

MINUTES

TITLE: Golden Bay Community Board
DATE: 9 November 2010
TIME: 9.30 am
VENUE: Golden Bay Service Centre, 78 Commercial Street, Takaka

PRESENT: C McLellan, K Brookes, L Gamby, M Symmons and Crs N Riley and M Bouillir

IN ATTENDANCE: Mayor Kempthorne, D Bush-King (Acting Chief Executive Officer), L Kennedy (Community Services Manager), N Heyes (Minute Secretary), members of the Press and Public

APOLOGIES

Nil

1. OPENING AND WELCOME

Acting Chief Executive, Mr D Bush-King, called the meeting to order and welcomed everyone to the Inaugural meeting of the Golden Bay Community Board.

He said it is the Council's wish to have a good working relationship with the Community Board over the next 3 years. He explained the Board's responsibility to represent the people of Golden Bay, to lead and serve the community in conjunction with Council staff. Mr Bush-King referred the Board to the Code of Conduct, the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987, the Crimes Act and other laws that the Board would be working under. He referred members to the Good Practise Guide that would help them.

Mr Bush-King said Council looks forward to working with the new Board and said that Council has appointed the Ward councillors to be members of the Board.

2. DECLARATIONS OF MEMBERS

Board members were invited to read their declarations, which were signed and witnessed. Members' declarations are attached to these Minutes.

3. ELECTION OF CHAIRPERSON

Mr Bush-King called for nominations for the position of Chairperson of the Golden Bay Community Board.

Board member Gamby nominated C McLellan for the position of Chairperson of the Golden Bay Community Board; Board member Symmons seconded the nomination.

**Moved Cr Riley/Board member Brookes
GB10-11-01**

**THAT nominations be closed and Board member McLellan be elected as
Chairperson of the Golden Bay Community Board.
CARRIED**

Mrs McLellan assumed the Chair.

4. ELECTION OF DEPUTY CHAIRPERSON

The Chair called for nominations for the position of Deputy Chairperson of the Golden Bay Community Board.

Board member Brookes nominated L Gamby for Deputy Chairperson; Cr Bouillir seconded the nomination.

**Moved Cr Riley/Board member Symmons
GB10-11-02**

**THAT nominations be closed and Board member Gamby be elected Deputy
Chairperson of the Golden Bay Community Board.
CARRIED**

5. ADOPTION OF STANDING ORDERS

Mr Bush-King explained to the Board that it is obliged to conduct its meetings under the Local Government Act and Model Standing Orders, with the amendments which had been forwarded to the Board.

**Moved Board members Gamby/Symmons
GB10-11-03**

**THAT NZS 9202:2003 Model Standing Orders, with the Council amendments to
2.5.1 (CN04/10/04) and 3.7.5 (CN04/12/14), be adopted by the Golden Bay
Community Board.
CARRIED**

6. ADOPTION OF CODE OF CONDUCT

Mr Bush-King referred the Board to the report from the Executive Officer – Strategic Development on the agenda regarding the Code of Conduct that has been amended and adopted by Council.

**Moved Cr Bouillir/Board member Symmons
GB10-11-04**

**THAT the Golden Bay Community Board adopts the Tasman District Council Code of Conduct (Appendix II).
CARRIED**

Board member Symmons commented that the Board appreciated Council's willingness to deal with issues that were raised by the Golden Bay Community Board.

The Chair drew attention to Appendix I Policy quality (Page 13 in old Code of Conduct) which has not been carried over to the new Code of Conduct; she had spoken with Acting CEO and believed there are enough checks and balances in the Local Government Act for this not to be carried over to the new Code.

7. APPOINTMENT OF REPRESENTATIVES TO VARIOUS COUNCIL AND COMMUNITY COMMITTEES

The Chair pointed out that Board members had agreed to their portfolios at a previous workshop.

Mr Bush-King commented that there is no Resource Management Committee now – it is the Environment & Planning Committee.

It was also pointed out that there is a duplicate committee; there is no Aorere Heritage Centre – it is now the GB Heritage Aorere Trust.

- Community Services Committee – Board Chair McLellan
- Corporate Services Committee – Board member Brookes
- Engineering Services Committee – Board member Gamby
- Environment & Planning Committee – Board member Symmons
- Aorere Futures Trust – Board Chair McLellan
- Bainham Hall – Board Chair McLellan
- Collingwood Hall – Cr Riley
- DoC Community Forum – Board members Gamby and Symmons
- Community Whanau – All Board members
- East Takaka Domain Board – Board member Symmons
- GB Community Arts Council – Board member Gamby
- GB Community Centre – Board members Gamby/McLellan/Cr Bouillir
- GB High School Gymnasium – Cr Riley
- GB Museum – Board member Brookes
- GB Recreation Park – Board members Brookes/Symmons
- Ann Castle Memorial Fund – Cr Riley/Board Chair McLellan

- Iwi – Cr Riley
- Keep GB Beautiful – Board member Symmons
- Kotinga Hall – Councillor Riley/Board member Symmons
- Mangarakau Wetland Management – Cr Riley/Board member Symmons
- Milnthorpe Park Society – Board member Symmons
- Onekaka Hall – Cr Bouillir
- Pakawau Hall – Board Chair McLellan
- Police Liaison – Board members Gamby/Brookes
- Pony Club & RDA – Cr Riley/Board member Brookes
- Promotions – Cr Bouillir/Board member Brookes
- Public Access Group – currently in recess – Board members Gamby/Symmons
- Rockville Reserve – Board Chair McLellan
- Senior Citizens – Cr Riley
- SPCA – Board member Brookes/Cr Riley
- Takaka Aerodrome – Crs Riley/Bouillir
- Takaka Medical Centre – Board member Symmons
- Takaka Rugby Club – Cr Riley
- Upper Takaka Recreation Reserve – Board member Gamby
- Road Safety – Board member Brookes
- Village Green Management Committee – Cr Bouillir
- Integrated Health – Board Chair McLellan/Stuart Borlase – provisional on Tasman District Council approval
- GB Heritage Aorere Trust – Board Chair McLellan/Board member Gamby
- Heritage Golden Bay – Board members Gamby/Symmons
- Development Levies – All Board members
- Footpaths – Board member Gamby
- River Care – Board members Gamby/Board Chair McLellan

Moved Board members Gamby/Brookes

GB10-11-05

THAT the Golden Bay Community Board adopt the appointment of representatives to various Council and community committees as amended and listed.

CARRIED

The Chair welcomed the Ward councillors around the table; the Board is pleased to be a full team.

Mrs McLellan said there had been an apology from past Chairperson Joe Bell; she said he has left large shoes to fill.

The meeting concluded at 10am.

Date Confirmed:

Chair: