@bbbs.nz

What is the purpose of your organisation?

To build, strengthen and promote positive relationships between youth, adults and families by facilitating positive and rewarding mentoring relationships within our community.

Amount applied for - up to \$500

500.00

Details of the project to be funded

Setting up Big Brothers Big Sisters in Golden Bay.

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

We are applying for funding to make a positive, lasting difference to children and youth in the Golden Bay Community. We are establishing the programme here in 2020, and are needing to recruit mentors. This funding will go towards recruitment, training, supervision and support for our volunteer mentors, children/young people and their families, ensuring we are providing a service which really makes a long-term lasting impact on our rangatahi and tamariki who need it the most.

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

Our volunteer mentors typically spend 1-4 hours a week with a child / young person donating their time. Any funding raised in Golden Bay will be used directly to benefit the matches in this community. Overheads are covered by BBBS Nelson-Tasman and we ensure that we work smart with our funding to achieve maximum results.

Who else have you asked for funding for this project?

We apply for all relevant and available grants, actively seek donations and other funding locally as well as run regular fundraising events.

Bank account number

02-0704-0119026-000

You can upload a file to support your application

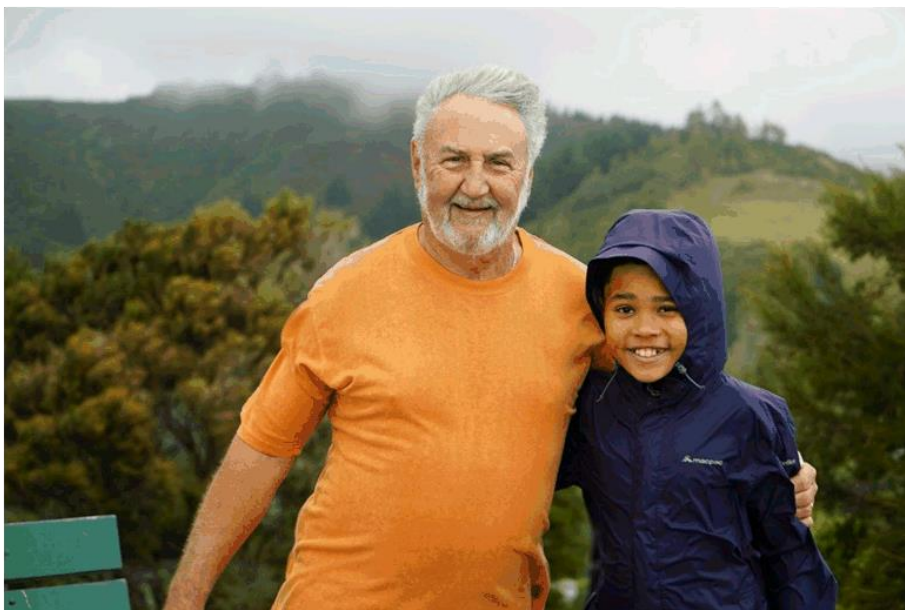
Programme-outline-2020.pdf - [Download File](#)

Privacy Statement



Big Brothers Big Sisters
of Nelson-Tasman

Tuakana Teina



Overview

What we do

Big Brothers Big Sisters of Nelson-Tasman (BBBS NT) is an organisation that creates lasting bonds and provides access to opportunities that every child should have. For 21 years, BBBS has helped children and youth realise their potential, build their futures, and strengthen communities.

Since the first match in 1998, over 1000 mentors have made a difference in the life of a child. BBBS NT is the largest mentoring programme in Aotearoa, with 200 active matches. BBBS NT was one of the founding regions in Aotearoa, of which there are now 15. Our working relationship with the Nelson Police continues to be a significant contributor to the success of our programme.

BBBS NT is affiliated to BBBS International, an organisation that has been operating since 1904, and has mentored over 280,000 children. We are evidence based, and evidence shows there is a direct, long lasting benefit to the lives of children and youth who have had a BBBS mentor. Boston Consulting Group found in 2013, that every \$1 invested in BBBS mentoring has an \$18 Social return on investment.



