

# AGENDA

**TITLE:** Golden Bay Community Board  
**DATE:** 14<sup>th</sup> April 2009  
**TIME:** 9.00 am  
**VENUE:** GB Service Centre, 78 Commercial Street, Takaka

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

	<b>TIME</b>		<b>PAGE</b>
<b>1.</b>	9.00 am	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2.</b>	9.05 am	<b>PUBLIC FORUM</b>	
<b>3.</b>	9.50 am	<b>CONFIRMATION OF MINUTES</b>	
		3.1 Minutes of the meeting of the GB Community Board held on 10 <sup>th</sup> March 2009	
	10.00am	Sara Chapman (Chairman, Tasman Bays Heritage Trust) – TDC Funding of the Nelson Provincial Museum (LTCCP)	
	10.15am	Mark Godden (GB Mountain Bike Club), Canaan Downs Project; seeking Board support for funding applications	
	10.30am	Morning tea	
	12.30pm	Luncheon adjournment	
<b>4.</b>		<b>REPORTS</b>	
	4.1	Chairperson's Report	1 - 6
	4.1.1	Rototai Road Footpath – (See Chairperson's Report Page 3)	
		Chairperson's suggested recommendation:	
		“That the Golden Bay Community Board supports the current Council policy of placement of grassed strips on the outside of new concrete/asphalt footpaths where this is possible and practical”.	

4.1.2 Sealing Outside of Sidelines - (See Chairperson's Report Page 3.)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board supports a 1 metre sealed strip beyond the marked sideline of SH60 and other arterial roads as a means of providing improved safety for vulnerable road users in areas where dedicated off-road cycle/walkways are not provided."

4.1.3 Heaphy Highway – (See Chairperson's Report Pages 3 & 4)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board advises that we do not support a road from Golden Bay to Karamea taking into account identified benefits and costs".

4.1.4 State Highway 60 Onekaka - – (See Chairperson's Report Page 4)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board supports and endorses the initiatives requested by Onekaka residents during their Meeting with NZTA on 11 March 2009."

4.1.5 Collingwood Boat Ramp Entry and Parking Proposal - – (See Chairperson's Report Pages 4 & 5)

Chairperson's suggested recommendation:

"That the Golden Bay Community Board studies the final plan before deciding whether or not to make a submission to the Resource Consent Application for the Collingwood Boat Ramp entry, infilling and car park proposal."

4.1.6 Labyrinth Park Process – (See Chairperson's Report Page 5)

Chairperson's suggested recommendation:

“That the Golden Bay Community Board seeks the development of policies to ensure timely consideration, decision-making and outcomes for local projects such as the Labyrinth parking area.”

4.1.7 Tourism Levy – (See Chairperson’s Report Page 5)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board makes a submission on the proposed tourism levy suggesting a mechanism to improve the fairness of the proposed rate.”

4.1.8 Broadband – (See Chairperson’s Report Page 5 & 6)

Chairperson’s suggested recommendation:

“That the Golden Bay Community Board writes to Prime Minister John Key, Communications Minister Steven Joyce and electorate MP Chris Auchinvole expressing the need for improved broadband services to Golden Bay and asking how the Government intends that this be achieved.”

4.1.9 Long Term Council Community Plan & Draft Regional Land Transport Programme – (See Chairperson’s Report Page 6)

Chairperson’s suggested recommendation:

“That the GB Community Board makes submissions to the Tasman District Council LTCCP and also the Draft Regional Land Transport Programme before their respective closing dates. “

4.2 Chairperson’s Report on NZ Community Board’s Conference 2009 7 – 20

4.3 Board member Gamby – Report on Flagmakers’ Demonstration 21

**5. CORRESPONDENCE**

5.1 GB Mountain Bike Club – Canaan Downs Track and Takaka BMX Track 22 - 23

	Chairperson's suggested recommendation:	
	"THAT the letter be received and it be noted that Mr Godden will be in attendance to address the Board on these matters."	
5.2	CEO Time Allocations to GB Community Board matters.	24 – 27
	Chairperson's suggested recommendation:	
	"THAT the content of the letter be noted with the comment that much of its content is disagreed with."	
5.3	CEO Staff Time charged to the GB Community via the Targeted Rate at \$336 per hour.	28 – 31
	Chairperson's suggested recommendation:	
	"THAT the letter be formally responded to."	
5.4	Battery/pedal hybrid bikes – Electro Bike NZ	32 – 37
	Chairperson's suggested recommendation:	
	"THAT the letter be received and referred to Tasman District Council as worthwhile investigating for staff transport in urban areas."	
5.5	Letter and CD - Preliminary Report Ring Road Consortium Golden Bay (Spat Catching) – Ministry of Fisheries	38
	Chairperson's suggested recommendation:	
	"THAT the letter and attachment be received."	
5.6	Te Waikoropupu Springs Management Plan : Response to Submission – Department of Conservation	39 – 59
	Chairperson's suggested recommendation:	
	"THAT the letter and attachment be received and the responses noted."	
5.7	Water Harvesting and Proposed Variation No 66 – John Lee	60
	Chairperson's suggested recommendation:	
	"THAT the letter be received and the response noted."	

5.8	Government Funding for Visitor Access Roads in Golden Bay – Minister of Transport	61
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Chairperson’s suggested recommendation:

“THAT the letter be received and the formal reply awaited.”

5.9	‘In Committee’ Enquiries – Office of Mayor	62
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Chairperson’s suggested recommendation:

“THAT the letter be received and the reply noted.”

5.10	GB Health Centre – Invitation	63
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Chairperson’s suggested recommendation:

“THAT a letter be sent to the GB Health Centre thanking them for their kind invitation and wishing them well in their upgraded business.”

## **6. OTHER**

6.1	Radio Frequency Interference – Verbal update by Cr Riley	
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6.2	GB Community Board Representatives for Anzac Day	
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