

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

Date: Tuesday 16 February 2021
Time: 9.30am
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 C Butler
	Cr C Hill

(Quorum 3 members)

Contact Telephone: 03 525 0054
Email: jess.mcalinden@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 December 2020, be confirmed as a true and correct record of the meeting.

6 PRESENTATIONS

6.1 Tasman Environment Plan..... 5

6.2 Golden Bay Marine Restoration and Enhancement Group..... 7

7 REPORTS

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8 CORRESPONDENCE

8.1 Correspondence Report..... 31

9 CONFIDENTIAL SESSION

Nil

6 PRESENTATIONS

6.1 TASMAN ENVIRONMENT PLAN

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 16 February 2021
Report Author: Jess McAlinden, Team Leader Customer Services
Report Number:

PRESENTATION

Jeremy Butler of Tasman District Council will make a presentation to the Golden Bay Community Board on the new Tasman Environment Plan.

Appendices

Nil

6.2 GOLDEN BAY MARINE RESTORATION AND ENCHANCEMENT GROUP

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 16 February 2021
Report Author: Jess McAlinden, Team Leader Customer Services
Report Number:

Item 6.2

PRESENTATION

Eugene (Gene) Klein will make a presentation to the Golden Bay Community Board on the Golden Bay Marine Restoration and Enhancement Group recently established in Golden Bay.

Appendices

Nil

7 REPORTS

7.1 DISCRETIONARY FUND APPLICATION

Decision Required

Report To: Golden Bay Community Board
Meeting Date: 16 February 2021
Report Author: Jess McAlinden, Team Leader Customer Services
Report Number: RGBCB21-02-1

Summary

- 1.1 The applications received for February 2021 round of discretionary funding are as follows:-
 Project De-Vine Environment 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 application in full.
 Option 2 – The Board can approve an amount less than the application.
 Option 3 – The Board can decline the application. In declining the application, the Board should communicate the reason for the decision to the applicant.
- 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 this year the Board has granted a total of \$1500.00 in funding from the Golden Bay Community Board Discretionary Fund.

That the Golden Bay Community Board receives the report Discretionary Fund Applications RGBCB21-02-1;

And grants or declines applications as follows:

Applicant	Request	Grant/Decline
Project De-Vine Environment Trust	\$500	

Appendices

1. ↓	Project De-Vine Environmental Trust	11
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**Golden Bay Community Board
Discretionary Fund Application Form**

Name of organisation:	Project De-Vine Environmental Trust
Address:	Postal: 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 50 assessed properties between Onekaka & Milnthorpe adjoining the KNP and help us work towards creating a 16 km long, 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. 1. Aorere River Trust via StreamCare provided \$7000 to carry out the assessments; 2. Living Light Candles and Pohutakawa Gallery have donated \$2000 towards the control work 3. Nelson Building Society sponsor free Glyphosate gel bottle & refills
Who else have you asked for funding for this project?	We plan to apply to DOC Community Fund in a few months. They require proof of community support and a grant from the GB Community Board is a very positive indication that we are involving the Community Board with our work. Your grant last year last contributed to a successful DOC grant of \$90k over 3 years. WWF Community Fund and Golden Bay Community Trust applications both failed due to a very high number of applicants (WWF 6x oversubscribed) - and we were successful last year with both.
Bank Account Number	03 1354 0387294 000

Project De-Vine Environmental Trust

17th January 2021

Proposal: Onekaka to Parapara / Milnthorpe – (western half of Management Unit C, called MU-C2) multiple Invasive pest plant control programme

Stakeholders:

Project De-Vine Environmental Trust

Stakeholder funders:

Golden Bay Community Board Discretionary Fund

Two local businesses running a fund raiser by selling candle seconds

Aorere River Grant

Jobs for Nature Community Conservation Fund

DOC Community Fund

Background

- **Project De-Vine Environmental Trust's (PDVET's) long-term plan** is to eradicate all invasive pest plants in Golden Bay.
- The medium-term focus is:
 - Expanding and joining up existing areas of pest plant control. Working close to National Park boundaries.
 - Old man's beard (OMB) and Banana passion vine (BPV) high-level control on properties in the area from Onekaka to Parapara and Milnthorpe (MU-C2) (see Figure 1).
 - Control to a high-level Climbing asparagus, Woolly nightshade, Yellow Jasmine and Purple pampas grass, which are threatening (either or both) Riparian plantings and Kahurangi National Park.
 - Observe and record less common pest plants that are in small numbers.
 - **Proposed work:** this work would include selected sites to control specific infestations of pest plants in or near to the Halo around Kahurangi National Park adding to the biodiversity value of the funding application, as well as working towards clearing the Golden Bay coastal areas of invasive pest plants on a large scale. This stage will join up the MU-C1, MU-B & MU-A areas which have already been assessed and have funding applications to continue their control work. This will create a complete block of OMB and BPV controlled properties from the Takaka River to the western coastal boundary of Golden Bay. Already control work is happening annually along the Parapara River with a LINZ contract.
- **Collaboration with a funder to carry out the assessment work and thus secure another source of funding for the control work:**
- **Apply for control work funding: for a wide range of properties with the Jobs for Nature Community Conservation Fund over a 3-year grant – applying Feb 2021**

1

For applications to the **Jobs for Nature Community Conservation Fund**, PDVET needs to develop projects that can appeal:

a/ proximity to KNP and any sites of high biodiversity + QEII and DOC covenants, with details of invasive plants in them.

b/ provide clarity of the plant control work required and the associated expenses. This preferably requires having assessments carried out in advance and create a control phase budget based on the data to make a confident application.

Objectives

- Determine boundaries for the assessment of invasive pest plants. This is set as from “The Lookout”, on State Highway 60, to Parapara, referred to as MU-C2, as defined by PDVET and covers the area between:
See Figure 1 and 2.
 - The sea, along the coastal strip from 943 Takaka-Collingwood Highway. Including the various settlements of Onekaka, Tukuruia and Parapara to Milnthorpe reserve
 - Following property boundaries along the edge of Kahurangi National Park from 943 Takaka-Collingwood Highway to the western end of the Parapara area, to Milnthorpe reserve.
- Assess properties for pest vine and other invasive plants in Management Unit MU-C2.
- Prepare weed control report from the assessment data for Aorere River Grant funders and use it for the **Jobs for Nature Community Conservation Fund** application in Feb 2021
- Prepare Project Proposal with budget for invasive pest plant control based on the assessment data.
- Determine the amount the **Jobs for Nature Community Conservation Fund** can provide to cover the weed control.
- Successful **Jobs for Nature Community Conservation Fund** 2021 application

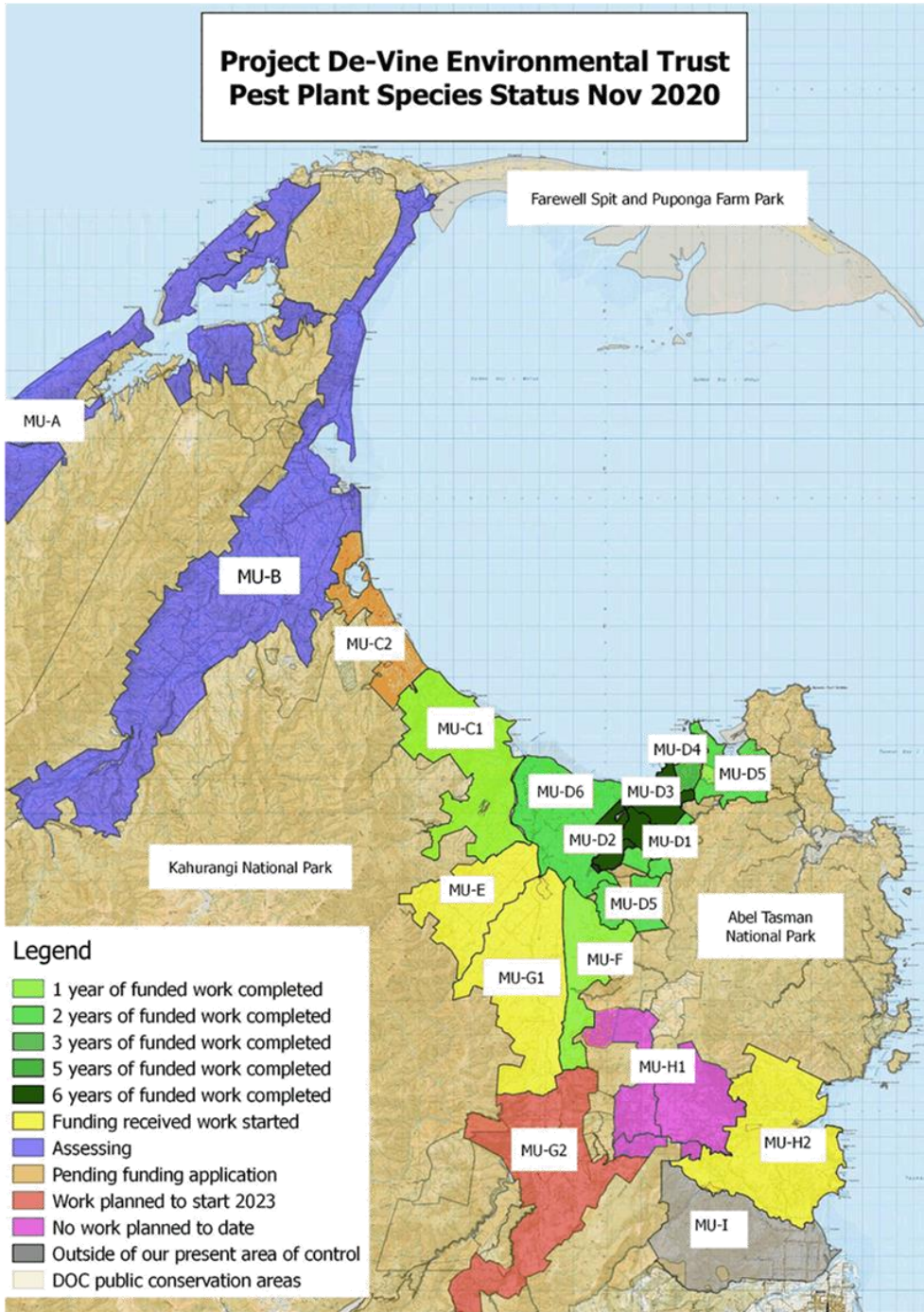


Figure 1: PDVET Management Units: Pest Plant Species Status Map 20201101

Time Frame

	Description of Work	Start and End Date
Phase 1	Assess properties larger than 8ha and some <8ha and >1200m2 in MU-C2 for pest plants up to approved budget in a two-phase process.	April 2020 to August 2020
	b/ This might involve some preliminary information gathered by leaflets, on a street-by-street basis, in the Tukurua and Parapara areas. Those properties that respond will be contacted for assessment by PDVET's team.	April 2020 to August 2020
	c/ PDVET assessors assess larger properties and add in some smaller ones in areas with key possible infestations. Eg Climbing asparagus Onekaka, Tukurua and Parapara coastal areas.	April 2020 to August 2020
	Place article in the Golden Bay Weekly asking for sightings of Climbing Asparagus to assess and add to our way points of known sightings.	Sept 2020
Phase 2	Feb 2021: Apply to the Golden Bay Community Board Discretionary Fund for \$500 to assist with the cost of the control work. Collate data from assessments to prepare report including budget required to control invasive pest plants in MU-C2 for Jobs for Nature Community Conservation Fund (Feb 2021).	August 2020 – finish Feb 2021
Phase 3	Result of Jobs for Nature Community Conservation Fund application known March 2021. If not successful apply to the DOC Community Fund. Date to be announced.	March 2021
Phase 4	Start control work and repeat for three years, subject to funding	April 2021 with JFNCCF to 2024

Project Budget for the assessment phase:

	Description of Work	Total
Phase 1	Contact and assess approx. 50 or more properties for pest vines and other invasive plants in area from "The Lookout", on State Highway 60, to the west end of Parapara, up to and including	\$6630

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	Milnthorpe Reserve, referred to as the western half of MU-C (MU-C2). Write up property reports, collate, send out and summarise results. Approx. 201 hours @\$30 per hour + travel estimated at \$6630.	
Phase 2	Prepare weed control report for Aorere River Grant and to be used for the Jobs for Nature Community Conservation Fund application in Feb 2021. Approx. 12.3 hours @\$30 per hour.	\$370
Total		\$7000

Methodology Overview

1. The properties chosen to receive invasive pest plant control will be decided using site and species-specific criteria. Those not chosen could still receive support with advice on control and gel bottles where appropriate.
 - a. Proximity to Kahurangi National Park, "Flagship" plantings, QEII Covenants and DOC and TDC reserves
 - b. Species-specific criteria (e.g. the most threatening seed spreaders).
 - c. Invasive plants in smaller numbers that can be well controlled.