We recruit, train and match mentors with young people with similar interests. We provide ongoing supervision and support of the mentors, young people and their families for the life of the match. The mentors spend an hour or two each week with their young person doing activities they both enjoy, and through this regular contact, the young people build their self-esteem, self-confidence, improve their social and life skills, as well as build better relationships with family members, peers and other adults. Many of the young people do not have access to essential resources and positive role models, and the mentoring friendship helps them tackle the many challenges they face in their life. Our families benefit as not only do we give them support with their child/ren but we work closely with other community agencies to ensure the children are safe, and the whanau has the resources and support they need to move forward.

History

The Big Brothers Big Sisters movement originated in the United States in 1904 and is the world's largest mentoring programme, operating in 13 countries.

Big Brothers Big Sisters of Nelson-Tasman was set up in 1997 as a result of a public meeting called to look at solutions for disaffected youth. Nelson- Tasman Police supported the organisation's formation and formed a partnership with the Big Brothers Big Sisters Nelson Trust to deliver the programme.

The programme has grown steadily since then and last financial year we had 280 matches go through our programme – our biggest number ever! Many mentoring friendships have been going for 5 or 6 years and some for even longer.

Big Brothers Big Sisters of Nelson-Tasman is a registered charitable trust and relies on grants, donations, sponsorship and fundraising to operate the programme. The Nelson-Tasman Police provide office space and pay the salary of the programme director, but all other costs are met by the trust. The trust employs six other staff - four mentoring co-ordinators and an office administrator – and is currently raising funds to expand further due to the continued need for mentors in the region.

We recently won the Small Business Award at the Nelson Tasman Chamber of Commerce Business Awards.



Our Objective

The board's vision and mission statements are:

Vision:

Every child who needs a mentor, has a mentor.

Mission:

To build, strengthen and promote positive relationships between youth, adults and families by facilitating positive and rewarding mentoring relationships within our community.



Goals

We continue to aim to match more children and young people with mentors, as there are currently more than 45 young people on our waiting list. While we have met our goals over the past year to make more matches the need for our service has continued to grow across the Nelson and Tasman regions.

Our programmes

Big Brothers Big Sisters of Nelson-Tasman operates three mentoring programmes:

1. Community-Based Mentoring

Mentors and young people meet after school or on the weekends (1-4 hours a week).

2. School-Based Mentoring

Mentors spend about 1 hour a week doing fun activities with the child at their school. Big Brothers Big Sisters provides a resource box that the mentor and young person can use.

3. School-Based Teen Mentoring

College age students (year 12-13) from Nelson College for Girls, Nayland and Waimea Colleges, Motueka High School and Tapawera Area School mentor a child at a local primary school for 1 hour each week. A resource box is provided for them too.

Students from 13 primary and intermediate schools are involved in the School-Based Programmes. The schools are Nelson Central, St Josephs', Victory Primary, Richmond Primary, Henley Primary, Birchwood Primary, Stoke School, Nayland Primary, Parklands Primary, Tapawera Area School and Waimea, Nelson and Broadgreen Intermediates.



Under each of the programmes the mentor, young person and their family must commit to the programme for at least a year.

Your support will help us make a lasting impact on the lives of young people in Nelson-Tasman.

More information on Big Brothers Big Sisters of Nelson-Tasman can also be found at our website:

www.bigbrothersbig sistersnelson.org.nz

Jack

Jack first came to the attention of Big Brothers Big Sisters when he was 8 years old and his mother was supported by an Oranga Tamariki case worker to complete an application form. Jack is from a single parent home with three younger siblings, and no positive male role models. Mum struggles to make ends meet and although she tries to the best of her ability and knowledge to provide for her family, they can't afford many basic needs, including food, shelter and warmth. They have never afforded the luxury of a vehicle, therefore walking to school, childcare, the supermarket, and home back up the hill is a massive ordeal. For several months they were homeless and Jack had to couch surf at various houses separate to the family. Although they now have obtained a housing New Zealand home, they live in a stilt house and they don't have an outdoor play area. Jack plays a pivotal role in caring for his younger siblings, and is seen as the 'man of the house' by Mum. Before Jack was matched with his mentor, he never knew the beach existed, despite it being right on our doorstep in the beautiful outdoor playground that is 'Nelson-Tasman'.

