

AGENDA

TITLE: Golden Bay Community Board
DATE: 10th February 2009
TIME: 9.00 am
VENUE: Golden Bay Service Centre

MEMBERS: J Bell (Chairperson), C McLellan (Deputy Chair), and Board members L Gamby and K Brookes

	TIME		PAGE
1.	9.00 am	OPENING, APOLOGIES, WELCOME	
2.	9.05 am	PUBLIC FORUM	
3.	9.50 am	CONFIRMATION OF MINUTES	
		3.1 Minutes of the meeting of the GB Community Board held on 9 th December 2008	
	10.15am	Presentation by Sustainable Building Alliance (Spring and Michael Thomas) – “Affordable Home Ownership”	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
4.		REPORT	
	4.1	Chairperson’s Report	
	4.1.1	CEO support for Community Boards (See Chairperson’s Report Pages 5 - 6)	
		Chairperson’s suggested recommendation:	
		“That the CEO charge-out rate of \$336 per hour be reviewed by Council taking into account the legal employment responsibilities to provide advice to Community Boards under s 42 2 (b) of the Local Government Act 2002.”	
	4.1.2	Long Term Council Community Plan (LTCCP) (See Chairperson’s Report	

Page 6)

Chairperson's suggested recommendation:

"That the GB Community Board requests that further opportunities are provided for the Board to have input into the development of the Annual Plan/Long Term Council Community Plan."

4.1.3 SH60 Signage (See Chairperson's Report Page 6)

Chairperson's suggested recommendation:

"That the GB Community Board supports the immediate erection of advisory speed signage for the corners entering Onekaka from the East."

4.1.4 Takaka Flooding (See Chairperson's Report Pages 6 – 7)

Chairperson's suggested recommendation:

"That the GB Community Board requests that the 1997 Takaka Triangle Stopbank proposal be re-considered by Council and updated with a view to putting it out for community consultation."

4.1.5 Reduced Price of Oil and Oil Products (See Chairperson's Report Page 7)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board seeks an assurance from Engineering Services that every effort is being made to secure the most favourable price for roading works, taking into account overall falls in fuel prices and further requests that if there is funding available through savings

that consideration be given to attending to additional projects such as the Orion Street seal extension.”

4.1.6 Tukurua Beach Access (See Chairperson’s Report Page 8)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board renews efforts to negotiate access to the Tukurua Beach for residents in that locality.”

4.1.7 Onekaka Speed Limit (See Chairperson’s Report Page 8)

Chairperson’s suggested recommendation:

“That members of the Golden Bay Community Board attend the Onekaka Residents meeting with the New Zealand Transport Agency.”

4.1.8 Takaka Fire Fighting Water Supplies (See Chairperson’s Report Pages 8 – 9)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board considers making a submission to the Takaka Firefighting Water supply proposal.”

5. CORRESPONDENCE

5.1 Water Harvesting – John Lee 10

Chairperson’s suggested recommendation:

“That the letter be received and Mr Lee advised that the GB Community Board will consider the Water Allocation papers when they become available.”

5.2 Engineering Projects 2008/09 – Peter Thomson 11 - 21

	Chairperson's suggested recommendation:	
	"That the letter and papers be received."	
5.3	Burning of Plastics – Ministry of Health	22
	Chairperson's suggested recommendation:	
	"That the letter be received."	
5.4	Burning of Plastics – Environment and Planning Manager	23 – 26
	Chairperson's suggested recommendation:	
	"That the letter be received and the information provided, noted."	
5.5	Targeted rate for Community Boards – Office of Minister of Local Government	27
	Chairperson's suggested recommendation:	
	"That the letter be received."	
5.6	Speed Restriction, Rangihaeata	28 – 30
	- Paul Heimel and Elly de Lange	
	- Chris Whiteman	
	- Tenzin Kalden	
	Chairperson's suggested recommendation:	
	"That the letters from the Rangihaeata residents be received and referred to Council's Engineering Department with the recommendation that the speed limit be reviewed and reduced as requested by the residents."	
5.7	Regional Land Transport Strategy – Nelson City Council	31 – 32
	Chairperson's suggested recommendation:	
	"That the letter be received and the responses noted."	
5.8	5-Knot Speed Limit and Continuing Education – Maritime New Zealand	33

	Chairperson’s suggested recommendation: “That the letter be received and the matter of 5-knot stickers for vessels be referred back to the Tasman District Council Harbourmaster as a positive proactive action.”	
5.9	Community Board Conference Attendance – Office of the Mayor	34 - 35
	Chairperson’s suggested recommendation: “That the letter be received.”	
5.10	Tourist Access Roads – NZ Transport Agency	36
	Chairperson’s suggested recommendation: “That the letter be received and the matter referred back to Tasman District Council as suggested.”	
5.11	Special Purpose Roads – Minister of Transport	37
	Chairperson’s suggested recommendation: “That the letter be received and the information noted.”	
5.12	School Bus Passing Speed – Golden Bay Coachlines	38
	Chairperson’s suggested recommendation: “That the letter be received, the information noted and the Board write a letter to the GB Weekly reminding motorists of their responsibilities around stationary school buses.”	
5.13	Wheel Chair Ramp – Te Whare Mahana Trust	39 – 40
	Chairperson’s suggested recommendation: “That the letter be received and considered by the Ann Castle Fund trustees for a recommendation.”	
5.14	Onekaka Corner – Rosie Astill	41 - 42
	Chairperson’s suggested recommendation:	

“That the letter be received and Mrs Astill advised of the Board support for advisory speed signs for this corner and the one prior to it, together with the matter being discussed during the forthcoming meeting between residents and NZ Transport Agency.”

- 5.15 Draft Nelson Tasman Regional Art Strategy – Nelson City Council 43

Chairperson’s suggested recommendation:

“That the letter be received and the Board prepare a spoken submission for the hearing.”

- 5.16 Takaka Flood Event – 24th November 2008 – Nelson Tasman Emergency Management 44 – 45

Chairperson’s suggested recommendation:

“That the letter be received and the inclusion of Fresh FM as a radio station to be used in the event of an emergency be noted.”

6. OTHER

- 6.1 Recommendations for the Distribution of the Indicative Pool – Remuneration Authority 46 - 54

Chairperson’s suggested recommendation:

“That the correspondence be received and considered with the Board making a submission as requested.”