PEST PLANT	Infestation level	Control options
BANANA PASSION VINE	Scattered	Cut and Paste or spray
OLD MANS BEARD	Scattered	Cut and Paste or spray
CLIMBING ASPARAGUS	Known around Parapara	Cut and Paste or spray
ITALIAN JASMINE	Not known in this area	Cut and Paste or spray
WOOLLY NIGHTSHADE	Isolated. Known in Parapara and off Excellent St.	Cut and Paste or spray
CLIMBING DOCK	Isolated	Cut and Paste or spray
WANDERING JEW	Common	Possible Sites for weevil release
PAMPAS GRASS	Scattered	Cut and Paste or spray
DOUGLAS FIR/WILDING PINE	To be determined	Drill and poison
GUNNERA	Isolated if any	Cut and Paste or spray
GINGER	Isolated if any	Cut and Paste or spray
IVY	To be determined	Cut and Paste or spray
SYCAMORE	To be determined	Drill and poison
Any other pest plants in the Regional Pest Management Plan	To be determined	

Table 1. Pest Plants controlled by PDVET in the Halo of Abel Tasman NP, Kahurangi NP and various areas of Golden Bay

7.1 CHAIRS REPORT

Information Only - No Decision Required

Report To:	Golden Bay Community Board
Meeting Date:	16 February 2021
Report Author:	Jess McAlinden, Team Leader Customer Services
Report Number:	RGBCB21-02-2

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 Chairs Report RGBCB-21-02-2; and
2. agrees that the appointment of Deputy Chair Knowles, made at the 12 November 2019 meeting (GBCB19-11-13), to the Te Wharerangi Trust be cancelled.

3 Public Forum

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

4 Request for Amendment of Resolution

- 4.1 Councillor Butler has requested an amendment to minutes from the Golden Bay Community Board Meeting of 11 February 2020, relating to the recording of a vote on Freedom Camping, which were confirmed at the 10 March 2020 meeting.
- 4.2 Under Section 23 of the Golden Bay Community Board Standing Orders, a member may move for a revocation of a decision, see attached the three relevant resolutions that were made.
- 4.2 Under Section 27.3, the member may then ask for the minutes to be corrected.
- 4.3 A new resolution is required to pass the updated minutes.

5 Festive Street Decorations

- 5.1 The Christmas decorations were put up for the holidays thanks to Murray from Helping Hands and Tony from Golden Bay Property Services. The decorations are definitely past their use by date, are very tatty and broke several times over the holiday period. Chair Langford has started the conversation with Golden Bay Promotions Association regarding purchasing new holiday decorations and lights together, with the support of NBS, utilising some Special Projects funding.
- 5.2 Chair Langford would like the Board to consider two options:
- i) Support GBPA by joint funding the purchase and let GBPA manage them, or;
 - ii) Buy our own decorations and manage them ourselves.

6 Freedom Camping

- 6.1 Summer was a very busy time for Golden Bay, with plenty of freedom camping particularly at Waitapu Bridge.
- 6.2 A workshop was held with Adrian Humphries, Ross Connochie from compliance and Lynne Hall from Parks and Reserves.
- 6.3 The establishment of a Freedom Camping Hub was suggested, which would require a suitable site to be identified. Funding is available for facilities from the central government tourism and infrastructure.
- 6.4 Another proposal was to ask the people of Golden Bay for their thoughts on if they want a Freedom Camping Hub and if they would be willing to fund this if necessary. Most submitters to the freedom camping bylaw were against having non self-contained freedom campers in Golden Bay. Members of the board have indicated that they would like a chance to discuss different options for the Freedom Camping issue.

7 Upcoming Strategy & Policy Committee Meeting

- 7.1 Following a request that Council hold one of its meetings in Golden Bay the Board has been advised the Strategy & Policy meeting will be held at the Golden Bay Recreation Park facility on 4 March from 9.30 am. The meeting will be relatively short (three decision reports/two information reports). A full programme for the day is yet to be finalised but Community Board members have invited to join the Councillors at the meeting and for lunch afterwards.

8 Willow Street (Information Centre) Carpark

- 8.1 Deputy Chair Knowles would like the parking limits signage in the Willow Street carpark to be reinstated, and enforced as he states a number of people parked for long periods in this park and preventing visitors from accessing the Visitor Centre.

9 Festivals and Dance Parties

- 9.1 Deputy Chair Knowles has asked to discuss the option of proposing the establishment of a bylaw to manage dance parties and festivals in Golden Bay and the issues of camping and rubbish which accompany those events.

10 Local Government Commission Workshop

- 10.1 A workshop between Council and Golden Bay Community Board has been scheduled for 4th March 2021, to be held at the Rec Park Centre in Tākaka for Local Government Commission discussions.
- 10.2 It is proving difficult to co-ordinate a date to meet with Manawhenua ki Mohua, so Chair Langford will continue communicate with MkM to find a date.

10 Board Member Updates

- 10.1 Board Members to provide any updates.
- 10.2 At the Golden Bay Community Board meeting on 12 November 2019, the Board made a number of appointments to various community organisations (resolution GBCB19-11-13). Deputy Chair Knowles was appointed as the liaison person to the Te Wharurangi Trust. This appointment was in part due to the Board having provided some funding for the sustainability education being run by the Trust in a previous financial year. In Deputy Chair Knowles' view, a Board appointment to this group is no longer required. I am, therefore, recommending that the existing appointment is cancelled.

9 Attachments

1. [Resolutions](#)

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Item 7.2

<p>[GBCB20-02-4]</p> <p>That the Golden Bay Community Board recommends to Council that freedom camping is banned in Golden Bay.</p> <p>Cr Hill Abstained Cr Butler Abstained Langford Against Knowles Against Grant For <u>Gowland</u> For</p>
<p>[EQUAL</p> <p>Board Member <u>Gowland</u> left the meeting at 11:41 am.</p>
<p>[Moved Chair Langford/Board Member Grant</p> <p>[GBCB20-02-5]</p> <p>That the Golden Bay Community Board recommends to Council that freedom camping is banned in Golden Bay for all areas except the <u>Motupipi</u> Street carpark.</p> <p>Cr Hill Abstained Cr Butler For Langford For Knowles Against Grant For <u>Gowland</u> Absent</p>
<p>[CARRIED]</p> <p>[Moved Deputy Chair Knowles/Chair Langford</p> <p>[GBCB20-02-6]</p> <p>That the Golden Bay Community Board strongly urges that the freedom camping bylaw review be brought forward with urgency to address the negative social and environmental impacts on Golden Bay. This recommendation comes from strong community concerns.</p> <p>[CARRIED]</p>

RGBCB21-02-3

FINANCIAL REPORT

Information Only - No Decision Required

Report To: Golden Bay Community Board
Meeting Date: 16 February 2021
Report Author: Liz Cameron, Assistant Management Accountant
Report Number: RGBCB21-02-3

Item 7.3

1 Summary

- 1.1 The financial report for the period ending 31 January is attached (Attachment 1).
- 1.2 The net financial position for the year-to-date is a surplus of \$8,334.
- 1.3 Board expenses YTD are \$1,582 and are made up of electricity, travel, board meeting expenses.
- 1.4 The net position for the Community Board's overall funds, as at 31 January 2021, is a surplus balance of \$67,287.

2 Draft Resolution

That the Golden Bay Community Board receives the Financial Report RGBCB21-02-3

3 Attachments

- 1. [Financial Summary January 2021](#)

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TASMAN DISTRICT COUNCIL
Golden Bay Community Board
January 2021

Profit and Loss	Monthly			YTD v Full Year		
	Actual	Budget	Budget %	YTD Actual	Annual Budget	Annual Budget %
REVENUE						
CCB rate	4,826	4,864	99%	33,868	58,364	58%
Golden Bay Market	0	262	0%	844	1,612	52%
Closed Account Interest	0	39	0%	83	465	18%
Total revenue	4,826	5,165		34,795	60,441	
EXPENSE						
Remuneration						
Chairperson Monthly Salary	1,092	1,092	100%	7,643	13,103	58%
Members (3)	1,638	1,776	92%	11,464	21,317	54%
Community Board Members Reimbursements	3,360	678	496%	5,469	8,131	67%
Miscellaneous						
Photocopying	0	0	0%	0	476	0%
Community Board discretionary fund	0	628	0%	50	3,728	1%
Community Board special projects	0	0	0%	0	10,000	0%
Community Board expenses	0	116	0%	1,582	2,588	61%
Contingency allowance	0	70	0%	0	845	0%
Cost of elections	0	0	0%	253	253	100%
Total expenses	6,090	4,360	140%	26,461	60,441	44%
Net Charges	(1,263)	805		8,334	0	

Year to date**Equity**

Opening Surplus/(Deficit) Balance 1 July 2020	58,953
Net Income Surplus/(Deficit) January	8,334
Closing Surplus/(Deficit) Balance 31 January 2021	67,287

Notes to the accounts**A) Discretionary fund**

Balance brought forward from 2019/20	-
Plus budget allocation	3,728
Available funds	3,728
Less expenditure	50
Remaining Balance	3,678

Discretionary Fund

Gibbs Hill Grant returned	-	500
GB Shared Rec Facility - fireworks		500
Collingwood School - prizegiving		50
Total expenditure to January 2021		50

B) Special Projects

Balance brought forward from 2019/20	20,000
Plus budget allocation	10,000
Available funds	30,000
Less expenditure	-
Remaining balance	30,000

Special Projects

		-

RGBCB21-02-4

ACTION SHEET

Information Only - No Decision Required

Report To: Golden Bay Community Board

Meeting Date: 16 February 2021

Report Author: Jess McAlinden

Report Number: RGBCB21-02-4

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 RGCB21-02-04

3 Attachments

1. [↓](#) Action Sheet

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Action Sheet – Golden Bay Community Board

Item	Action Required	Responsibility	Completion Date/Status
Meeting Date: 9 June 2020			
Discretionary Fund	Abbie and Jess to request a report from staff to revise the limit on the Discretionary Fund Grant Applications	Abbie/Jess	15/6 - Jess and Abbie emailed Susan 17/7 – 13/10 – Ongoing 10/11 – Jess and Dennis to work on a report 8/12/ - ongoing
Meeting Date: 11 August 2020			
Community Engagement	Grant to investigate dates and location for community engagement events and report back to the board	Grant	15/9 – Ongoing 13/10 – Ongoing 10/11 – Ongoing 8/12 - ongoing
Meeting Date: 8 December 2020			
RM Event requirements	Consent requirements for ticketed events on private land	Susan	8/12 – Susan emailed
Blocked Drain	Blocked drain in Motupipi carpark	Jess	8/12 – SR Lodged
Anatori Road Boundaires	Celia requested map indicating the road boundaries at Anatori	Celia/Jess	
Playground whale	ETA for installation?	Susan	8/12 - Email update received – to start end of Jan 2021
Salisbury Bridge	Was it owned by Council? Abbie to check with Robert Deck on insurance status	Abbie	

8 CORRESPONDENCE

RGBCB21-02-5

CORRESPONDENCE REPORT

Information Only - No Decision Required

Item 8.1

Report To: Golden Bay Community Board

Meeting Date: 16 February 2021

Report Author: Jess McAlinden

Report Number: RGBCB21-02-5

1 Summary

- 1.1 A list and copy of the inwards and outwards correspondence for December 2020 and January 2021 are included in this report. A copy may also be viewed at the Takaka Service Centre.