Jack was matched with a volunteer who has a mentored for many years and has had three little brothers over this period. The mentor and Jack hit it off straight away, with Jack being very excited and amazed at the things and places he was to visit with his mentor. The mentor has been fantastic with Jack and the support he gives him during their time together has ranged from practical (chicken and bread buns for lunch) through to emotional by giving him positive and encouraging role modelling and words.

His mentor has also opened up the door to playing musical instruments and playing chess and other experiences that he would never have had the opportunity to do. The activities have not always been expensive or elaborate, just basic everyday low cost activities, such as going to the recycling centre and making a trolley for the trolley derby, or building a vegetable garden at the mentors home.

As a part of our role with Big Brothers Big Sisters, we also ensure the wellbeing of our children, part of this is to ensure that Jack, Mum and his siblings have the services who can provide the resources and support to empower the family to move forward. We have been a part of Strengthening Families meetings, and through this, Jack attends Victory Boxing, counselling, Mum is getting counselling and resources for the family are being assessed.

In Jack's words "I love my mentor he really likes me and I never want to go home" this was the one thing he didn't like about mentoring - having to go home.

Sarah

Sarah became part of Big Brothers Big Sisters in 2016. Sarah comes from a large multi-cultural family and is the only female young person. Mum works 3 jobs to try and provide for the needs of her whanau. Sarah was very interested in cooking shows and has been matched with a mentor who is a caterer. They have a fantastic relationship and Sarah now wants to be a caterer herself when she grows up. Here is some recent feedback from her Mum.

"I am truly grateful that Big Brothers Big Sisters have helped me with my little girl. I have seen such wonderful progress with her. Sarah's confidence has been built up, her choosing of right and wrong has improved and myself and her relationship has had some great progress. Big Brothers Big Sisters are a great asset to Nelson in helping our young children wide and far also of many cultures and to know that there is that access that can help a big family like mine. Thank you Big Brothers Big Sisters the time that many volunteers put in to help other young ones has been great I am sure that there are other families that can testify to the help and support that they have received from this organisation. With saying that there is little room that I can see that needs improvement of a friendly supportive family oriented organization that Big Brothers Big Sisters stand for."



Jess McAlinden

From: Emma Gee
Sent: Thursday, 20 February 2020 9:30 am
To: Jess McAlinden
Subject: FW: Application - Golden Bay Community Board Discretionary Fund

Categories: GBCB

A new application has been received.

Name of organisation*

Golden Bay Animal Welfare Society

Address

99 Abel Tasman Drive, Takaka 7110

Contact person*

Lis Pedersen

Contact phone*

027 686 3362

Email address*

lis@lpcb.org

What is the purpose of your organisation?

To be the contact point for animal welfare in the Bay. To deal with feral cats either through euthanasia, de-sexing or taming. To rehome kittens and cats, to encourage de-sexing, and partly or fully fund de-sexing for the rehomed kittens coming through our cattery.

Amount applied for - up to \$500

\$500.00

Details of the project to be funded

ongoing assistance with our efforts to lessen the numbers of unwanted cats and kittens in Golden Bay.

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

The animals themselves and the community at large. Our single largest expense is the veterinary bills for de-sexing and ill cats and kittens. Carol Wells over the last 10 years has decreased by 50% the unwanted cats and kittens coming to us. This has been through a relentless focus on de-sexing. We fully fund de-sexing of adults cats that come to us, and either fully fund or subsidise 40% of the cost of kitten de-sexing once they are old enough. The amount depends on the financial circumstances of the adoptive family. This has markedly reduced the nuisance of homeless cats and ferals in our community.

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

Our committee of 8 people clean the cattery, travel to collect feral and unwanted cats and kittens, have competent foster carers to tame feral kittens, man the phone lines, fund raise regularly through grant applications and bake sales and garage sales. Carol Wells alone spends upwards of 20 hours a week dealing with animal issues in the Bay.

Funding contributions - last year we were successful in applying for a TDC one-off grant specific for

feral cats and kittens. We can't use this fund for domestic animals surrendered to us. For this we have to fund raise for the food and vet bills.

Who else have you asked for funding for this project?

We have applied to the Rural Service Centre every year but never been successful. Neither do we receive any concessions in their prices above what the general public receives.

