

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

Date: Tuesday 9 October 2018
Time: 9.00am
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
	A Grant
	Cr S R Brown
	Cr P F Sangster

(Quorum 3 members)

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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, 11 September 2018, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

- 6.1 Project De-Vine Trust..... 5
- 6.2 Local Boards..... 7

MORNING TEA 11.30AM

7 REPORTS

- 7.1 Chair's Report..... 9
- 7.2 Financial Report..... 11
- 7.3 Action Sheet 15
- 7.4 Correspondence 21

6 PRESENTATIONS

6.1 PROJECT DE-VINE TRUST

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 9 October 2018
Report Author: Emma Gee, Customer Services Officer
Report Number:

PRESENTATION

Chris Rowse will make a presentation to the Golden Bay Community Board on Project De-Vine.

Appendices

Nil

6.2 LOCAL BOARDS

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 9 October 2018
Report Author: Emma Gee, Customer Services Officer
Report Number:
File Reference:

PRESENTATION

Gavin Beattie Acting Lead Advisor from the Local Government Commission will make a presentation to the Golden Bay Community Board on Local Boards.

Appendices

Nil

7 REPORTS

7.1 CHAIR'S REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 9 October 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGBCB18-10-1

1 Summary

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

2 Draft Resolution

That the Golden Bay Community Board receives the Chair's Report RGB18-10-01;

3 Items from Public Forum

3.1 The Board will discuss issues raised in Public Forum.

4 First Encounter 375

4.1 Deputy Chair Knowles would like to discuss the movie production that is soon to be released to the public.

5 Attachments

Nil

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

Report To:	Golden Bay Community Board
Meeting Date:	9 October 2018
Report Author:	Liz Cameron, Assistant Management Accountant
Report Number:	RGB18-10-02

1 Summary

- 1.1 The financial report for the period ending 31 August 2018 is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a deficit of \$3,195.
- 1.3 Overall expenditure for the year was 22% of the budget, which is ahead of the year-to-date budget spend (being 16% through the financial year).
- 1.4 Closed account interest earned on the Golden Bay Community Board opening surplus is \$85 (YTD).
- 1.5 No income from the Sunday Market was received July/August.
- 1.6 The net position for the Community Board's overall funds, as at 31 August 2018, is a surplus balance of \$33,608.
- 1.7 Work on identifying project commitments is still to be completed.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGB18-10-02

3 Attachments

- | | |
|----------------------------------|----|
| 1. Financial Summary August 2018 | 13 |
|----------------------------------|----|

TASMAN DISTRICT COUNCIL
Golden Bay Community Board
August 2018

	Month Actual	Month Budget	Month Budget%	YTD Actual	Annual Budget	Annual Budget %
Charges						
Remuneration						
Chairperson Monthly Salary	1,087	1,071	101%	2,158	12,852	17%
Members (3)	1,589	1,622	98%	3,155	19,467	16%
Community Board Members Reimbursements	3,506	655	536%	3,914	7,854	50%
Miscellaneous						
	<i>pages</i>	<i>rate</i>				
Photocopying	0	0.1		-	459	0%
Community Board discretionary fund	2,512	1,105	227%	2,512	13,260	19%
Community Board Expenses	739	197	375%	742	2,366	31%
Contingency allowance	-	68	0%	-	816	0%
Cost of Elections	-	20	0%	-	245	0%
Total Charges	9,433	4,777	197%	12,480	57,319	22%
Less						
CCB rate	4,601	4,605	100%	9,197	55,259	17%
Golden Bay Market	-	128	0%	-	1,535	0%
Closed Account Interest	47	44	107%	85	525	16%
Net Charges	(4,785)	9,553		(3,198)	-	

Equity

Opening Surplus/(Deficit) Balance 1 July 2018	36,807
Net Income Surplus/(Deficit) August 2018	(3,198)
Closing Surplus/(Deficit) Balance 31 August 2018	<u>\$33,608</u>

Discretionary Fund

Paint for Banners	139
Frames for Banners	2,373
	<u>\$ 2,512</u>

7.3 ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 9 October 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-10-03

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 RGB18-10-03

3 Attachments

1. Action Sheet

17

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	Abbie Langford	11/09-ongoing
Meeting Date: 13 March 2018			
Wainui Falls Car Park	Cr Sangster to speak with Engineering and landowners	Cr Sangster	10/07-Paul ongoing meetings with landowners 11/09-ongoing
Meeting Date: 12 June 2018			
Memorial Park	Abbie to contact local police Kane to invite along to the next Board meeting	Abbie Langford	21/06-Discussion with Francie Wafer, should look at inviting Ken & Kane to talk to Ken's report 10/07-Kane will attend a meeting in the near future and the Board to look at reserved funds to be used for security cameras 11/09-ongoing
Zatori Corner	Emma to request and update from Jeremy Katterns 14/08 – review also required of the grassy are at the end of the formed walkway	Emma Gee Rob Smith	21/6-SR1813969 sent to Jeremy 6/7-Response from Steve Elkington "Rang and spoke to Pamela, she is keen to see shoulder levelled up and some gravel placed - Dolomite Chip. First stage from bridge at intersection back to Poplar In and Stage 2 to Cemetery. I will talk to Jeremy K to investigate" 10/07- Ongoing 14/08 – Jeremy Katterns agreed to also look at the grass area at the end of the formed walkway at the Zatori corner.