2 Draft Resolution

That the Golden Bay Community Board receives the Correspondence Report RGBCB21-02-5

3	Attachments	
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1.	↓	Golden Bay Animal Welfare Society Accountability Form	33
2.	↓	Tabled Docs from 8/12/2020	37
3.	↓	Empowerment Trust Accountability Form	53
4.	↓	GB Weekly Invoice (December)	61
5.	↓	G Rogers	63
6.	↓	Empowerment Trust	67
7.	↓	Golden Bay Shared Recreation Facility Accountability Form	69
8.	↓	C Bennett	75

2020 GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM

Name of Organisation Golden Bay Animal Welfare Society

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Golden Bay Community Board Discretionary Fund in 2020.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

<u>Cat spay x3 (100% funded)</u>	\$ <u>525 (\$175 each)</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Amount allocated: \$ 500

Amount unspent: \$ ~~500~~ 0

With this grant we were able to deliver the following benefits to the community:

We offered some fully funded cat desexing to members of our community in need. ^{community} services card
This allowed these cats to be desexed in time to avoid adding to our feral cat/unwanted kitten population in our community.

How was the support of Tasman District Council acknowledged (attach evidence)
on Takaka Noticeboard, our FB page and at our AGM

Name and signature of two office holders:

1st Contact: Josie Williams
 Signature: Josie
 Position: Treasurer
 Telephone: 027 3351656
 Date: 27/11/20

2nd Contact: LIS PEDERSEN
 Signature: Lis Pedersen
 Position: President
 Telephone: 027 686 3362
 Date: 27/11/20

Please return this form when your project is finished or within 9 months of receiving the funding:
 Golden Bay Community Board
 C/- Tasman District Council
 PO Box 74
 Takaka 7142
 (Please use a separate form for each grant received.)



RURAL SERVICE CENTRE

Vet Clinic • Country Store

Country Store 525 9113 Veterinary Clinic 525 8011
64 Meihana St, Takaka
www.rsc.co.nz

Golden Bay Animal Welfare Society Inc
Josie Williams
99 Abel Tasman Drive
R D 2
Takaka 7182

Date 31 AUG 20
Client Markers: H

Tax Invoice/Statement

Current 1149.75
Overdue

G.S.T No 10-281-369

e	Qty	Description	Total (Exc GST)	Total (Inc GST)	Payment	Balance
		Balance Forward				272.50
		Veterinary Clinic				
JG 20	1	Gbaw Voucher Cat Spey 25%	38.04	43.75		
	1	Webster - Fluffy		0.00		
JG 20	1	Gbaw Voucher Cat Spey 40%	60.87	70.00		
	1	Ceecee Hyslop 14/7/20		0.00		
JG 20	1	Muzzle Gilbertson 18/6/20		0.00		
	1	Gbaw Voucher Cat Castrate 40%	40.00	46.00		
	1	Maggie Gilbertson 18/6/20		0.00		
	1	Gbaw Voucher Cat Spey 40%	60.87	70.00		
JG 20	1	20% GBaw	30.43	35.00		
	1	Roy Betts 14/7/2020		0.00		
JG 20	1	Gind Van Iddekinge - 20% GBAW 23/6/20	30.43	35.00		
JG 20	1	Gbaw Voucher Cat Castrate 20%	20.00	23.00		
	1	Freddie Bradbury 2/7/20		0.00		
JG 20	1	Gbaw Voucher Cat Castrate 40%	40.00	46.00		
	1	Muddy Orange 30/6/2020		0.00		
UG 20	1	Jasper McCleely - Cat Spey 11/8/2020	152.17	175.00		
	1	Voucher 100%		0.00		
UG 20	1	Gbaw Voucher Cat Castrate 40%	40.00	46.00		
	1	Harvey Cat Castrate 18/8/2020		0.00		
UG 20	1	Gbaw Voucher Cat Spey 100%	152.17	175.00		
	1	Erin Nalder 100% Cat Spey 18/8/2020		0.00		
UG 20	1	Gbaw Voucher Cat Spey 100%	152.17	175.00		
	1	Jasmine Polglase - Puss Puss 20/08/2020		0.00		
UG 20	1	Bruce Delaney = Smudge		0.00		



Country Store 525 9113 Veterinary Clinic 525 8011
 64 Meihana St, Takaka
 www.rsc.co.nz

Golden Bay Animal Welfare Society Inc
 Josie Williams
 99 Abel Tasman Drive
 R D 2
 Takaka 7182

Date 31 AUG 20
 Client Markers: H

Tax Invoice/Statement

G.S.T No 10-281-369

Current 1149.75
 Overdue

e	Qty	Description	Total (Exc GST)	Total (Inc GST)	Payment	Balance
	1	Gbaw Voucher Cat Spey 100%	152.17	175.00		
1 AUG 20	1	20% discount Delany Bruce 4 Socks	30.43	35.00		
		Veterinary Clinic Total	999.75	1149.75		1422.25
1 AUG 20		Payment Received			272.50	1149.75

STATEMENT IS DUE NO LATER THAN 20TH OF THE MONTH.
 Interest will be charged for late payments at 1.5% per month.
 DIRECT CREDIT PAYMENTS TO BNZ TAKAKA 02 0764 0014920 000

Total GST included: 150.00

Balance Due:
1149.75

Please detach this portion and return your payment to:

Rural Service Centre
 64 Meihana St, Takaka 7110
 Country Store 525 9113 Vet Clinic 525 8011
 www.rsc.co.nz

Golden Bay Animal Welfare Society Inc
 99 Abel Tasman Drive
 R D 2



A/c GBAWS
AMOUNT DUE: \$1149.75
 Date 31 AUG 20

Wigal Lloyd.

PAKAWAU PLAN UPDATE: GBCB 8 DEC 20

Good Morning and thank you again for the opportunity through this public forum to express our concerns about coastal protection at Pakawau.

First of all I would like to acknowledge the helpful guidance and support the PCRA is getting from the Community Board.

In particular we are very grateful for the significant efforts of Councillor Cecil Butler to assist and provide us with advice as we continue on the long, convoluted and complex task of trying to get Council support to undertake necessary beach protection measures to stop the rapid erosion of our Pakawau Coastline.

I wish to report that last week we made a personal representation directly to the TDC in Richmond. We repeated the issues we raised with you at the Pakawau hosted Community Board meeting last month. We did this so as to gain wider support from other TDC councillors.

Ann Thompson spoke about the inconvenience and health issues endured when easterly winds drove fine sand off the sand push-ups into our homes.

Laurie Jarret spoke on the dishonoured MOU and requested an extension for a further 5 years and requested council honoured the agreement this time.

I then expressed my view that the TDC Staff are failing the Pakawau Community. I stated that it appears that their intent is to focus their response on NOT DO arguments and reasons rather than positively try to adopt and pursue any helpful CAN DO solutions.

The intent of our visit to Richmond was to engage and win over our elected councillors and to ask them to challenge current TDC staff attitudes and help us to resolve our coastal protection concerns.

Our expectation to be able to find an effective way to implement coastal protection and to get this done in a simple, expedient and fair manner

However as it stands today, those of us who permanently reside in our forever pakawau homes remain under threat from a diminishing esplanade and our well being sadly continues to suffer as a consequence of the current TDC policy.

So far our efforts have been thwarted by contradictory interpretations of existing compliance frameworks, we have been made to go through costly consent hearings and we continue to suffer from poor indecisive decision making.

We remain frustrated and angry over our inability to gain council support for a proposal for our community to self fund a coastal protection solution.

Whatever we try to do gets knocked back by the defensive actions taken by TDC staff and I can only assume from seeing this morning's CB agenda and supporting reports that we will again not be making any progress quickly.

Especially when I see that Mr Bush-King is on leave for this meeting, and that since there is a requirement for the Board to be fully informed prior to making decisions, any discussion on the Pakawau Sea Front will now not take place until the February 2021 Community Board Meeting.

He has also stated that Council continues to receive advice on the matter and that he will report back when it becomes available.

I am sorry but having been engaged with council over this issue now for several years and having asked formally for action in November, having to wait a further three months before getting an answer, let alone a decision is quite frankly appalling and unacceptable.

This type of delaying attitude and behaviour is just not good enough.

We all know what the problems are but what we cannot agree on is how to deliver a sensible outright solution.

We cannot let the TDC staff keep finding ways to defend their negative position. We know they could be more proactive and with your continued support and engagement with TDC you can help us to develop a workable solution.

Lets us all be clear: Sand Push Ups and Managed Retreat is not a remedy to this problem.

We believe we have a fundamental right to be able to defend our consented properties. All we ask for is that TDC acknowledge our willingness to self fund a solution to resolve any liability issues, to get on with it and take assertive action.

We must reach a common understanding and look at ways that will lead to immediate positive decision-making. What we must do is act now as the *La Nina* Storm Clouds are gathering..

We demand that the TDC agrees to a prompt course of action that considers and supports our community values and aspirations which leads to a positive decision on resolving coastal protection at Pakawau.

We must secure our sense of place here at Pakawau. We must encourage the council to deliver a quick solution. We need action now to defend and protect our homes and property.