Bank account number

02-0764-0032539-000

**You can upload a file to support your application
Privacy Statement**

Golden Bay Community Board – Discretionary Fund

Purpose

To provide low level funding to towards projects, events, and initiatives in the Golden Bay Community Board area that the Board considers to be of a high priority for the Golden Bay Ward but are not high enough in relation to district-wide priorities to gain direct Council funding.

Application

This policy applies to the disbursement of funds from the Golden Bay Community Board Discretionary Fund.

Policy

- There is a \$500 maximum for applications for non-Golden Bay Community Board initiated projects.
- Applications should be made three weeks before the Golden Bay Community Board meeting or applications will be considered at the next Board meeting.
- Applicants may be given less funding than they apply for.
- Projects must be completed within nine months of receiving funding.
- Successful applicants report back to the Golden Bay Community Board on the project and how the funding was used within nine months of receiving funding. Community Board support staff follow up with each organisation who has been provided funding.
- Exceptional and unique circumstances will be considered.

Process

Applications can be received online at

<https://tasman.govt.nz/my-community/grants-and-funding/available-grants-and-funding/motueka-community-board-discretionary-fund/>

Applications can also be lodged with the Golden Bay Community Board, C/- Tasman District Council, PO Box 74, Takaka.

Applicants are welcome to speak to their request at the Community Board meeting.

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

Name of organisation:	Project De-Vine Trust
Address:	12 Motupipi Street, Takaka, 7110
Contact Person:	Chris Rowse
Phone:	020 4111 2626
Email:	11nikaus@gmail.com
Purpose of organisation:	To clear invasive pest plants and trees from Golden Bay and the haloes of Abel Tasman and Kahurangi National Parks
Amount applied for: (up to \$500)	\$500
Details of project to be funded:	This project is to prevent the spread of Old Man's Beard, Banana Passion Vine, Climbing Asparagus, Woolly Nightshade and Yellow Jasmine into Kahurangi National Park. The grant will assist some of the 61 assessed properties between Takaka River and Onekaka adjoining the KNP and help us work towards creating a 16 km, high control, zone. It will be used for the costs of control work and giving out gel bottles for "cutting and pasting" pest plants to landowners.
Who/What will benefit from the project in the Golden Bay community?	The project contributes to reducing the spread of high priority weeds across the Golden Bay region. In particular, preventing weeds from spreading into the high biodiversity National Parks; and, promoting landowner responsibility for the prevention of weeds spreading from their properties.
Describe any voluntary time and any other funding contributions received for this project	Our trustees contribute their time. Landowners come to working bees and are encouraged to be more active with pest plant control on their properties. <ol style="list-style-type: none"> 1. Golden Bay Community Trust provided \$7000 to carry out the assessment; 2. Nelson Building Society sponsor free Glyphosate gel bottle and refills 3. Lotteries funding was used, from 2015 to 2017, to cover previous control work on 8 of the most badly infested properties in the middle of this project area. 4. WWF have given us \$15k for control work which is starting shortly on high priority weed infestation sites.
Who else have you asked for funding for this project?	We are applying again to the DOC Community Fund now. Our previous application's decline was partly due to insufficient community support. Even this \$500 grant from the Community Board will show that the Community in general is supportive of our work.
Bank Account Number	03 1354 0387294 000

RGBCB20-03-3

ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 10 March 2020
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB20-03-3

Item 7.3

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 RGCB20-03-3

Item 7.3

3 Attachments

1. [↓](#) Action Sheet

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Item	Action Required	Responsibility	Completion Date/Status
			16/12 – response from Glenn, working with Georgina West in the new year 11/02 – Ongoing, Abbie to follow up with Glenn
Meeting Date: 09 July 2019			
Skate Park	Abbie to have a follow up conversation with Beryl Wilkes	Abbie	13/08 Paul to discuss with NZTA and engineering 10/09- Engineering have confirmed that any extension to the skate park above ground would not affect the underground infrastructure 12/11- Abbie to follow up with Youth Council for an update 10/12 – Ongoing 11/02 - Ongoing
Meeting Date: 13 August 2019			
Anatoki Track Road 2006 agreement	Chair Langford to request an update from Council on the status of the 2006 agreement that was made between Council and residents of Anatoki Bridge Road	Abbie	27/08- response from Robert Deck –“I will raise this with Brian McManus (Engineer previously involved with this issue) to prepare a response to the board. “ 10/09 – ongoing 12/11- Abbie to follow up with Brian as no response received 11/12 – Emma emailed Brian for a response 16/12 – response from Jamie McPherson emailed to the Board 11/02 - Cr's Butler & Hill met with Bill Wallace (resident) understand Council no longer discussing with Bill. Cr Hill to follow up.
Dark Sky Committee	Grant to follow up with Ralph Bradley and hear more about this topic	Grant	10/09 – ongoing 12/11- Grant to follow up in the new year 11/02 - Ongoing
Meeting Date: 12 November 2019			