Item	Action Required	Responsibility	Completion Date/Status
			17/08 - Graham Rimmer is likely to bring a large culvert through this area as part of the works to be completed at Gibbs Road and a fix to the mud in this area is done in conjunction with Grahams site works 11/09-ongoing
Town Banners	Frames are being created then will head back to Lollokiki for painting, Grant to update when ready to hang	Grant Knowles	10/07- The frames are made and will be erected by October 2018, 31 frames in total 14/08 – The Board agreed to pay extra paint invoice from Lollokiki 11/09-further engineering work required on brackets
Meeting Date: 10 July 2018			
Takaka Playground Opening	The Board to support an opening	Board	11/09-ongoing
GBSRF Management Board Resolution	Susan Edwards to put a report to the Community Development Committee meeting on 20 September 2018	Susan Edwards	11/09-ongoing
Meeting Date: 14 August 2018			
Golden Bay Local Board	Abbie to arrange for a Local Government Commission Representative to present to the Board	Abbie Langford	30/08-Email sent 11/09-presentation arranged for October meeting and Chair Langford to arrange a space for a public presentation
Future Development Strategy	Cr Sangster to forward Future Development Figures to Emma to be circulated to the Board	Cr Sangster	11/09-ongoing
Meeting Date: 11 September 2018			
Incorrect Meeting Venue	Abbie to arrange a public apology	Abbie Langford	11/09 – to be published in GB Weekly 14/09

Item	Action Required	Responsibility	Completion Date/Status
Reilly Street	Chair Langford and Mrs Gee to write to the Environment and Planning Committee to raise awareness that there is going to be an increase to visitor numbers in Golden Bay and there is not enough space to accommodate them and also the impact on rubbish and recycling.	Abbie/Emma	
Health Services	Cr Sangster and Emma to write to the Nelson Marlborough District Health Board, Golden Bay Community Health and Primary Health Organisation for clarification on doctor availability, after hours service and waiting times in Golden Bay.	Cr Sangster/Emma	
GBGRS	Dave to be the Board liaison, Emma to confirm to the GBGRS.	Emma	24/09-email sent to Noel Baigent
Rubbish & Recycling	Abbie to contact David Stephenson and inform him of the changes at Totoaranui and what rubbish and recycling facilities are planned for the Willow Street carpark upgrade and visitor information maps for rubbish and recycling in Golden Bay. Also where the recycling container will be placed in Pohara.	Abbie	20/09-email sent to David Stephenson and phone call
Grandstand	Dennis to find out why the windows were fixed/boarded up.	Dennis	20/09-response received from Dennis - The advice received says “the layout and fixing through the frames was considered to be the simplest, strongest, and most cost effective means of achieving this. To overlay completely

Item	Action Required	Responsibility	Completion Date/Status
			would have cost around twice as much and would likely have compromised any weather tightness.”
Whitebaiting	Emma to forward to the Board the previous letter sent to the Minister of Conservation for review, and then send on again also to MPI.	Emma	24/09-letter sent to Hon Eugenie Sage and MPI
Set nets and sock nets	Dennis find out Councils authority on the effects of fishing	Dennis	There is case law that now confirms Regional Councils can control the effects of fishing in the coastal marine area. This is different from specifying the methods of fishing. To control set nets and sock nets you would have to demonstrate how the “disturb the foreshore and seabed” in order to control them.
Waste Management & Minimisation Plan	Cr Sangster to discuss at the next Engineering Committee meeting Abbie to draft a submission and forward to the Board for review	Cr Sangster Abbie	
Luminate	Abbie to thank the Committee for attending the meeting	Abbie	
Pohara SHA	Dennis to find out status of the SHA	Dennis	No change to report – SHA is in place, awaiting development application to be processed.

7.4 CORRESPONDENCE

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 9 October 2018
Report Author: Emma Gee, Customer Services Officer
Report Number: RGB18-10-04

1 Summary

- 1.1 A list of the inwards and outwards correspondence for September 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 RGB18-10-04**

3 Incoming Correspondence

Date	Name	Subject
31/08/2018	Remuneration Authority	Remuneration Increases
16/08/2018	LGNZ	Community Boards Executive Levy
07/09/2018	Collingwood area School	Prizegiving Invitation
09/09/2018	Andrew Ellis	Collingwood Walkway
11/09/2018	Jill Pearson	Board meetings and decisions
14/09/2018	Biosecurity	Forum 2018
19/09/2018	Golden Bay High School	Prizegiving Donation
20/09/2018	Golden Bay High School	Prizegiving Invitation
24/09/2018	Te Whare Mahana	AGM Invitation
26/09/2018	Susan Edwards	Local Board

4 Outgoing Correspondence

Date	Name	Subject
24/09/2018	Minister of Conservation	Whitebaiting

5 Attachments

Nil