Jai PCRA


Nigel Lloyd OBE
President Pakawau Community Residents Association

8 Dec 20

**Nelson Bays Primary Health
Presentation to Golden Bay Community
Board Meeting**

Tuesday 8 December 2020








Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere

Annual Report and Financial Statements 2019/20

<https://nbph.org.nz/news/nelson-bays-primary-health-annual-report-201920>





Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere

Welcome and Introduction of Board Members and Executive Leadership Team

Board Members (as of January 2021)

- Sarah-Jane Weir, Independent Chairperson
- Kim Ngawhika, Deputy Chairperson
- Blair Carpenter
- Carol Hippolite
- Graham Loveridge
- Helen Kingston
- Sarah Green



Executive Leadership Team (as of January 2021)

- Sara Shaughnessy, Chief Executive
- Charlotte Etheridge, General Manager Primary Care
- Linzi Birmingham, General Manager Golden Bay Community Health
- Te Ata Munro, Kaiwhakahaere Ahurea
- Trudi Price, Human Resources/Support Services Manager
- Wolfgang Kloepfer, Finance Manager



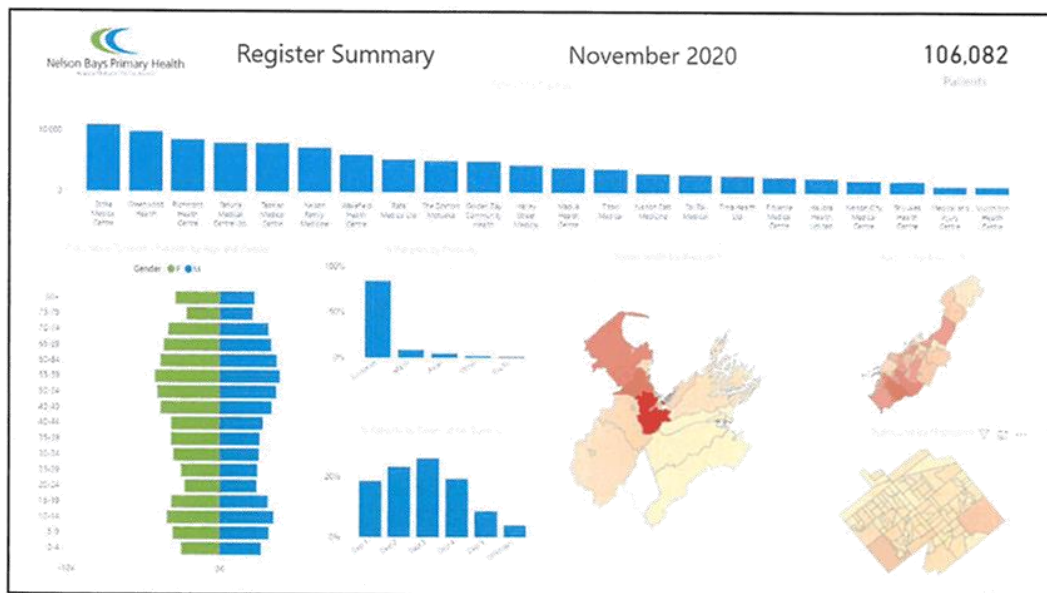
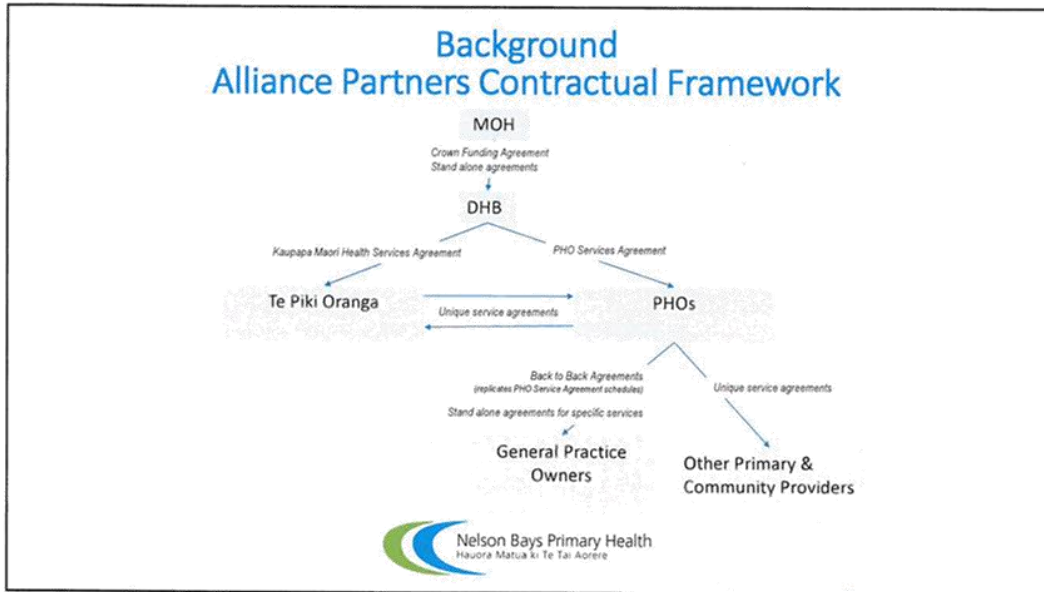
Primary and Community Context

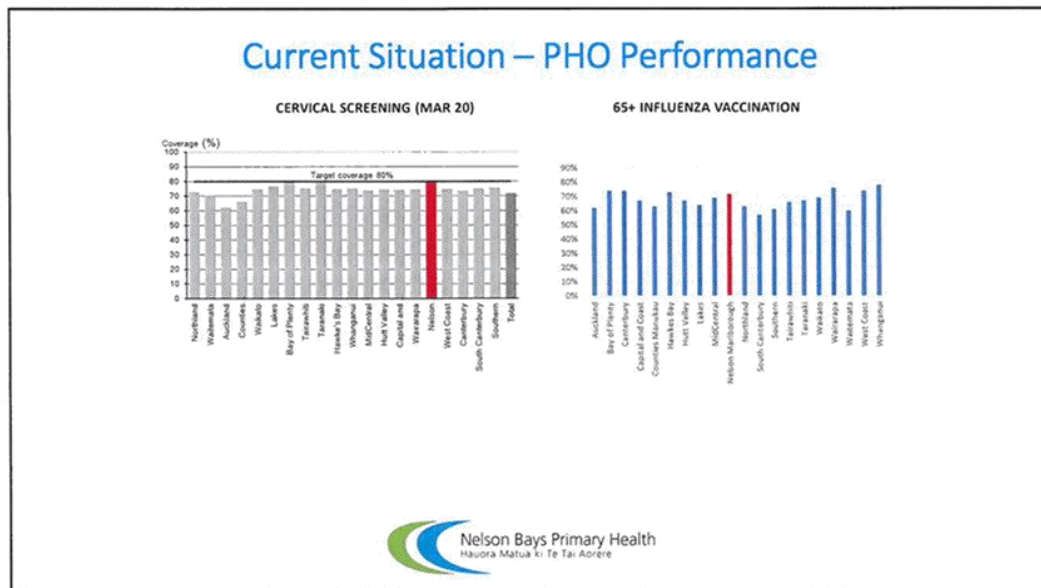
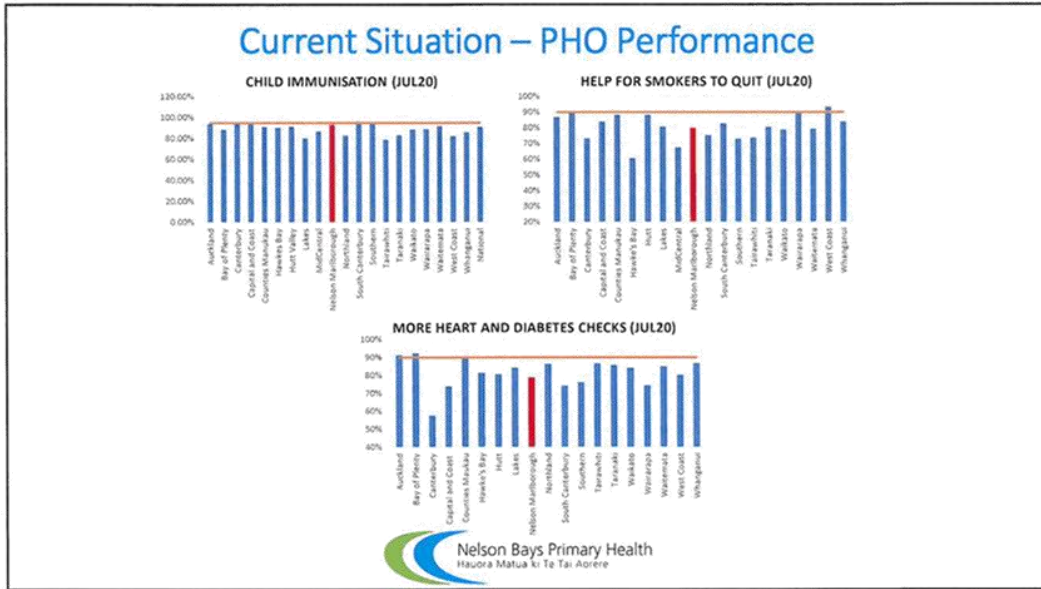
Alliance Partners -

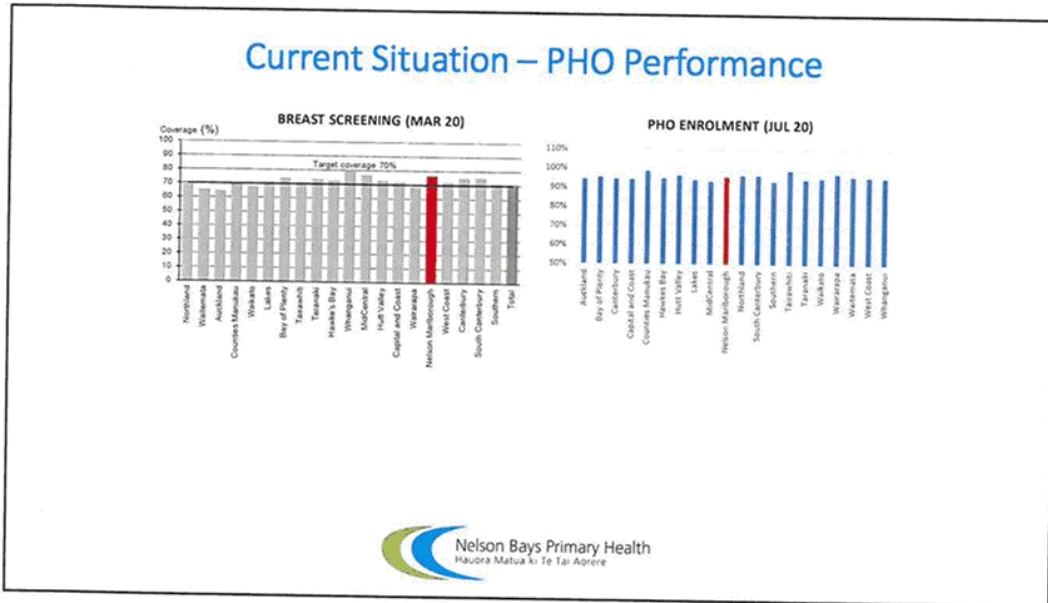


General Practice	Mental Health	Pharmacies	Disability Support	Aged Care	NGOs/Social Support	Private
Golden Bay Community Health	Supporting Families Motuka	Life Pharmacy Motuka	Health Vision	Murchison Health Centre	Lead Maternity Carers	
Murchison Health	Te Pahi Oranga	Ray Pharmacy Motuka	Healthcare NZ	Wakefield Homestead Ltd	Occupational Health	
Greenwood Health	Te Pahi Oranga	Greenwood Street	Explore Specialist Advice	Jack Inglis Friendship Hospital	Physiotherapy	
The Doctors Motuka	Nelson Bays Primary Health	Unichem 142 High Street	NZCare	Oakwoods		
Mapua Health Centre	Supporting Families Nelson	Fry's Pharmacy	Stoke Community Centre	Wendley House		
Flaxmere Medical Centre	Te Ara Mahi	McClashan Pharmacy	Nurse Maude	Ernest Rutherford		
Richmond Health Centre	The White House	Queen Street Pharmacy	Access	Kennington Court		
Tauman Medical Centre	Health Action Trust	Unichem Richmond Mall	IDEA services	Otumarara Rest Home		
Stoke Medical Centre Limited	Pathways	Hardy St Pharmacy	CCS Disability Action	The Wood Retirement Village		
Tai Tai Medical	St Mark's Society Inc.	Life Pharmacy Nelson City	Options - Tautoko Services	Whararua		
Collingwood Health	Supporting Families Marlborough	Life Pharmacy Princes	DSS	Aberlough		
Harley Street Medical	Te Ara Mahi	Unichem Nelson	Genere	Ashwood Park Rest home		
Medical and Injury Centre	CARE Marlborough	Collingwood Street	Presbyterian Support	Bethesda Retirement Village		
Nelson City Medical Centre	Te Pahi Oranga	Unichem Springlands	Open Home Foundation	Maxwell Lifecare		
Nelson East Family Medical	Marlborough Primary Health	Marlborough UPS Dispensary	Life Pharmacy Beehives	Reduced Lifestyle Care		
Nelson Family Medicine		Life Pharmacy Beehives	Community Care	Springlands Lifestyle Village		
Rata Medical Ltd		John Peawell Pharmacy	Wairea Pharmacy	Waterlea Lifestyle Village		
St Lukes Health Centre		Wairea Pharmacy	Civic Pharmacy	Seaside Home		
Tima Health		Civic Pharmacy	Omaka Landing			
Tinaki Medical		Omaka Landing	Unichem Redwoodtown			
Renwick Medical Centre						
Civic Family Health Care						
Omaka Medical Centre						
George Street Medical Centre						
Ulster Court Medical						
Redwoodtown Medical Centre						
Springlands Health						
Waikau Community Clinic						
Piston Medical Centre						