Item	Action Required	Responsibility	Completion Date/Status
Security cameras	Abbie to follow up with local sergeant	Abbie	15/11- Abbie texted Jonathan Davies 10/12 – Jonathan to attend Feb Board meeting 11/02 - Jess to advise Noel Baigent that the matter was ongoing and that Chair Langford was due to meet with local police.
Rubbish & Recycling	Emma to request the summer plan from David Stephenson	Emma Grant Abbie	22/11 – Email sent to David 10/12 – Grant to follow up 13/12 – Grant spoke with David 11/2- Invite David to March meeting, Abbie to email David Stephenson Management to discuss contractor performance.
Meeting Date: 10 December 2019			
Dog Bylaw 2014	Dennis to feedback to Mayor that members would not refuse the opportunity to review the Dog Control Bylaw	Dennis	11/02 – Going to Regulatory Committee in March
Plastic	Averill to contact David Stephenson to clarify the destination of recyclable plastics	Averill	11/02 - Ongoing
E waste	Grant to discuss with David Stephenson	Grant	13/12 – Grant spoke with David, exciting things in the future, Emma to email Mark Johannsen re storage of e-waste in back office 13/12 – Mark to speak with David 11/02 – Ongoing, Abbie to follow up
Meeting Date: 11 February 2020			
Civil Defence Clued-Up Kids	Abbie to discuss with Kathy Solly CDEM re bringing Clued Up Kids to GB	Abbie	
CDEM Workshop	Board Workshop with CDEM	Abbie	11/02 - Abbie & Kathy in email discussions

Item	Action Required	Responsibility	Completion Date/Status
Mobility Scooters	SR to engineering re safety of mobility scooter users when using steep and angled road crossings	Jess	11/02 - SR2003057 lodged to Engineering
Footpaths	Dennis to confirm if GB footpaths are included in the footpath inspections.	Dennis	02/03- Yes GB to be included
CDEM FENZ	Update and redevelop existing emergency information flyer and present at March meeting for feedback.	Abbie	
Old Port Puponga landfill	Jess to load SR to Graham Poxon	Jess	19/02 - SR Response from Graham Poxon: "I have explained that the site is not an old landfill but a flytipping site and that we are checking with DOC for ownership of land"
Rototai reserve	Dennis to follow up re wildlife sanctuary at Rototai	Dennis	
E-Bike charging stations	Abbie to contact Drew Bryant (staff) to confirm GBCB support of ebike charging stations.	Abbie	
Kotinga Hall	Abbie and Jess to email Richard Hollier in support of Kotinga Hall proposal	Abbie/Jess	13/02 - Email sent to Richard. 19/02- Email response from Richard "I have met with Jamie McPherson the Transportation Manager and he is getting one of his team to do some further analysis on this intersection. I have asked them to provide a timeframe for completion of this work. Once I have this assessment I will come back to both the Board and the Hall Committee with an update."
Special Projects Fund	Dennis to request from Finance that the balance of Special Projects fund be included in upcoming Financial reports	Dennis	17/2 - completed by Dennis 25/02 – Staff to separate Disc and Special projects fund in the monthly financial report
Special Projects Fund	Jess to advertise	Jess	

Item	Action Required	Responsibility	Completion Date/Status
Ron Eckman (drones)	Abbie and Jess to respond to Ron, referred to council website for info on unmanned aircraft rules	Abbie/Jess	13/02 - Email sent to Ron
Joe Jupiter – fresh Choice	Abbie and Jess to respond to Joe, unrelated to board business, referred to head office branch.	Abbie/Jess	13/02 - Email sent to Joe
Hans Stoffregen	Abbie and Jess to respond to Hans, GBCB unable to support individual submissions.	Abbie/Jess	13/02 - Email sent to Hans

RGBCB20-03-4

FINANCIAL REPORT

Information Only - No Decision Required

Item 7.4

Report To:	Golden Bay Community Board
Meeting Date:	10 March 2020
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGBCB20-03-4

1 Summary

- 1.1 The financial report for the period ending February 2020 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$6,327.
- 1.3 Overall expenditure for the year was 57% of the budget, which is slightly behind the year-to-date budget spend (being 66% through the financial year).
- 1.4 Closed account interest earned on the Golden Bay Community Board opening surplus is \$386(YTD). Interest earned for February will be processed once all end of month processing is complete.
- 1.5 The net position for the Community Board's overall funds, as at 29 February 2020, is a surplus balance of \$55,252.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGBCB20-03-4

3 Attachments

1. [Financial Summary February 2020](#)

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board
February 2020

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
Remuneration						
Chairperson Monthly Salary	1,092	1,092	100%	8,730	13,103	67%
Members (3)	1,638	1,698	96%	13,055	20,379	64%
Community Board Members Reimbursements	144	670	21%	5,913	8,043	74%
Miscellaneous						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1		-	470	0%
Community Board discretionary fund	500	1,132	44%	4,075	13,578	30%
Community Board Expenses	207	202	103%	1,403	2,423	58%
Contingency allowance	-	70	0%	-	836	0%
Cost of Elections	-	21	0%	251	251	100%
Total Charges	3,581	4,924	73%	33,427	59,083	57%
Less						
CCB rate	4,719	4,737	100%	37,749	56,840	66%
Golden Bay Market	752	131	574%	1,617	1,573	103%
Closed Account Interest	-	56	0%	386	670	58%
Net Charges	1,890	-		6,327	-	

Equity

Opening Surplus/(Deficit) Balance 1 July 2019	48,925
Net Income Surplus/(Deficit) February 2020	6,327
Closing Surplus/(Deficit) Balance 31 February 2020	<u>\$55,252</u>

Discretionary Fund

GBSRF, recycling	500
Takaka Drama Society	475
GB Riding for Disabled	500
Collingwood Area School	50
Golden Bay High	50
GBSRF, Christmas	500
GB Agricultural & Pastoral Assn	500
GB Toy Library	500
Empowerment Trust	500
	<u>\$ 3,575</u>

8 CORRESPONDENCE

RGBCB20-03-5

CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 10 March 2020
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB20-03-5

Item 8.1

1 Summary

- 1.1 A list of the inwards and outwards correspondence for February 2020 are included in this report. A copy of the correspondence are 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 RGBCB20-03-5.

3 Incoming Correspondence		
Date	Name	Subject
28/01/20	S & J Hall	Flood issues at Ligar Bay
31/01/20	Local Government Commission	GB Local Board Investigation Process
10/02/20	D Squires	Golden Bay Local Emergency
10/02/20	GB RSA	ANZAC Day Service 2020
11/02/20	C McConville	Freedom Camping Golden Bay
11/02/20	P Kortegast	Takaka to Paines Ford Proposed Shared Path
11/02/20	J Pearson	Freedom Camping Golden Bay
11/02/20	S Chapman	Rec Park Centre Playground
11/02/20	S Chapman	Fire and Emergency NZ
11/02/20	L Savage	Tata Beach Dog owners
11/02/20	H Stoffregen	Submission on Resource Consent Application
11/02/20	R Eckman	Freedom Camping Golden Bay
11/02/20	S Kidner	Cohousing Golden Bay
13/02/20	M Wilson	Christmas Decorations Invoice
13/02/20	H & J Jurke	Freedom Camping Golden Bay
13/02/20	J Gillies	Freedom Camping Golden Bay
13/02/20	M Wilson	Christmas Decorations Installation
15/02/20	R Eckman	Freedom Camping Golden Bay
18/02/20	C Holyoake	Freedom Camping Golden Bay
19/02/20	TDC	Freedom Camping Ambassador Pilot Program Report
27/02/20	J Davis	Zebra Crossing in Collingwood at Gibbs Rd & Washington Street intersection

4 Outgoing Correspondence		
Date	Name	Subject
13/02/20	H Stoffregen	Submission Support

5 Attachments

Nil