Current Situation – Primary Care Equity Indicators

NMH Maori Health Indicators	Target	Period	NZ European	Maori	Gap
PHO Enrolment	95%	Q1 2020-21	96%	84%	12%
Ambulatory Sensitive Hospitalisations - Age 0 to 4	5,174	Year to Mar 2020	3562	5870	-
Acute Hospital Bed day Rate (per 100k)	285	Year to Jun 2020	300	-	-
Full or Exclusive Breastfeeding - 2 Weeks	85%	To March 2020	77%	76%	1%
Full or Exclusive Breastfeeding - 3 Months	70%	To March 2020	62%	56%	14%
Breast Screening - BSA	70%	2 years to June 2020	77%	-	1%
Cervical Screening - NCSP	80%	3 years to July 2020	76%	57%	9%
Immunisation - Coverage at 8 Months	95%	Q4 19-20	96%	89%	6%
Immunisation - Influenza Imms Coverage 65+ - PHO enrolled	75%	11 Sept 2020	76%	72%	3%
Immunisation - Influenza Imms Coverage 65+ - DHB	75%	11 Sept 2020	72%	64%	8%
Oral Health - Preschool Oral Health Enrolment	95%	Year to Dec 2019	95%	71%	24%
Pregnant Smokers Enrolled in Stop Smoking Service	Increase	Year to Jun 2020	19	-	-
% HbA1c less than or equal to 64mmols	Reduce	Q4 2020-21	68%	57%	11%
Cardiovascular Screening	Increase	5 years to July 2020	79%	76%	3%

Nelson Bays Primary Health
Hauora Mātua ki Te Tai Aporere

Primary Mental Health A focus

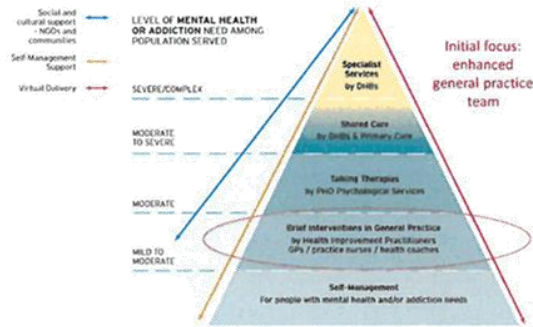
This model supports mental health and wellbeing at the heart of general practice, with the introduction of new focused roles - a Health Improvement Practitioner (HIP) and Health Coach as part of the general practice team.

This practice team is further enhanced through linkages with NGO community support roles and specialist support from secondary care. As the model of care diagram below shows, key components of the programme include:

- Enhanced General Practice Teams Health Coaches
- Wellbeing Practitioners
- Confident and capable general practitioners and practice nurses (credentialed)
- Self-management support (e.g. self-help resources, e-therapy)
- Referral-based talking therapies
- Increased access to NGO-delivered community support workers
- Enhanced interface between primary and secondary services; more specifically, enhanced integration and co-ordination with DHB mental health and addiction services.




Current Situation – Primary Mental Health




A new model supporting and addressing the physical, emotional and social needs of the person and delivering to large numbers



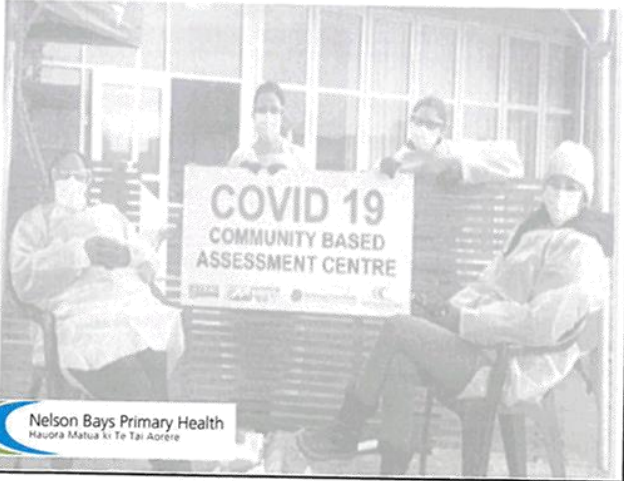
COVID-19 Response




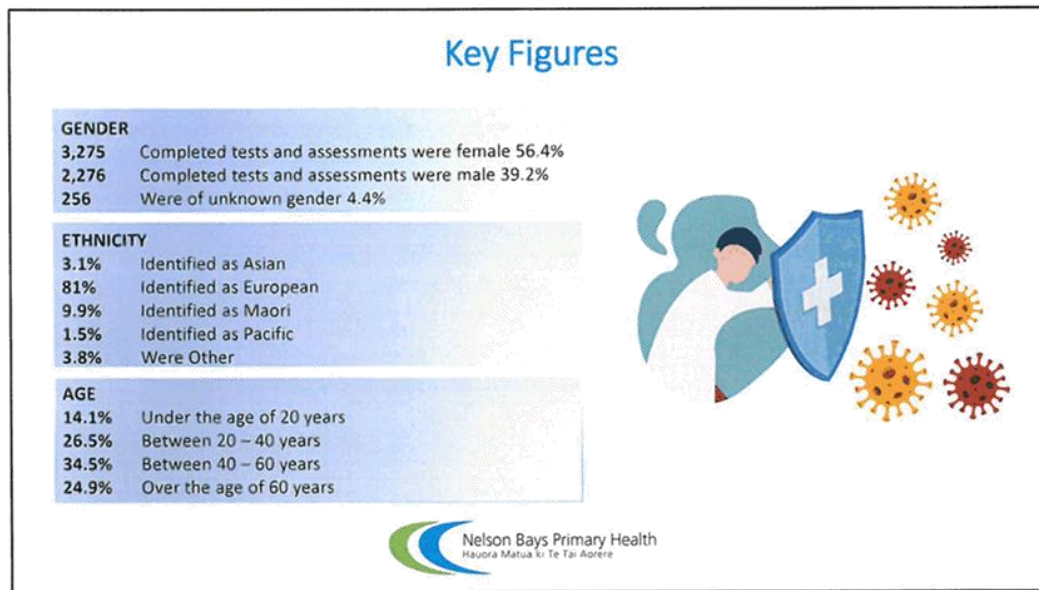
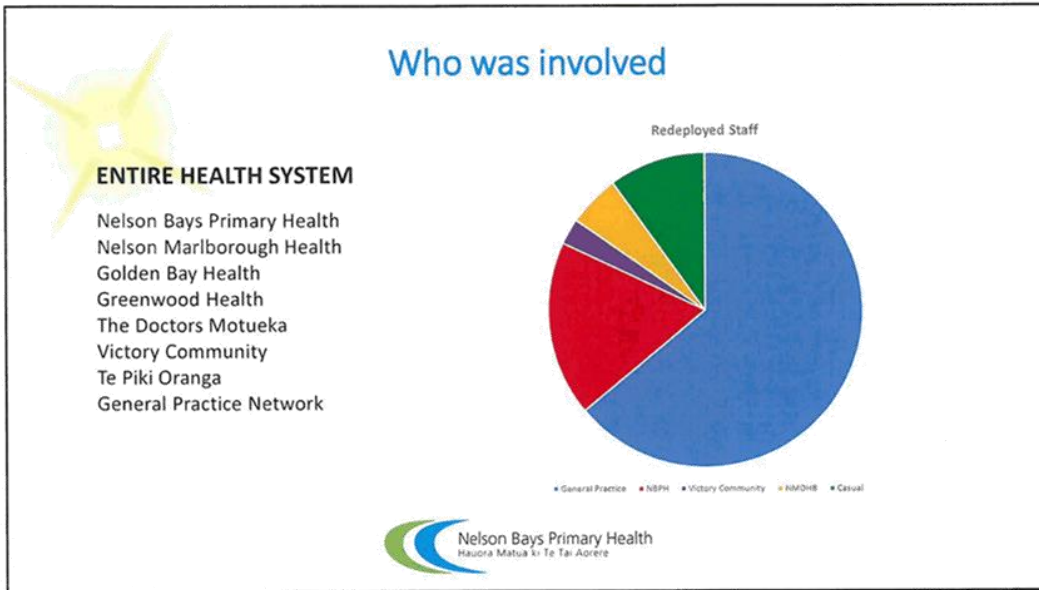
 Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere

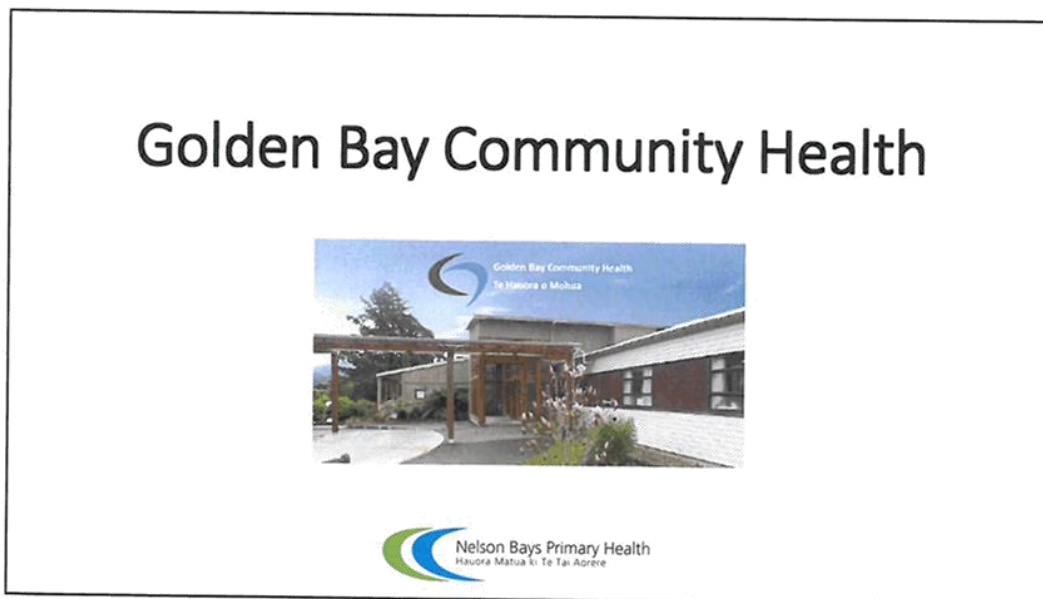
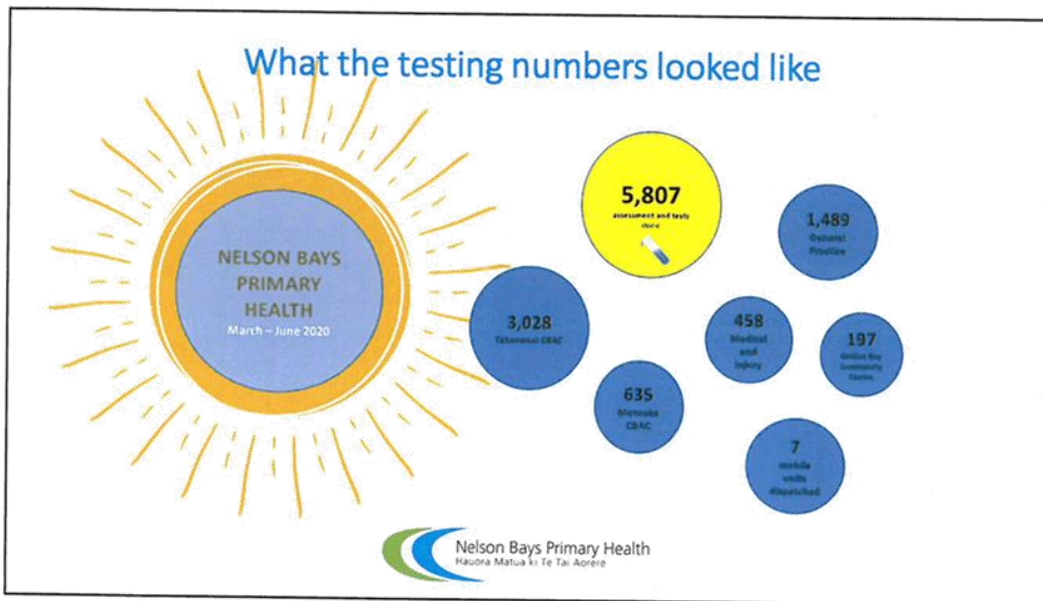
What does it take?

- Response
- Teamwork
- Trust
- Resilience
- Collaboration
- Purpose
- Education



 Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere





Golden Bay Community Health – Overview


General Practice 	Aged Residential Care 	Community Hospital 	District Nurses 	Telehealth with Specialists 
Maternity Services 	Occupational Therapy 	Physiotherapy 	Wellchild/Tamariki Ora 	Public Health Nurses 


Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere



In the Aged Residential Care & Community Hospital...

- 100 % occupancy
- New activities coordinator
- Our kitchen continues to provide 'tasty' home cooked meals
- Advanced Care planning with whanau input.
- Using New technology


Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere

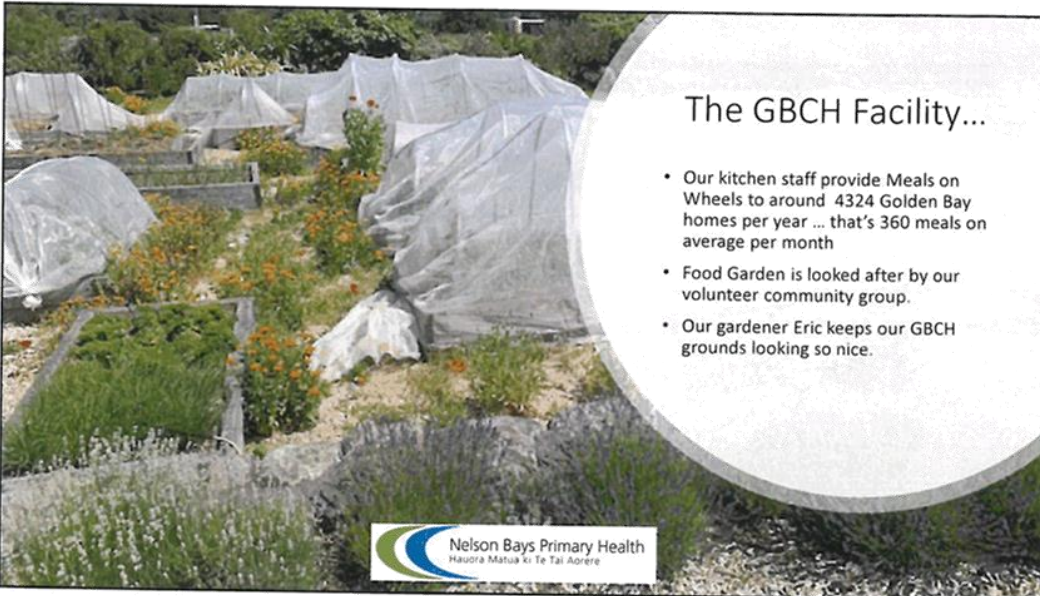


Healthcare as a career...

- Recently some of our team participated in the Careers Expo day at Golden Bay High School




Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere




The GBCH Facility...

- Our kitchen staff provide Meals on Wheels to around 4324 Golden Bay homes per year ... that's 360 meals on average per month
- Food Garden is looked after by our volunteer community group.
- Our gardener Eric keeps our GBCH grounds looking so nice.



Nelson Bays Primary Health
Hauora Matua ki Te Tai Aorere

In the practice over the last year...



- Doctor appointments – **631 AVERAGE per month**
- Nurse Practitioner appointments – **79 AVERAGE per month**
- Nurse appointments – **266 AVERAGE per month**
- Acute presentations through Urgent See & Treat **370 AVERAGE per month**

Health Care Home

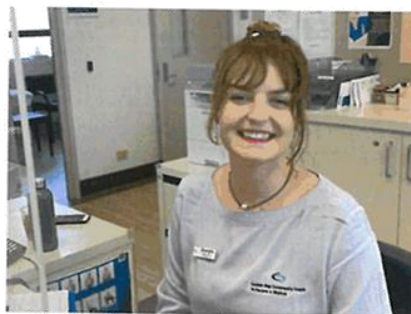


- Implementing a new national model of care called 'Health Care Home'
- Aims are to
 - improve the patient experience;
 - improve access and
 - make our service more efficient

<https://www.youtube.com/watch?v=IT4zyrxBtOY>

Health Care Home improvements we have made at GBCH so far...

- Phone triage call back service
- Our phone calls are managed away from the reception
- You can have a phone, video or face to face consultation
- Our Urgent Care service has just been redesigned
- Our practice nurses will soon be running extended clinics
- Our doctors now work in 'buddies'



Urgent Care and Afterhours

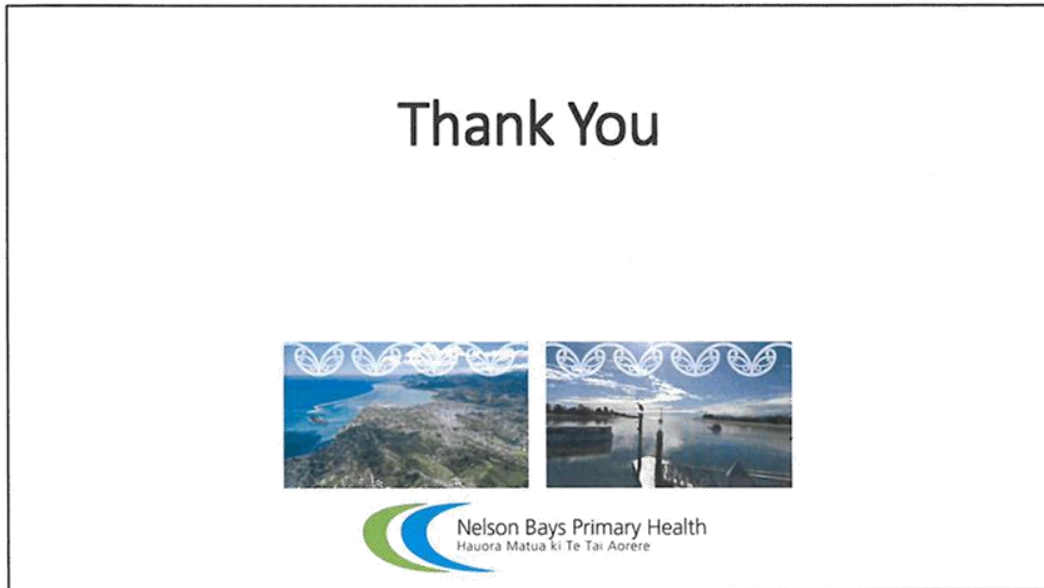
- **Mon-Fri 8.30-5pm** - In an emergency, ring 111
 - Accident or very unwell? - come in to the practice
 - Not sure if you need to be seen?...phone the practice
 - Triage phone call back with a doctor, nurse practitioner or nurse
- **Weekends/Afterhours**...In an emergency, ring 111
 - Non emergency but need medical attention ph 03 545 0060 that goes through to an afterhours message service (HML)
 - HML contact our doctors and nurse practitioner who are on 24/7 call



7/12/2020

Item 8.1

Attachment 4





www.empowermenttrust.nz | 0800 543 769
Charities Commission Reg # CC 20081

Golden Bay Community Board
C/- Tasman District Council
PO Box 74
Takaka 7442
Attention: Trustees of Golden Bay Community Board

07 December 2020

Dear Trustees,

Re: Discretionary Fund Accountability Report

Once again thank you for your support of our programmes in at Collingwood Area school. Please find attached our accountability report – apologies we thought this had been submitted when the programme delivery occurred in March of this year.

Please find attached:

- Accountability Report form
- Budget vs Actual expenditure report
- Invoices highlighting payments allocated to GBCB funding
- Extract from annual report highlighting GBCB grant
- Evaluations – teacher and children, Collingwood Area School

If you need any further information, please don't hesitate to contact me.

Wishing you all a safe and happy festive season.

Kind regards,

A handwritten signature in black ink, appearing to read "Fiona Bryan".

Fiona Bryan
National Executive Director
Empowerment Trust
fiona@empowermenttrust.nz
021 147 4639

2019 GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM

Name of Organisation Empowerment Trust

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Golden Bay Community Board Discretionary Fund in 2019.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

<u>Kidpower Supervision</u>	\$ <u>25.00</u>
<u>Programme Delivery</u>	\$ <u>475.00</u>
_____	\$ _____
_____	\$ _____

Amount allocated: \$ 500.00

Amount unspent: \$ —

With this grant we were able to deliver the following benefits to the community:

We ran 4 Kidpower workshops at Collingwood Area School (yrs 3-8) covering Boundary Setting & Safety with Peers. We reached 79 children & have empowered them to keep safe and be upstanders for others. The skills will be shared with families & whanua through the children sharing.
 How was the support of Tasman District Council acknowledged (attach evidence)
On our website and in our latest annual report.
The school was also aware of your funding support.

Name and signature of two office holders:

1st Contact: Fiona Bryan
 Signature: [Signature]
 Position: Nat. Exec Director
 Telephone: 021 147 4639
 Date: 7/12/2020

2nd Contact: Cornelia Baumgartner
 Signature: [Signature]
 Position: Nat. Prog. Director
 Telephone: 03 543 2669
 Date: 7/12/2020

Please return this form when your project is finished or within 9 months of receiving the funding:
 Golden Bay Community Board
 C/- Tasman District Council
 PO Box 74
 Takaka 7142
 (Please use a separate form for each grant received.)

Feedback from teachers & students attached.

Budget vs Actual - Golden Bay Community Trust 19/20

Empowerment Trust
For the month ended 30 November 2020

	GBCB BUDGET 2020	GBCB ACTUAL 2020
Gross Profit	-	-
Other Income		
Grants Allocated	-	500.00
Total Other Income	-	500.00
Operating Expenses		
Kidpower Supervision	25.00	25.00
Staff - Coach Instructor	390.00	391.50
Staff - Instructor Mentor	85.00	83.50
Total Operating Expenses	500.00	500.00
Net Profit	(500.00)	-

Empowerment Trust

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APPRECIATION POWER!

<p>\$10,000 and above</p> <p>New Zealand Lottery Grants Board Oranga Tamariki Tertiary Education Commission</p> <p>\$5,000 - \$9,999</p> <p>Community Organisations Grants: Nelson</p> <p>\$1,000 - \$4,999</p> <p>ACE Aotearoa Air Rescue Services Anglican Diocese of Nelson Blue Sky Community Trust Four Winds Foundation Community Organisations Grants: Auckland Waikare John Ilofi Charitable Trust Nelson City Council Network Tasman Trust RG&EF MacDonald</p>	<p>\$0 - \$999</p> <p>Golden Bay Community Board Lion Foundation Mainland Foundation Motueka Community Board One Foundation Pub Charity Rehabilitation Welfare Trust Tasman District Council</p> <p>Plus the many individual donors who wish to remain anonymous and to all our other supporters who volunteered 1,420 hours and donated space or other resources for the Trust this year!</p> <p>Special Thanks</p> <p>To our 2019/20 Board of Trustees: Fiona Bryan, Trish Casey, Nicola Cheeseman, Simon Jones, Dean Kelly, Annie Simmons and Mane Tahere.</p> <p>We are excited to see the diversity and growth in our board.</p> <p>To our wonderful team of Kidpower Confident Kids instructors who make it possible for us to offer our programmes nationally: Camelia Baumgartner, Maree</p>	<p>O'Donnell, Frith Daniels, Karla Minnitt, Kathy Garrett, Lynn Blokker, Meridy Grant, Paul McConachie and Pita Akau'ola.</p> <p>To our Mates & Dates Facilitators who teach in Tasman, Auckland and Canterbury regions. There are now too many of you to mention individually, but you are all truly appreciated and have a great passion for working with teenagers to help keep them safe.</p> <p>To Camelia Baumgartner and Martin Hartman for providing us with an office space that is not only local but has the best office views - the Mt Arthur ranges.</p> <p>To Dominic Scott, our amazing IT volunteer for keeping our systems running smoothly.</p> <p>To Ravia King-Tuner for volunteering and supporting us in the office.</p> <p>To our office team without whom we would not be able to serve and reach so many.</p> <p>To Irene van der Zande, the Founder of Kidpower Teenpower Fullpower International, for allowing us to use her wealth of copyrighted materials and for the countless hours she and her husband Ed van der Zande donate in support of the International Kidpower community.</p>
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Kidpower, Teenpower or Fullpower Session – for adult participants and observers Evaluation.

School/Group:...

We thank you for your participation and we value your feedback

Please indicate your response to each of the following questions by circling the number that most appropriately expresses your opinion. 5=strongly agree; 4=agree; 3=neither OR 2=disagree; 1=strongly disagree

<p>Workshop Objectives As a result of completing the workshop, I have;</p> <ul style="list-style-type: none"> A common language which I can use 5 (4) 3 2 1 Positive strategies to help resolve conflict and defuse potentially unsafe behaviours (5) 4 3 2 1 Useful tools to empower myself as well as others (5) 4 3 2 1 How would you rate the workshop overall? 5 (4) 3 2 1 	<p>Instructor During the workshop, the instructor</p> <ul style="list-style-type: none"> Delivered the context of the workshop in a way which was relevant (5) 4 3 2 1 Created an enjoyable learning environment (5) 4 3 2 1 <p>Content</p> <ul style="list-style-type: none"> The workshop content was relevant (5) 4 3 2 1 The content was relevant to my culture (5) 4 3 2 1
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As a result of the workshop, I will use the strategies taught to assist students with conflict resolutions

Comments on the workshop/teaching methods/instructor:

Students were engaged most of the time (due to already having had a workshop before)
Hands on - student ownership of learning - student voice - asking probing questions, rolemodell
listening attentively, using samples, making connections to different situations

If you would like to receive further information with regards to the programmes, please write your contact details:

Name: _____ Email: _____ Phone: _____

If you would have feedback or a complaint about the programme, please phone or email your concerns to the NZ Programme Director – newzealand@kidpower.org.nz or 0800 543 2669. All feedback positive or negative is appreciated and helps to ensure the programme remains relevant and meets the needs of participants.

Kidpower, Teenpower or Fullpower Session – for adult participants and observers Evaluation.

School/Group: Collingwood



We thank you for your participation and we value your feedback

Please indicate your response to each of the following questions by circling the number that most appropriately expresses your opinion. 5=strongly agree; 4=agree; 3=neither OR 2=disagree; 1=strongly disagree

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--	---

As a result of the workshop, I am sure students have a way to respond to unwarranted in the class

Comments on the workshop/teaching methods/instructor:

Used a variety of tools to get students moving and listening. Was easy to relate to for all students

If you would like to receive further information with regards to the programmes, please write your contact details:



If you would have feedback or a complaint about the programme, please phone or email your concerns to the NZ Programme Director – newzealand@kidpower.org.nz or 0800 543 2669. All feedback positive or negative is appreciated and helps to ensure the programme remains relevant and meets the needs of participants.

Kidpower, Teenpower or Fullpower Session – for adult participants and observers Evaluation.

School/Group: CAS [redacted]

We thank you for your participation and we value your feedback

Please indicate your response to each of the following questions by circling the number that most appropriately expresses your opinion. 5=strongly agree; 4=agree; 3=neither OR 2=disagree; 1=strongly disagree

<p>Workshop Objectives As a result of completing the workshop, I have;</p> <ul style="list-style-type: none"> A common language which I can use 5 4 3 2 1 Positive strategies to help resolve conflict and defuse potentially unsafe behaviours 5 4 3 2 1 Useful tools to empower myself as well as others 5 4 3 2 1 How would you rate the workshop overall? 5 4 3 2 1 	<p>Instructor During the workshop, the instructor</p> <ul style="list-style-type: none"> Delivered the context of the workshop in a way which was relevant 5 4 3 2 1 Created an enjoyable learning environment 5 4 3 2 1 <p>Content</p> <ul style="list-style-type: none"> The workshop content was relevant 5 4 3 2 1 The content was relevant to my culture 5 4 3 2 1
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As a result of the workshop, I have 3 new 'powers' to share & use with the class.

Comments on the workshop/teaching methods/instructor:

Short & sharp session for [redacted] at the end of the day!

[redacted]

If you would like to receive further information with regards to the programmes, please write your contact details:

[redacted]

If you would have feedback or a complaint about the programme, please phone or email your concerns to the NZ Programme Director – newzealand@kidpower.org.nz or 0800 543 2669. All feedback positive or negative is appreciated and helps to ensure the programme remains relevant and meets the needs of participants.

Kidpower, Teenpower or Fullpower Session – for adult participants and observers Evaluation

School/Group

- CAS

We thank you for your participation and we value your feedback

Please indicate your response to each of the following questions by circling the number that most appropriately expresses your opinion. 5=strongly agree; 4=agree; 3=neither OR 2=disagree; 1=strongly disagree

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As a result of the workshop, I loved that these tools can be used as a way of dealing with negative behaviours - perfect as everyone knows the same stuff

Comments on the workshop/teaching methods/instructor:

Maria was super engaging and connected to kids on their level. Great interaction for them so they kept engaged

If you would like to receive further information with regards to the programmes, please write your contact details:



If you would have feedback or a complaint about the programme, please phone or email your concerns to the NZ Programme Director – newzealand@kidpower.org.nz or 0800 543 2669. All feedback positive or negative is appreciated and helps to ensure the programme remains relevant and meets the needs of participants.



TAX INVOICE

GB COMMUNITY BOARD
C/- TDC
Commercial Street
Takaka 7110

Invoice Date
31 Dec 2020

Invoice Number
INV-9060

GST Number
122-760-480

Mohua Media Limited
T/A The Golden Bay
Weekly
PO Box 156
Takaka 7142
E: admin@gbweekly.co.nz
W: www.gbweekly.co.nz
P: 027 525 8679

Description	Quantity	Unit Price	Amount NZD
Classified advert 4 December Public Notices PO number 432565	18.00	0.48	8.61
		Subtotal	8.61
		TOTAL GST 15%	1.29
		TOTAL NZD	9.90

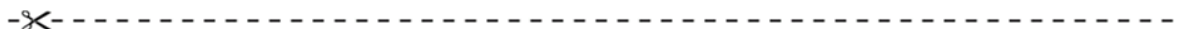
Due Date: 20 Jan 2021

Direct Credit payment to: Kiwibank 38-9018-0707902-00

We can no longer accept cheques.

Payments by cash may also be left at our agents:
Paradise Entertainment, Commercial St, Takaka or
On The Spot, Tasman St, Collingwood.

Payment due 20th of month following invoice



PAYMENT ADVICE

To: Mohua Media Limited
T/A The Golden Bay Weekly
PO Box 156
Takaka 7142
E: admin@gbweekly.co.nz
W: www.gbweekly.co.nz
P: 027 525 8679

Customer GB COMMUNITY BOARD

Invoice Number INV-9060

Amount Due 9.90

Due Date 20 Jan 2021

Amount Enclosed

Enter the amount you are paying above

Jess McAlinden

From: Graham and Denise Rogers <casarosa1@ts.co.nz>
Sent: Monday, 30 November 2020 11:03 am
To: Golden Bay Community Board
Subject: Fw: LGOIMA 947 - Graham Rogers - Pohara Stormwater Improvements project - Information Request

Good morning members and councillors. Below follows the email trail FYI. My questions have been answered. We now wait to see what happens next in this long running saga. Thank you for your support in pursuit of a resolution to the flooding situation, present and pending, at Pohara.

Graham Rogers
 10 Watino Place
 Pohara.

From: LGOIMA
Sent: Monday, November 30, 2020 10:37 AM
To: casarosa1@ts.co.nz
Subject: LGOIMA 947 - Graham Rogers - Pohara Stormwater Improvements project - Information Request

Kia ora Graham,

Please refer to answers below with respect of your request for information.

Question 1 – Refer to these MfE publications for the relevant statutory timeframes (and variables) for a limited notified resource consent application.

Link to Flow Chart:

<https://www.mfe.govt.nz/publications/rma/resource-consent-process-for-notified-applications>

Link to Guide:

<https://www.mfe.govt.nz/sites/default/files/media/RMA/six-month-consenting-guide-final.pdf>

Note that under section 37 and 37A of the Resource Management Act 1991, the Council as consent authority may extend these timeframes.

Links to section 37 and 37A RMA:

[Resource Management Act 1991 No 69 \(as at 30 September 2020\), Public Act 37 Power of waiver and extension of time limits – New Zealand Legislation](#)

[Resource Management Act 1991 No 69 \(as at 30 September 2020\), Public Act 37A Requirements for waivers and extensions – New Zealand Legislation](#)

Question 2: Refer Council's powers to extend (or waive compliance with) timeframes.

Question 3: No Commissioner has been appointed yet.

Question 4: No date has been set yet.

Question 5: An Independent Commissioner will be appointed as the decision maker.

Question 6: Refer answer question 5 - (n/a).

We trust the above answers your queries, thank you for contacting Tasman District Council.

I must advise you of your right to complain to an Ombudsman if you do not believe you have been given a reasonable response to your request. This right to complain is dealt with in section 27 of the Local Government Official Information and Meetings Act.

Kind regards,
Lee Fish

LGOIMA
LGOIMA Requests
LGOIMA@tasman.govt.nz
Private Bag 4, Richmond 7050, NZ



This e-mail message and any attached files may contain confidential information, and may be subject to legal professional privilege. If you are not the intended recipient, please delete

From: LGOIMA <LGOIMA@tasman.govt.nz>
Sent: Monday, 2 November 2020 8:55 am
To: casarosa1@ts.co.nz
Subject: LGOIMA 947 - Pohara Stormwater Improvements project - Information Request

Kia ora Graham,

Your email (below) has been forwarded on to us to deal with as a LGOIMA request.

Thank you for your request for information received on 02 November 2020.

Under The Local Government Official Information and Meetings Act (LGOIMA), your request must be dealt with as soon as is reasonably practicable and in no case later than 20 working days after the day on which the request is received. 20 working days excludes Saturdays and Sundays, Public and Provincial Holidays and the period between 20 December and 10 January inclusive. On this basis, we calculate a response to your request received is due by 30 November 2020, at the latest. We shall of course endeavour to process your request as quickly as staff resources allow.

For requests that are likely to involve substantial collation and/or research, there may be a charge for staff time. Under our charging policy, staff time for the first hour is free of charge. Thereafter this will be charged at the prescribed rate of \$38 (GST inclusive) per half hour. In addition, there will be photocopying charges at 20c per sheet, with the first 20 pages being copied free of charge. Under clause 13(4) of LGOIMA we do have the ability to request the amounts due are paid in advance of the release of information. Please be assured that if a charge is likely to apply you will be notified ahead of the request being processed so that you can decide if you wish to proceed. At that time you will also be given the option to refine your request.

Kind regards,
Lee Fish

LGOIMA|Governance Services
LGOIMA Requests

From: Graham and Denise Rogers <casarosa1@ts.co.nz>
Sent: Saturday, 10 October 2020 4:22 pm
To: Golden Bay Community Board <GoldenBayCommunityBoard@tasman.govt.nz>
Subject: Pohara Stormwater Improvements project

Good afternoon Abbie,

For Community Board meeting Tuesday 13 October 2020. **Public Forum.**

23 July 2019 email from Kim Arnold to Graham Rogers

“...update the status of the Pohara Stormwater Improvements project.....portions of the proposed works lie within privately owned properties.....We have needed formal sign off from some of those parties, and land agreements for easements from others, before submitting our Resource Consent application. If the consent is granted within the statutory timeframes, we hope to be able to carry out some initial works prior to December this year.”

* the year referred to is 2019 not 2020. **Question 1; What is the statutory timeframe for a resource consent application?**
Question 2; What happens if we are already beyond the statutory time frame?

07 October 2020 email from Kim Arnold to Graham Rogers in response to my email request of 06 October via Golden Bay Community Board.

“..... update on the status of the Resource Consent application for the Pohara Stormwater Improvement project.
We are currently working to resolve the issues raised by the 3 submitters (who have requested their submissions be heard) on the resource consent application. We are hopeful we can resolve some of the issues raised, and there will be a consent hearing in the coming months for any remaining submissions to be heard by an independent hearing commissioner. We are required to gain consent before doing any of the improvement works (including the culverts). The works which are located in a number of locations will likely be needed to be constructed concurrently.”

* so now we know that there are 3 landowners who want to be heard by a commissioner. **Question 3; Has the commissioner been appointed?**
Question 4; Has a date been set?

Separate issue: “In terms of your query relating to the Richmond Road development – my understanding is that they have demonstrated that when the second detention dam is constructed as part of/required for the development that there will be less stormwater runoff than there is now so an improvement rather than additional implications for your property as a result of the development.”

* this refers to the Tonkin and Taylor report and assumes that the report is correct. Time will tell. It also assumes that the consent change for the SHA, from rural zoning to residential zoning will succeed.
Question 5; Will the consent change decision be made by an independent commissioner?
Question 6; If not, why not?

Graham Rogers
10 Watino Place Pohara
10 October 2020

Item 8.1

Attachment 5

Golden Bay Community Board
C/- TDC
PO Box 74
Takaka 7142
Attention: Abbie Langford

20th January 2020

Dear Abbie,

Thank you for being an Empowerment Trust supporter!

This past year, one like no other, 3382 children participated in the Kidpower programme. They practised skills and strategies to keep themselves safe with peers, set boundaries with others, be safe outside the family or school environment, get help and insist if someone doesn't understand or help and defend themselves as a last resort. And, more than 1060 young people and adults with disabilities used our healthy relationships resources, learning practical skills to build resilience and prevent bullying and abuse.

We're proud to have you on our side, empowering Aotearoa. You're helping children and adults feel strong enough to stand alone, smart enough to know when they need help and brave enough to ask for help when they need it.

Please accept this 2021 Annual Report Calendar as a token of our appreciation and a constant reminder of the difference Golden Bay Community Board's support makes.

Kind regards,



Fiona Bryan

National Executive Director
fiona@empowermenttrust.nz

2019 GBCB DISCRETIONARY FUND ACCOUNTABILITY FORM

Name of Organisation JBSRF - Rec Park Centre

We, being Officers/Accountant of the above organisation hereby certify that we received a grant from the Golden Bay Community Board Discretionary Fund in 2019.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the organisation's Accountant).

<u>Poster Printing</u>	<u>\$ 10.00</u>
<u>Volunteer Koha</u>	<u>\$ 170.00</u>
<u>Carol Booklet Printing (150 booklets)</u>	<u>\$ 127.50</u>
<u>GB Weekly advertising</u>	<u>\$ 192.50</u>

Amount allocated: \$ 500.00

Amount unspent: \$ _____

With this grant we were able to deliver the following benefits to the community:

Santa Parade + Carols on the Green at no cost

How was the support of Tasman District Council acknowledged (attach evidence)

Thanked as a sponsor at Carols on the Green

Logo on both Posters & in advertising

Name and signature of two office holders:

1st Contact: Abbie Langford
 Signature: Langford
 Position: Partnerships Coordinator
 Telephone: 027 624 0680
 Date: 21/01/2021

2nd Contact: Laura Webster
 Signature: Webster
 Position: Hospitality Coordinator
 Telephone: 027 525 9233
 Date: _____

Please return this form when your project is finished or within 9 months of receiving the funding:
 Golden Bay Community Board
 C/- Tasman District Council
 PO Box 74
 Takaka 7142
 (Please use a separate form for each grant received.)

SANTA PARADE

Saturday 12th December

2020

Parade Starts 10:00am

Commercial St



Te Kaunihera o
te tai o Aorere



CAROLS ON THE GREEN

Junction Green

DECEMBER 24

6:30PM

HOSTED BY THE FABULOUS
CHARLOTTE SQUIRE AND TAKAKA
CHOIR



Volunteer koha
 - Santa Parade
 - Cards on the Green



Welcome to
FreshChoice Takaka
 Phone: 03 525 9383 Fax: 03 525 7464
 GST: 61-686-262

ABN: 9999999999
 TAX INVOICE

\$

FRESHCHOICE \$100 NZ	100.00
FRESHCHOICE \$30 NZ	30.00
FRESHCHOICE \$40 NZ	40.00

SUBTOTAL	170.00
TOTAL for 3 ITEMS	\$170.00
CUST CODE: 00000101	
CHARGE	\$170.00
CHANGE	\$0.00
TRANSACTION INCLUDES GST:	\$0.00

***** ACCOUNT DETAILS *****
 DEBTOR ACCOUNT NO.: 00000101
 GB SHARED REC FACILITY

% Indicates taxable Supply

Thank you for shopping at
 FreshChoice Takaka
 Shopping hours 8:00am to 8:00pm 7 Days
www.freshchoice.co.nz

23/12/20 09:38 02/6119
 CASHIER: Courtney S

 ?Please leave some feedback about your shop
 to go into the draw to win a
 \$100 Gift Card!
 Go to experience.freshchoice.co.nz and
 enter in the barcode number below.?



931402611920201223017000
 Issuing Store : 9314

 23/12/20 09:38 02/6119
 CASHIER: Courtney S



TAX INVOICE

Rec Park Centre Golden Bay
2032 Takaka Valley Highway
Takaka
Takaka 7110
NEW ZEALAND

Invoice Date
31 Dec 2020

Invoice Number
INV-9078

GST Number
122-760-480

Mohua Media Limited
T/A The Golden Bay
Weekly
PO Box 156
Takaka 7142
E: admin@gbweekly.co.nz
W: www.gbweekly.co.nz
P: 027 525 8679

Description	Quantity	Unit Price	Amount NZD
Classified advert 6 and 20 November and 11 December - Road Closure	3.00	16.52	49.57
12cm colour advert 27 November and 4 and 11 December - Santa	3.00	67.83	203.48
12cm colour advert 11 and 18 December - Carols	1.00	67.83	67.83
		Subtotal	320.88
		TOTAL GST 15%	48.12
		TOTAL NZD	369.00

Due Date: 20 Jan 2021

Direct Credit payment to: Kiwibank 38-9018-0707902-00

Important notice:

As a customer of Kiwibank, we will no longer be able to accept cheques from 28 February 2020. Please talk to us about other payment options or if you have any questions or concerns. Thank you.

Payments by cash may also be left at our agents:
Paradise Entertainment, Commercial St, Takaka or
On The Spot, Tasman St, Collingwood.

Payment due 20th of month following invoice

Jess McAlinden

From: Abbie Langford <abbie.langford22@gmail.com>
Sent: Friday, 29 January 2021 8:36 am
To: Golden Bay Community Board
Subject: Fwd: FW: Update on Golden Bay / Mohua Affordable Housing Project
Attachments: image001.png; image003.png

----- Forwarded message -----

From: **Christopher R. Bennett** <htcltd@gmail.com>
 Date: Fri, 29 Jan 2021, 8:06 am
 Subject: FW: Update on Golden Bay / Mohua Affordable Housing Project
 To: Grant Knowles <artvaulttakaka@gmail.com>, Abbie Langford <abbie.langford22@gmail.com>

Hi Grant/Abbie,

FYI in case anyone on the Community Board is wondering how things are going. TDC is being a great help and we are moving ahead towards first build hopefully starting by April. We can do this :)

Regards,

Chris

From: Christopher R. Bennett [mailto:chris@lpcb.org]
 Sent: Thursday, 28 January 2021 4:00 PM
 To: 'Janine Dowding'
 Subject: Update on Golden Bay / Mohua Affordable Housing Project

Hi Janine (and our TDC partners!),

I thought I would give you a quick update on where we are with the project.

Land Offers

* We now have potentially 30 land offers for hosting homes (see below), from throughout Golden Bay. A great start and hopefully more will come in once we actually get things built!

* Our 'Phase 1: Proof-of-Concept' will potentially have 8 homes, six of which will be for pensioners (subject of course to resource and building consents!). This is great as it will allow us to clear the wait list which I've been told currently sits at 6

Consents

* Ina gave great feedback on our first resource consent and we will finalize it soon, using it as a template for #2 which is very similar

* We will have a consultant help with the TDC flats and the Reilly Street houses as these will be more complicated

- * Ian and the team have given great help with the building consents and we are just working through how best to meet their expectations for the wastewater and foundations

Build Program

- * I have ordered the materials for the first two houses from the main supplier, and we are working on the other elements (e.g. ITM Takaka building the kitchens)
- * Subject to consents, materials and labour availability would like to start the first builds by April

Funding

- * I have funding for the first houses, and one woman is particularly keen to finance one of the TDC pensioner flats.
- * There are 15 other investors on our list interested in supporting the project, but we are not soliciting any funds right now as we haven't finalized implementation arrangements so legally cannot do so

Tenants

- * We have 37 people who have asked for housing support on our list, and I was told that MSD has 54 on their priority list, so do not see any issue with filling up the homes

Implementation

- * Hope to be able to finalize arrangements with Habitat for Humanity that they will be the lead for the project. Failing that, have a Plan B :)

We have a very exciting year ahead of us!

Regards,

Chris

Christopher R. Bennett

92 Bay Vista Drive, RD1 Takaka 7183, NEW ZEALAND

<<mailto:chris@mygbhousing.info>> chris@mygbhousing.info

<<http://www.mygbhousing.info/>> www.mygbhousing.info

+64 27 846 2004 (M)